

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

September 13, 2017

AGENDA

SCHEDULE

3:00 P.M.

CLOSED AND PUBLIC SESSIONS

Eynon Ballroom
Chamberlain Student Center

PUBLIC SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBER

REORGANIZATION OF THE BOARD OF TRUSTEES

Election of Chair
Election of Vice Chair
Election of Secretary

2017.09.01 APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2017-2018

Summary Statement: This resolution approves the Board of Trustees meeting calendar through December 31, 2018. This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to the advertised start of a meeting) with appropriate procedures. If there is no closed session, the Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the practice of members of the public wishing to attend the Board's meetings to be present at the advertised start time and then to sit and wait while the Board typically goes into closed session right at the beginning of the meeting.

2017.09.02 APPROVAL OF NEWSPAPER FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS AND OTHER REQUIRED POSTINGS

Summary Statement: The Open Public Meetings Act (Chapter 231, P.L. 1975) requires that public meetings of the Board of Trustees be announced in area newspapers and posted on the University website and other spaces on each campus. This resolution directs the meeting schedule to be posted on the University website and designated campus spaces and authorizes the administration to purchase advertising space in three regional newspapers. The designated papers are the Press of Atlantic City, the South Jersey Times, and the Courier-Post.

CLOSED SESSION

Room 221
Chamberlain Student Center

Personnel, Real Estate, and Litigation Matters

RETURN TO PUBLIC SESSION

Eynon Ballroom

APPROVAL OF MINUTES FOR JUNE 14, 2017

PRESIDENT'S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS FOR CONSENT AGENDA

2017.09.03 APPROVAL OF BACHELOR OF SCIENCE IN MOLECULAR AND CELLULAR BIOLOGY

Summary Statement: This resolution approves the offering of the academic program, Bachelor of Science in Molecular and Cellular Biology. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

2017.09.04 APPROVAL OF MASTER OF ARTS IN URBAN EDUCATION & COMMUNITY STUDIES

Summary Statement: This resolution approves the offering of the academic program, Master of Arts in Urban Education & Community Studies. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

2017.09.05 APPROVAL OF MASTER OF SCIENCE IN APPLIED GEOLOGY

Summary Statement: This resolution approves the offering of the academic program, Master of Science in Applied Geology. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

2017.09.06 APPROVAL OF MASTER OF SCIENCE IN URBAN & REGIONAL PLANNING

Summary Statement: This resolution approves the offering of the academic program, Master of Science in Urban & Regional Planning. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

- 2017.09.07** APPROVAL OF RELOCATION OF THE BACHELOR OF SCIENCE AND MASTER OF SCIENCE PROGRAMS IN BIOINFORMATICS TO THE DEPARTMENT OF MOLECULAR AND CELLULAR BIOSCIENCES
Summary Statement: This resolution approves the relocation of the Bachelor of Science and Master of Science Programs in Bioinformatics to the Department of Molecular and Cellular Biosciences.
- 2017.09.08** APPROVAL OF NOMENCLATURE CHANGE FROM THE BACHELOR OF ARTS IN ENVIRONMENTAL STUDIES TO THE BACHELOR OF ARTS IN ENVIRONMENTAL AND SUSTAINABILITY STUDIES
Summary Statement: This resolution authorizes the President to proceed with the nomenclature change from the Bachelor of Arts in Environmental Studies to the Bachelor of Arts in Environmental and Sustainability Studies.
- 2017.09.09** APPROVAL OF NOMENCLATURE CHANGE FROM THE MINOR IN ENVIRONMENTAL STUDIES TO THE MINOR IN ENVIRONMENTAL AND SUSTAINABILITY STUDIES
Summary Statement: This resolution authorizes the President to proceed with the nomenclature change from the Minor in Environmental Studies to the Minor in Environmental and Sustainability Studies.
- 2017.09.10** APPROVAL OF MINOR IN DATA ANALYTICS
Summary Statement: This resolution approves the offering of the Minor in Data Analytics. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.
- 2017.09.11** APPROVAL OF MINOR IN FILM AND TELEVISION STUDIES
Summary Statement: This resolution approves the offering of the Minor in Film and Television Studies. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.
- 2017.09.12** APPROVAL OF MINOR IN LATIN AMERICAN STUDIES
Summary Statement: This resolution approves the offering of the Minor in Latin American Studies. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.
- 2017.09.13** AUTHORIZATION OF CONTRACT FOR PROFESSIONAL EXTERNAL AUDITING SERVICES
Summary Statement: This resolution authorizes a contract for professional external auditing services to perform the annual audit of the financial statements of Rowan University in an amount not to exceed \$297,050 and addresses the fiscal year 2017 audit with two (2) one-year options to renew at the University's discretion.

- 2017.09.14** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH DC GLOBAL CONSULTING SERVICES
Summary Statement: This resolution authorizes a contract without competitive bidding with DC Global, LLC, of Bala Cynwyd, Pennsylvania for student recruitment services for FY18 with the possibility of renewal for FY19 and FY20 in an amount not to exceed \$1,000,000.
- 2017.09.15** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH JOHNSON CONTROLS FOR PREVENTATIVE MAINTENANCE FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE
Summary Statement: This resolution authorizes a contract without competitive bidding with Johnson Controls located in Blackwood, New Jersey, in an amount not to exceed \$120,000 for FY18 with a possible renewal for FY19 and FY20.
- 2017.09.16** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH INVERSAND FOR CONTINUED SUPPORT AND MAINTENANCE OF THE JEAN AND RIC EDELMAN FOSSIL PARK AT ROWAN UNIVERSITY
Summary Statement: This resolution authorizes a contract without competitive bidding with Inversand located in Sewell, New Jersey, in an amount not to exceed \$200,000 for FY18 with a possible renewal for FY19 and FY20.
- 2017.09.17** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE
Summary Statement: This resolution authorizes a contract without competitive bidding with Hobson's for continued tracking of student retention data and will permit the Strategic Enrollment Management Office to renew the software and licenses for FY18 for an amount not to exceed \$120,000 with the possibility of renewal for FY19 and FY20.
- 2017.09.18** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR LICENSING AND MAINTENANCE FOR CISCO SYSTEMS
Summary Statement: This resolution authorizes a five-year contract renewal without competitive bidding for phone related network systems and security for the University with CISCO Systems for fiscal years FY18-FY22.
- 2017.09.19** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CAMPUSLABS FOR ON-BOARDING SYSTEMS
Summary Statement: This resolution authorizes a contract with Campuslabs for continued use of its platform which facilitates student on-boarding and the development of extracurricular transcripts for FY18 for an amount not to exceed \$36,000 with the possibility of renewal for FY19 and FY20.

- 2017.09.20** AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL ENGINEERING AND LAND PLANNING ADVISORY SERVICES IN RELATION TO THE ROWAN UNIVERSITY WEST CAMPUS
Summary Statement: This resolution authorizes a contract without competitive bidding with Land Dimensions Engineering for professional engineering consulting services on the West Campus at Rowan University in an amount not to exceed \$60,000.
- 2017.09.21** APPROVAL OF TOTAL PROJECT BUDGET FOR THE DESIGN AND CONSTRUCTION OF THE LEARNING COMMONS IN THE LIBRARY LOCATED IN THE COOPER UNIVERSITY HEALTH CARE MEDICAL BUILDING
Summary Statement: This resolution will approve a total project budget in the amount of \$500,000 for design and construction for the Learning Commons renovations in the library located in the Cooper University Health Care Medical Building to meet the medical students' needs for additional and reconfigured study spaces.
- 2017.09.22** AMEND CONTRACT WITH LIPMAN HEARNE FOR SERVICES RELATING TO UNIVERSITY MARKETING
Summary Statement: This resolution allows Rowan University to amend the contract with Lipman Hearne of Chicago, Illinois in an amount not to exceed \$600,000, which includes purchasing advertising at a discounted rate.
- 2017.09.23** AMEND RESOLUTION FOR PROCUREMENT OF LIBRARY MATERIALS
Summary Statement: This resolution provides for an amendment of the Library Materials procurement resolution to increase the not to exceed amount for PALCI by \$130,000, and decrease the EBSCO amount by \$130,000 for FY18.
- 2017.09.24** ADOPTION OF THE ROWAN UNIVERSITY EMERGENCY OPERATION PLAN
Summary Statement: This resolution formally adopts the Rowan University Emergency Operations Plan to permit its submission to the state of New Jersey Secretary of Higher Education.
- 2017.09.25** STUDENT REAPPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the reappointment of two student representatives to the South Jersey Technology Park at Rowan University Board of Directors to a one-year term as provided in the by-laws of the organization.
- 2017.09.26** APPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

ACTION ITEMS

2017.09.27 PERSONNEL ACTIONS

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

2017.09.28 AMENDMENT OF AUTHORIZATION OF AGREEMENT BETWEEN ROWAN UNIVERSITY AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE DEVELOPMENT OF A PARKING GARAGE

Summary Statement: This resolution amends Resolutions 2016.06.48 and 2016.06.49 and authorizes Rowan University to undertake an agreement with the Camden County Improvement Authority for the development of a parking structure provided that its allocation of parking spaces is shared equally among Rowan and its partners.

2017.09.29 AUTHORIZATION OF CONTINUATION OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE – DEPARTMENT OF OBSTETRICS AND GYNECOLOGY AND EWAN 77 LLC FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN MULLICA HILL, NJ

Summary Statement: This resolution authorizes the negotiation and entering into a Lease Renewal Agreement, according to which Rowan University School of Osteopathic Medicine – Department of Obstetrics & Gynecology shall continue to lease 2,126 square feet at 412 Ewan Rd., Mullica Hill, NJ 08062, Suite B from EWAN 77 LLC, for a three (3) year term, commencing January 1, 2018, for use of the Premises as medical professional offices for the clinical practice of Obstetrics & Gynecology.

2017.09.30 APPROVAL OF PURCHASES OF REAL PROPERTY

Summary Statement: This resolution authorizes the 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. 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.

2017.09.31 AMEND TOTAL PROJECT BUDGET FOR THE OUTFITTING AND FURNISHING OF ACADEMIC AND SUPPORT SPACE WITHIN THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

Summary Statement: This resolution authorizes an amendment to the total project budget for the renovation of Academic and Support Space at the Rowan University School of Osteopathic Medicine bringing the total project budget to an amount not to exceed \$550,000.

REPORT ON THE HENRY M. ROWAN COLLEGE OF ENGINEERING –
TONY LOWMAN

REPORT ON THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY –
ANNETTE REBOLI

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

REPORT FROM CHAIR OF FOUNDATION BOARD – STEPHEN CLARK

REPORT FROM STUDENT TRUSTEE – RBREY SINGLETON

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2017.09.01

APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2017-2018

WHEREAS, the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain a schedule of regular meetings of the public body to be held during the succeeding year" (C. 10:4-18), and

WHEREAS, the Rowan University Board of Trustees desires to be in full compliance with statutory provisions, and

WHEREAS, at the beginning of each Board meeting immediately following the opening preliminary agenda items, the Board of Trustees has typically voted to go into closed session to discuss matters permitted to be discussed in closed session, resulting in the public attending the meeting waiting for anywhere from 30 to 60 minutes for the open session to resume, and

WHEREAS, the Board is desirous of avoiding this situation while complying in all respects with the proper procedures by which to conduct open meetings and closed sessions and maintaining transparency.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University does hereby adopt the following "Annual Notice" of scheduled meetings,

<u>Date</u>	<u>Time</u>	<u>Location</u>
October 26, 2017	8:30 a.m. Fall Board Retreat	Shpeen Hall Rowan University, Glassboro
December 13, 2017	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
February 7, 2018	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 25, 2018	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
June 20, 2018	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

(continued)

RESOLUTION #2017.09.01 (continued)

September 12, 2018	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
October 25, 2018	8:30 a.m. Fall Board Retreat	Shpeen Hall Rowan University, Glassboro
December 12, 2018	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

BE IT FURTHER RESOLVED, that at all the regularly scheduled meetings of the Board of Trustees listed above (designated as “Regular Meeting”), that the Board is authorized to conduct a closed session addressing issues deemed proper for such discussion beginning at 3:00 p.m. and that the open session of said regular meeting will begin at 4:00 p.m. (or 60 minutes prior to the time of the open meeting if the time of the meeting varies) in the place so designated for such open meeting; that at the beginning of the open session, after the preliminary matters are attended to, the Board Chair or other Board member so acting shall state for the record whether a closed session was held and, in appropriate general terms, the topics covered or discussed in such closed session in the same manner as would be stated prior to such a closed session or state that no closed session was held. Additional closed sessions during or at the end of the open sessions may still be held and normal authorization procedures will apply.

SUMMARY STATEMENT/RATIONALE

This resolution approves the Board of Trustees meeting calendar through December 31, 2018. This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to the advertised start of a meeting) with appropriate procedures. If there is no closed session, the Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the practice of members of the public wishing to attend the Board’s meetings to be present at the advertised start time and then to sit and wait while the Board typically goes into closed session right at the beginning of the meeting.

Recommended for Approval By:
Executive Committee (9/7/17)

RESOLUTION #2017.09.02

**APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION
OF BOARD OF TRUSTEES MEETINGS AND OTHER REQUIRED POSTINGS**

WHEREAS, the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain...a schedule of the regular meetings of the public body to be held during the succeeding year" (C. 10:4-18), and

WHEREAS, the Open Public Meetings Act (Chapter 231, P.L. 1975) requires the governing body at the beginning of the year to designate two newspapers in the area to which notices and agendas of the meetings will be transmitted, and

WHEREAS, statutes also require the posting of the meeting schedule on the University website and on the University bulletin boards reserved for these announcements in Bole Hall and the Student Center of the Glassboro campus, the Camden campus building, Cooper Medical School of Rowan University building, and Rowan University School of Osteopathic Medicine Academic Center.

WHEREAS, the Rowan University Board of Trustees desires to be in full compliance with statutory provisions

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University designates the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post* as the newspapers to which it will transmit notices and agendas of its meetings during the 2017-18 year, and

BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2017-18 year to the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post* and further to post said schedule on the University website and the designated spaces indicated above.

SUMMARY STATEMENT/RATIONALE

The Open Public Meetings Act (Chapter 231, P.L. 1975) requires that public meetings of the Board of Trustees be announced in area newspapers and posted on the University website and other spaces on each campus. This resolution directs the meeting schedule to be posted on the University website and designated campus spaces and authorizes the administration to purchase advertising space in three regional newspapers. The designated papers are the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post*.

Recommended for Approval By:
Executive Committee (9/7/17)

RESOLUTION #2017.09.03

**APPROVAL OF BACHELOR OF SCIENCE IN
MOLECULAR AND CELLULAR BIOLOGY**

WHEREAS, the academic program, Bachelor of Science in Molecular and Cellular Biology, has been developed and approved by the Department of Molecular & Cellular Biosciences and Biological Sciences, and

WHEREAS, the Bachelor of Science in Molecular and Cellular Biology is intended primarily for students interested in life-science careers, graduate programs in biomedical or life-sciences fields, and highly competitive health professions programs such as medical school, dental school, and pharmacy school, and

WHEREAS, graduates seeking employment after receiving a Bachelor of Science in Molecular and Cellular Biology will go into careers in fields such as forensics, toxicology, pharmacology, public health, biotechnology, pharmaceuticals/drug development, clinical diagnostic laboratories, food safety, and medical devices sales and development among others, and

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Science & Mathematics, the Provost/Senior Vice President of Academic Affairs, and the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic program, Bachelor of Science in Molecular and Cellular Biology, be approved for implementation

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 264 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Science in Molecular and Cellular Biology. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.04

**APPROVAL OF MASTER OF ARTS IN
URBAN EDUCATION & COMMUNITY STUDIES**

WHEREAS, the academic program, Master of Arts in Urban Education & Community Studies, has been developed and approved by the Department of Language, Literacy, and Sociocultural Education, and

WHEREAS, the objective of the Master of Arts in Urban Education & Community Studies is to prepare urban educators, community organizers, policymakers, school leaders, and youth-focused change agents to understand the contradictions of current urban school systems , and

WHEREAS, the program emphasizes hands on opportunities to engage with the communities they hope to impact, and

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

THEREFORE BE IT RESOLVED that the academic program, Master of Arts in Urban Education & Community Studies, be approved for implementation

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 76 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Arts in Urban Education & Community Studies. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.05

APPROVAL OF MASTER OF SCIENCE IN APPLIED GEOLOGY

WHEREAS, the academic program, Master of Science in Applied Geology, has been developed and approved by the Department of Geology, and

WHEREAS, the geosciences offer critical insights into some of the most dramatic global challenges, including environmental sustainability, energy, and climate change, and

WHEREAS, the Master of Science in Applied Geology will provide a foundation for those wishing to go directly into the workforce post-graduation or for those already employed to prepare them for successful completion of their professional geology license, and

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the School of Earth and Environment, the Provost/Senior Vice President of Academic Affairs, and the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic program, Master of Science in Applied Geology, be approved for implementation

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 54 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Science in Applied Geology. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.06

**APPROVAL OF MASTER OF SCIENCE IN
URBAN & REGIONAL PLANNING**

WHEREAS, the academic program, Master of Science in Urban & Regional Planning, has been developed and approved by the Department of Geography, Planning & Sustainability, and

WHEREAS, the Master of Science in Urban & Regional Planning will focus on all planning fields commonly practiced in southern New Jersey, but at the same time, highlight the global significance as they are related to climate change, environmental degradation, sustainability, resiliency and diversity, and

WHEREAS, planners are in demand to fill positions in consulting, industry, government, and non-profit organizations, and

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the School of Earth & Environment, the Provost/Senior Vice President of Academic Affairs, and the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic program, Master of Science in Urban & Regional Planning, be approved for implementation

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 50 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Science in Urban & Regional Planning. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.07

**APPROVAL OF RELOCATION OF THE BACHELOR OF SCIENCE AND
MASTER OF SCIENCE PROGRAMS IN BIOINFORMATICS TO THE
DEPARTMENT OF MOLECULAR AND CELLULAR BIOSCIENCES**

WHEREAS, bioinformatics is an interdisciplinary field directly rooted in the molecular and cellular life sciences, and

WHEREAS, the Bachelor of Science and Master of Science programs are currently housed in the College of Science & Mathematics with no departmental affiliation, and

WHEREAS, through the formal housing of the programs in the Molecular & Cellular Biosciences department, students and faculty will have a centralized support network to carry on normal departmental activities and processes that have been overloaded onto existing faculty in other departments, and

WHEREAS, this relocation will promote research, teaching and dramatically improve the logistics of coordinating and implementing the programs, and

WHEREAS, this request has been approved by the University Senate Curriculum Committee, the Dean of the College of Science & Mathematics, the Provost/Senior Vice President of Academic Affairs, and the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic programs, Bachelor of Science and Master of Science in Bioinformatics be relocated to the Department of Molecular and Cellular Biosciences.

SUMMARY STATEMENT/RATIONALE

This resolution approves the relocation of the Bachelor of Science and Master of Science Programs in Bioinformatics to the Department of Molecular and Cellular Biosciences.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.08

APPROVAL OF NOMENCLATURE CHANGE FROM THE BACHELOR OF ARTS IN ENVIRONMENTAL STUDIES TO THE BACHELOR OF ARTS IN ENVIRONMENTAL AND SUSTAINABILITY STUDIES

WHEREAS, the University is committed to the highest quality of academic programs and the administrative structure to support such programs, and

WHEREAS, the Bachelor of Arts in Environmental Studies was originally put together as an interdisciplinary program with stakeholders from many departments and programs, and

WHEREAS, changing the name to environmental and sustainability studies provides a useful mark of distinction from not only environmental science degrees that will be coming online soon, but also other programs in the School and around Rowan campus, and

WHEREAS, adding the word sustainability to the degree program name reflects one of the major shifts in content and sensibility of the revamped program and will increase recognition across campus and also attract greater student interest in what we offer.

WHEREAS, the University Senate Curriculum Committee, the Dean of the School of Earth and Environment, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees have approved the request for the nomenclature change

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change from the Bachelor of Arts in Environmental Studies to the Bachelor of Arts in Environmental and Sustainability Studies.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the nomenclature change from the Bachelor of Arts in Environmental Studies to the Bachelor of Arts in Environmental and Sustainability Studies.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.09

APPROVAL OF NOMENCLATURE CHANGE FROM THE MINOR IN ENVIRONMENTAL STUDIES TO THE MINOR IN ENVIRONMENTAL AND SUSTAINABILITY STUDIES

WHEREAS, the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and

WHEREAS, the Minor in Environmental Studies was originally put together as an interdisciplinary program with stakeholders from many departments and programs, and

WHEREAS, changing the name to environmental and sustainability studies provides a useful mark of distinction from not only environmental science degrees that will be coming online soon but also other programs in our School and around Rowan campus and adding the word sustainability to the degree program name reflects one of the major shifts in content and sensibility of the revamped program, and

WHEREAS, adding the name of our degree program will increase recognition across campus and also attract greater student interest in what we offer.

WHEREAS, the University Senate Curriculum Committee, the Dean of the School of Earth and Environment, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees have approved the request for the nomenclature change

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change from the Minor in Environmental Studies to the Minor in Environmental and Sustainability Studies.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the nomenclature change from the Minor in Environmental Studies to the Minor in Environmental and Sustainability Studies.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.10

APPROVAL OF MINOR IN DATA ANALYTICS

WHEREAS, data analytics is a growing field with increasing job opportunities, and

WHEREAS, the minor in Data Analytics is designed to give students a strong foundation in programming, data structures, statistics, and data mining, and

WHEREAS, the program will allow students to be able to use data analytics skills in any area of specialization, and it prepares them to work as Big Data analysts or to take advantage of large amounts of data in their own disciplines.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Science & Mathematics, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Minor in Data Analytics and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents' Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the Minor in Data Analytics. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.11

APPROVAL OF MINOR IN FILM AND TELEVISION STUDIES

WHEREAS, many students are interested in film and television as a modern art form, and

WHEREAS, the minor in Film and Television Studies will develop graduates who can apply a contextual understanding of the history and development of radio, television and film industries to their work, and

WHEREAS, the program will also develop graduates who can think critically about media production, business models, production and reception practices, and product and reception conventions.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Communication & Creative Arts, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Minor in Film and Television Studies and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents' Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the Minor in Film and Television Studies. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.12

APPROVAL OF MINOR IN LATIN AMERICAN STUDIES

WHEREAS, the Minor in Latin American Studies offers students both breadth and depth, encouraging them to draw connections between different academic approaches in order to understand the diversity, influence, and complexity of Latin America, and

WHEREAS, the cultural competence gained through this program will prepare students to interact with and contribute to diverse populations with greater cultural awareness and sensitivity, and

WHEREAS, the interdisciplinary foundation that this program provides will also enhance our graduates' preparation for a wide variety of careers both in Latin America and with Latino populations at home in the United States, such as foreign and public service, international sales and business, humanitarian work, government, politics, international law, and global health care.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Humanities & Social Sciences, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Minor in Latin American Studies and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents' Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the Minor in Latin American Studies. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.13

**AUTHORIZATION OF CONTRACT
FOR PROFESSIONAL EXTERNAL AUDITING SERVICES**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of \$30,700 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved certain exceptions including an exception for services of a technical and professional nature, and

WHEREAS, despite this ability to procure professional auditing services through the solicitation of quotes or a Board award without competitive bidding, the University favors obtaining proposals through an established process to ensure competitive rates and quality services, and

WHEREAS, the University, through its Audit Committee and Office of Contracts and Procurement, published a formal notice for Requests for Proposal to perform professional legal services, and received three (3) responses from a variety of professionals, and

WHEREAS, the Audit Committee of the Board of Trustees has recommended that KPMG, LLP be awarded the contract for external auditing services after careful consideration of the merits of this firm and its expertise in the area of auditing institutions of Higher Education in the State of New Jersey, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with KPMG, LLP of Short Hills, New Jersey, in an amount not to exceed \$297,050.

(continued)

RESOLUTION #2017.09.13 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract for professional external auditing services to perform the annual audit of the financial statements of Rowan University in an amount not to exceed \$297,050 and addresses the fiscal year 2017 audit with two (2) one-year options to renew at the University's discretion.

Recommended for Approval By:
Audit Committee (8/23/17)
Budget & Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.14

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH
DC GLOBAL CONSULTING SERVICES**

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

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

WHEREAS, the University has determined that it requires continued student recruitment services to meet its goals in this critical area, and

WHEREAS, DC Global, LLC has been greatly successful in the past at recruiting students for the University and has worked diligently with the campus community to enhance enrollment, and

WHEREAS, the University would like to increase its use of DC Global’s digital media channels to market Rowan University due to the success of the program, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with DC Global, LLC of Bala Cynwyd, Pennsylvania in an amount not to exceed \$1,000,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding with DC Global, LLC, of Bala Cynwyd, Pennsylvania for student recruitment services for FY18 with the possibility of renewal for FY19 and FY20 in an amount not to exceed \$1,000,000.

Recommended for Approval By:
Budget and Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.15

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH JOHNSON CONTROLS FOR PREVENTATIVE MAINTENANCE FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for equipment repair services, 18A:64-56(a)(9), and

WHEREAS, Rowan has determined that it is in need of routine inspection of its air conditioning systems, preventative maintenance services, and chiller tube cleaning at the Rowan University School of Osteopathic Medicine Building, and

WHEREAS, in order to maintain effective warranties for the Johnson Controls systems, preventative services of Johnson Controls must be used, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with preventative maintenance services by Johnson Controls for the Rowan University School of Osteopathic Medicine

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Johnson Controls located in Blackwood, New Jersey in an amount not to exceed \$120,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding with Johnson Controls located in Blackwood, New Jersey, in an amount not to exceed \$120,000 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.16

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH
INVERSAND FOR CONTINUED SUPPORT AND MAINTENANCE OF THE
JEAN AND RIC EDELMAN FOSSIL PARK AT ROWAN UNIVERSITY**

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for extraordinary services pursuant to 18A:64-56(a)(2), and

WHEREAS, in order to preserve the Jean and Ric Edelman Fossil Park at Rowan University, water must be continuously drained from the fossil dig site and the site walls and areas surrounding same must be inspected and maintained, and

WHEREAS, services of this kind are delicate and specialized owing to the nature of the site and the research that is done on site, and

WHEREAS, Inversand has performed the above-referenced work on this site prior to Rowan acquiring ownership of the site and has continued its preservation and maintenance efforts continuously since Rowan’s acquisition, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with these services by Inversand

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to continue the contract with Inversand located in Sewell, New Jersey in an amount not to exceed \$200,000 for the above-referenced services.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding with Inversand located in Sewell, New Jersey, in an amount not to exceed \$200,000 for FY18 with a possible renewal for FY19 and FY20.

Recommended for Approval By:
Budget and Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.17

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR
CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE**

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

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

WHEREAS, Rowan University has determined that it is in need of customer relationship management software that tracks data relating to student retention by monitoring students’ progress and satisfaction in a variety of areas, and

WHEREAS, Rowan University has previously obtained these services through Hobson’s and has been satisfied with the functionality of the software and can achieve efficiencies through the continued use of the software rather than implement a new product to meet this need, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Hobson’s of Cincinnati, Ohio in an amount not to exceed \$120,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding with Hobson’s for continued tracking of student retention data and will permit the Strategic Enrollment Management Office to renew the software and licenses for FY18 for an amount not to exceed \$120,000 with the possibility of renewal for FY19 and FY20.

Recommended for Approval By:
Budget & Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.18

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR LICENSING AND MAINTENANCE FOR CISCO SYSTEMS

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

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

WHEREAS, Rowan University has a complex phone and security network system that is maintained and administered through CISCO Systems (“CISCO”), and

WHEREAS, Rowan University is satisfied with the services provided by CISCO and has determined that renewal of the services is in the best interests of the university, and

WHEREAS, the IRT Department has negotiated a five-year contract with CISCO systems that will allow for the realization of savings of approximately \$1.5 million dollars over the life of the contract, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with CISCO Systems of San Jose, California in an amount not to exceed \$4,000,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a five-year contract renewal without competitive bidding for phone related network systems and security for the University with CISCO Systems for fiscal years FY18-FY22.

Recommended for Approval By:
Budget & Finance Committee: (8/28/17)
Executive Committee: (9/7/17)

RESOLUTION #2017.09.19

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR
CAMPUSLABS FOR ON-BOARDING SYSTEMS**

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

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

WHEREAS, the Student Government Association requires continued access to a platform which facilitates student on-boarding programs, communications with students, and development and maintenance of extracurricular transcripts, including service learning activities and references generated from these activities, and

WHEREAS, the University has used Campuslabs for these purposes and has been satisfied with the platform and data generated from this platform, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Campuslabs of Buffalo, New York in an amount not to exceed \$36,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract with Campuslabs for continued use of its platform which facilitates student on-boarding and the development of extracurricular transcripts for FY18 for an amount not to exceed \$36,000 with the possibility of renewal for FY19 and FY 20.

Recommended for Approval By:
Budget & Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.20

**AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR
PROFESSIONAL ENGINEERING AND LAND PLANNING ADVISORY SERVICES
IN RELATION TO THE ROWAN UNIVERSITY WEST CAMPUS**

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

WHEREAS, Rowan University requires engineering services related to planned development on its West Campus, and

WHEREAS, the services to be rendered by are exempt from public bidding pursuant to the professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

WHEREAS, Rowan has previously used the services of Lawrence M. DiVietro, Jr., PLS, PP, AICP/Land Dimensions Engineering for professional engineering services and planning services in relation to the West Campus of Rowan, and

WHEREAS, Rowan has concluded that Land Dimensions Engineering may provide additional required services on a cost effective basis given the firm’s familiarity with the land in question, and

WHEREAS, Land Dimensions Engineering will provide planning consultation services to the University as determined necessary by Rowan in relation to the West Campus of Rowan, and

WHEREAS, such services are not anticipated to exceed \$60,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with the professional engineering and land planning services by Land Dimensions Engineering at the West Campus Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Land Dimensions Engineering located at 206 West High Street, Glassboro, New Jersey in an amount not to exceed \$60,000.

(continued)

RESOLUTION #2017.09.20 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding with Land Dimensions Engineering for professional engineering consulting services on the West Campus at Rowan University in an amount not to exceed \$60,000.

Recommended for Approval By:
Facilities Committee (8/28/17)
Budget and Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.21

APPROVAL OF TOTAL PROJECT BUDGET FOR THE DESIGN AND CONSTRUCTION OF THE LEARNING COMMONS IN THE LIBRARY LOCATED IN THE COOPER UNIVERSITY HEALTH CARE MEDICAL BUILDING

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, Rowan University has determined that the physical space for the library located in the Learning Commons building in the Cooper University Health Care Medical building is inadequate for the planned class size expansion, and

WHEREAS, students have also expressed a desire for additional study space that allows for different learning styles and configurations, and

WHEREAS, Rowan University has determined that existing space may be renovated to meet the above-referenced needs through a project involving the construction of a dedicated entrance, the reconfiguration of the Librarians’ office/conference space and the quiet study room, the addition of computer work stations in the reference desk and main library areas, the installation of new furniture and window treatments, necessary infrastructure support and addition of acoustic fabric panels, and

WHEREAS, the above-referenced project is not anticipated to exceed \$500,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with the design and construction for the project through Cooper Medical School of Rowan University Capital Funding

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Learning Commons renovations in the library located in the Cooper University Health Care Medical Building is established in an amount not to exceed \$500,000.

SUMMARY STATEMENT/RATIONALE

This resolution will approve a total project budget in the amount of \$500,000 for design and construction for the Learning Commons renovations in the library located in the Cooper University Health Care Medical Building to meet the medical students’ needs for additional and reconfigured study spaces.

Recommended for Approval By:
Facilities Committee (8/28/17)
Budget and Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.22

**AMEND CONTRACT WITH LIPMAN HEARNE FOR
SERVICES RELATING TO UNIVERSITY MARKETING**

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for marketing consulting through 18A:64-56(20), and

WHEREAS, pursuant to Resolution 2015.06.26, the Board of Trustees approved a total project budget of \$2.5 million for a marketing campaign for the University, and

WHEREAS, pursuant to Resolution 2015.06.26, the Board of Trustees authorized Rowan to enter into a contract with Lipman Hearne for production services relating to campaign development and to purchase advertisement for the University at discounted rates, and

WHEREAS, the University has not at this time completed the campaign and has added funds associated therewith, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with branding/marketing campaign for Rowan University

THEREFORE BE IT RESOLVED, that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Lipman Hearne and continue the previously authorized work with Lipman Hearne of Chicago, Illinois in an amount not to exceed \$600,000.

SUMMARY STATEMENT/RATIONALE

This resolution allows Rowan University to amend the contract with Lipman Hearne of Chicago, Illinois in an amount not to exceed \$600,000, which includes purchasing advertising at a discounted rate.

Recommended for Approval By:
Facilities Committee (8/28/17)
Budget & Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.23

AMEND RESOLUTION FOR PROCUREMENT OF LIBRARY MATERIALS

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for library materials 18A:64-56(6), and

WHEREAS, Rowan has identified a need for certain Library Materials and Specialized Library Services, and

WHEREAS, pursuant to Resolution 2017.06.13, the Board authorized Rowan to enter into a variety of contracts for the procurement of library materials, and

WHEREAS, since the time of the Board’s approval of the Resolution authorizing procurement of Library Materials, two companies have merged, changing the existing “not to exceed” limits, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with library materials and services for Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the not to exceed for PALCI by \$130,000, and decrease the EBSCO award amount by \$130,000.

SUMMARY STATEMENT/RATIONALE

This resolution provides for an amendment of the Library Materials procurement resolution to increase the not to exceed amount for PALCI by \$130,000, and decrease the EBSCO amount by \$130,000 for FY18.

Recommended for Approval By:
Budget and Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.24

**ADOPTION OF THE ROWAN UNIVERSITY
EMERGENCY OPERATION PLAN**

WHEREAS, pursuant to applicable law governing institutions of higher education in the state of New Jersey, each governing board of each institution was required to adopt an Emergency Operations Plan (EOP) to ensure the continuity of essential functions of the university under all circumstances, and

WHEREAS, Rowan University adopted an EOP in accordance with law pursuant to Resolution #9 on June 13, 2012, and

WHEREAS, pursuant to N.J.S.A. 18A:3B-69(c), the plan must be readopted every (5) years, and

WHEREAS, Rowan University completes an annual Campus Safety and Security Self-Assessment Survey to determine its priorities and ensure that the EOP permits continuous university operations, and

WHEREAS, the EOP has been vetted by university stakeholders and approved by the Emergency Operations Team

THEREFORE, BE IT RESOLVED by the Board of Trustees that Rowan University adopts the Rowan University Emergency Operations Plan, and resolves to execute the actions within the plan.

SUMMARY STATEMENT/RATIONALE

This resolution formally adopts the Rowan University Emergency Operations Plan to permit its submission to the state of New Jersey Secretary of Higher Education.

Recommended for Approval By:
Executive Committee (9/7/17)

Emergency Operations Plan Summary

Purpose:

The Emergency Management Operations Plan is intended to establish policies, procedures and organizational structure for responses to emergencies that are of a magnitude to cause a significant disruption of the functioning of all or portions of the University. The plan describes the roles and responsibilities of departments, schools, units, and personnel during emergency situations. The basic emergency procedures are designed to protect lives and property through effective use of University and community resources.

Mission:

The University will respond to an emergency situation in a safe, effective, and timely manner. University personnel and equipment will be utilized to accomplish the following priorities:

- Priority 1: Protection of Human Life
- Priority 2: Support of Health, Safety, and Basic Care Services
- Priority 3: Protection of University Assets
- Priority 4: Maintenance of University Services
- Priority 5: Assessment of Damages
- Priority 6: Restoration of University Operations

Types of Emergencies/Levels of Response:

LEVEL 1 – MINOR INCIDENT: A Minor Incident is defined as a local event with limited impact, which does not affect the overall functional capability of the University. Planning and response is carried out at a limited local level (i.e. on a lab or room basis). The Emergency Management Operations Plan would not be activated.

LEVEL 2 – EMERGENCY: An Emergency is defined as a serious event that significantly disrupts one or more operations of the University. Multiple University resources are involved and the Emergency Management Operations Plan would be activated to the necessary extent.

LEVEL 3 – DISASTER: A Disaster is defined as a very serious event that seriously impairs or halts the operation of the University. The Emergency Management Operations Plan is fully activated.

Organizational Components:

The Executive Management Team (EMT)

The EMT will evaluate information from various sources during the progress of the event and advise the University President on appropriate actions requiring his/her decision. The EMT is also responsible for the review and approval of the Emergency Management Operations Plan. The EMT consists of the following representatives:

- University President
- Chief of Staff and Liaison to the Board of Trustees
- Provost / Senior Vice President for Academic Affairs
- General Counsel
- Senior Vice President for Finance / CFO
- Senior Vice President for Facilities and Operations
- Vice President for Student Life & Dean of Students
- Senior Vice President over Public Safety and Office of Emergency Management
- Assistant Vice President for Public Safety and Office of Emergency Management
- Vice President for University Relations
- Executive Vice President for Policy and External Relationships/Partnerships
- Associate Vice President of Global Learning & Partnerships at Camden (RUCAB)
- Dean of Cooper Medical School of Rowan University
- Dean of Rowan University School of Osteopathic Medicine
- Senior Vice President for Information Resources and Technology
- Senior Vice President of Health Sciences

The Emergency Operations Team (EOT)

The EOT is activated based on the type and nature of the incident. It is used to manage the operational aspects of the University's response to an emergency event. The University Incident Commander heads the Emergency Operations Team and is usually the Emergency Management Coordinator. The Incident Commander has responsibility for overall management of the incident and must be fully qualified to manage the incident. At Rowan University, the President has designated the Assistant Vice President of the Department of Public Safety and Office of Emergency Management as the University Emergency Management Coordinator.

- Department of Public Safety and Office of Emergency Management
- Student Health Center
- Environmental Health and Safety
- University Relations
- Student Life
- Residential Learning & University Housing
- Counseling & Psychological Services
- Transportation and Parking
- Business Services
- Facilities Planning and Construction
- Facilities Management
- Purchasing
- Controller

- Network and System Service (NSS)
- Human Resources
- Risk Management

Components of the EOP:

The EOP is a comprehensive document which is developed through the collaboration of all university stakeholders. The document consists of various components, including, but not limited to communications, damage assessment, evacuation procedures, facilities and operations protocols, a mutual aid agreement with Glassboro, directives relating to hazardous materials, active shooter events, and terrorism. The document also includes guidelines relating to shelter and other services necessary in the case of an emergency.

Process for adoption:

The Office of Emergency Management, under the leadership and guidance of the Emergency Management coordinator, developed the EOP. The EOP was then reviewed by the Emergency Operations Team and then by the Executive Management Team to ensure that the plan best meets university priorities as they relate to emergency planning.

RESOLUTION #2017.09.25

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

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

WHEREAS, recent statute establishes guidelines for its operation

THEREFORE BE IT RESOLVED that the Board of Trustees reappoints the following named individuals to a one-year term as student members of the South Jersey Technology Park at Rowan University Board of Directors.

Hannah Hoag (reappointment)
Student Representative
College of Science & Mathematics

Thomas Christiani (reappointment)
Student Representative
College of Engineering

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of two student representatives to the South Jersey Technology Park at Rowan University Board of Directors to a one-year term as provided in the by-laws of the organization.

Recommended for Approval By:
Nominations Committee (9/7/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.26

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

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

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

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

Ed Remster
President/CEO
SJ Transportation, Inc.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (9/7/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.27

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>				
Alkanat, Gokhan	Ph.D.	Director	International Center	09/18/17-08/31/18
Baxter, Catherine	M.A.	Residential Learning Coordinator	Residential Learning & University Housing	07/10/17-06/30/18
Blake, Corrine	Ph.D.	Associate Dean	College of Humanities & Social Sciences – Dean’s Office	09/01/17-08/31/18
Blatt, Erica	Ph.D.	Assistant Professor	STEAM Education	09/01/17-06/30/18
Booth, Ashley	M.Ed.	Residential Learning Coordinator	Residential Learning & University Housing	07/10/17-06/30/18
Brewer, Erik	Ph.D.	Instructor	Biomedical Engineering	09/01/17-06/30/18
Bryant, Altonia	M.S.	Career Counselor	Office of Career Advancement	07/22/17-06/30/18
Chien, Chia	M.S.	Lecturer	Computer Science	09/01/17-06/30/18
Ciavarella, Amanda	B.A.	Digital Content Strategist & Content Production Coordinator	University Web Services	09/07/17-06/30/18
Currie, Kevin	Ph.D.	Associate Professor	CMSRU: Biomedical Sciences	08/01/17-06/30/19
Dashefsky, Patricia	M.A.	Assistant Academic Advisor	University Advising Services	08/19/17-06/30/18
Duffy, Lauren	B.A.	Manager, Animal Care Facility	CMSRU	07/01/17-08/31/18
Durossette, Dirk	MFA	Lecturer	Theatre/Dance	09/01/17-06/30/18
Dramis, Cassandra	B.A.	Associate Director of Corporate & Foundation Relations for Health Sciences	University Advancement	09/25/17-08/31/18
Etienne, Judith	M.F.A.	Web Designer	Web Services	07/24/17-06/30/18
Ferreira, Maria	Ph.D.	Assistant Professor	Health & Exercise Science	09/01/17-06/30/18
Flocco, Marie	M.A.	Lecturer	Writing Arts	09/01/17-06/30/18
+Forin, Tiago	M.S.	Instructor	Civil & Environmental Engineering	09/01/17-06/30/18
Green, Jennifer	B.A.	Digital Content Producer	University Web Services	07/10/17-06/30/18
Grove, Michael	Ph.D.	Department Head	Biological Sciences	09/01/17-08/31/18
Hnatyshin, Vasil	Ph.D.	Department Head	Computer Science	09/01/17-08/31/18
Holaska, James	Ph.D.	Associate Professor	CMSRU: Biomedical Sciences	08/01/17-06/30/19

Howell, Edward	Ph.D.	Lecturer	Writing Arts	09/01/17-06/30/18
Kaspar, Matthew	DNP	Senior Lecturer	Nursing	09/01/17-06/30/18
King, Erica	B.S.	Technical Trainer	Information Resources & Technology	08/19/17-06/30/18
Kitei, Richard	J.D.	Patent Portfolio Manager	Division of Research	08/10/17-08/31/18
Knight-Finley, Misty	M.A.	Assistant Professor	Political Science & Economics	09/01/17-06/30/18
Kuski, Charles	Ed.M.	Coordinator	Orientation & Student Leadership Programs	07/03/17-06/30/18
Kuski, Lauren	M.A.	Assistant Director	Student Activities	07/03/17-06/30/18
Mason, Cristine	M.A.	Senior Academic Advisor	University Advising Services	08/19/17-06/30/18
Milone, Brigid	M.S.	STEM Center Coordinator	School of Earth & Environment	09/01/17-06/30/18
Morgan, Michael	MFA	Assistant Professor	Theatre/Dance	09/01/17-06/30/18
Musero, Talia	M.A.	Assistant Academic Advisor	Health & Exercise Sciences	07/10/17-06/30/18
Nasab, Mohammad Hossein Abedin	Ph.D.	Assistant Professor	Biomedical Engineering	09/01/17-06/30/18
Nealer, Martha	B.G.S.	Associate Director of Corporate & Foundation Relations	University Advancement	09/11/2017-08/31/18
Noshadi, Iman	Ph.D.	Assistant Professor	Chemical Engineering	
Osta, Anu	Ph.D.	Lecturer	Mechanical Engineering	09/01/17-06/30/18
Rele, Shilpa	M.A.	Librarian II	Campbell Library	06/26/17-06/30/18
Saha, Gouab	Ph.D.	Post-Doctoral Fellowship	CREATES	09/02/17-06/30/18
Saracco, Benjamin	M.S.	Librarian II	CMSRU Library	07/10/17-06/30/18
Scripter, Daniel	M.S.	Assistant Director	Recreation Center	07/24/17-06/30/18
Shryock, Lauren	M.Ed.	Senior Academic Advisor	University Advising Services	09/02/17-06/30/18
Speak, Jeffrey	B.S.	Web Application Specialist	NSS: Enterprise System Administration	08/07/17-06/30/18
Torlapati, Jagadish	Ph.D.	Instructor	Civil & Environmental Engineering	09/01/17-06/30/18
Vogt, Kimberly	M.A.	Assistant Academic Advisor	University Web Services	08/19/17-06/30/18
Wettstein, Nichole	M.S.	Assistant Director	University Advancement	08/01/17-06/30/18
Yenkie, Kirti	Ph.D.	Assistant Professor	Chemical Engineering	09/01/17-06/30/18
Zhu, Cheng	Ph.D.	Assistant Professor	Civil & Environmental Engineering	09/01/17-06/30/18

PROMOTION

Fischer, Bradford		Associate Professor	CMSRU	09/01/17
^Stesis, Karen		Librarian I	CMSRU	07/01/17

TENURE

Wieman, Robert			STEAM	09/01/17
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¾ TIME TEMPORARY

Al-Quizwini, Mahoud	Ph.D.	¾ time Instructor	Electrical & Computer Engineering	09/01/17-06/30/18
Amadoro, Melanie	M.S.	¾ time Instructor	Mechanical Engineering	09/01/17-06/30/18
Amos, Chris	J.D.	¾ time Instructor	Management & Entrepreneurship	09/01/17-12/21/17
Askel, Keith	Ph.D.	¾ time Instructor	History	09/01/17-06/30/18
Athey-Janka, Lauren	M.A.	¾ time Instructor	Music	09/01/17-06/30/18
Adams, Barbara	B.A.	¾ time Instructor	Music	09/01/17-06/30/18
Barillas, Mary	Ph.D.	¾ time Instructor	Experiential Engineering Education Department (ExEEEd)	09/01/17-06/30/18
Barr, Jason	Ph.D.	¾ time Instructor	Psychology	09/01/17-06/30/18
Berardo, Robert	M.A.	¾ time Instructor	Geography, Planning & Sustainability	09/01/17-06/30/18
Berry, Olga	M.A.	¾ time Instructor	Mathematics	09/01/17-06/30/18
Blackwell, Eva	M.A.	¾ time Instructor	Communication Studies	09/01/17-06/30/18
Bogush, Marina	Ph.D.	¾ time Instructor	Biological Sciences	09/01/17-06/30/18
Brown, Katherine	M.A.	¾ time Instructor	Writing Arts	09/01/17-06/30/18
+Bucknum, Megan	M.A.	¾ time Faculty Researcher, Project Manager	Geography, Planning & Sustainability	09/01/17-06/30/18
Cheever, Kelly	M.S.	¾ time Instructor	Health & Exercise Science	09/01/17-06/30/18
Cimino, Richard	Ph.D.	¾ time Instructor	Experiential Engineering Education Department (ExEEEd)	09/01/17-06/30/18
Coleman, Natoya	M.A.	¾ time Instructor	Interdisciplinary & Inclusive Education	09/01/17-06/30/18
Cooper, Luke	Ph.D.	¾ time Instructor	Psychology	09/01/17-06/30/18
Cormier, Kerry	MAT	¾ time Instructor	Interdisciplinary & Inclusive Education	09/01/17-06/30/18
Fernandez, Stephen	Ph.D.	¾ time Instructor	Experiential Engineering Education Department (ExEEEd)	09/01/17-06/30/18
Fotos, Michael	M.A.	¾ time Instructor	Writing Arts	09/01/17-06/30/18
Gedacht, Joshua	Ph.D.	¾ time Instructor	History	09/01/17-06/30/18
Goodenbour, Teresa	M.S.	¾ time Instructor	Mathematics	09/01/17-06/30/18
Gribbin, Carolyn	M.S.W.	¾ time Instructor	Sociology/Anthropology	09/01/17-06/30/18
Guerrini, Susan	Ph.D.	¾ time Instructor	Music	09/01/17-06/30/18
Hanafi, Hussein	Ph.D.	¾ time Instructor	Electrical & Computer Engineering	09/01/17-06/30/18
Heller, Gina	M.A.	¾ time Instructor	Interdisciplinary & Inclusive Education	09/01/17-06/30/18
Hnasko, Amy	Ed.D.	¾ time Instructor	Interdisciplinary & Inclusive Education	09/01/17-06/30/18
Javian, Katherine	Ph.D.	¾ time Instructor	Political Science/Economics	09/10/17-06/30/18
Johnson, Nedd	M.A.	¾ time Instructor	Interdisciplinary & Inclusive Education	09/01/17-06/30/18
Johnston, Alan	Ph.D.	¾ time Instructor	Electrical & Computer Engineering	09/01/17-06/30/18
Kattak, Eugene	MBA	¾ time Instructor	Marketing & Business Information Systems	09/01/17-06/30/18

Lafferty, Kristine	M.A.	¾ time Instructor	Writing Arts	09/01/17-06/30/18
Lippman, Ethel	Ed.D.	¾ time Instructor	Interdisciplinary & Inclusive Education	09/01/17-06/30/18
Maghan, Margaret	Ph.D.	¾ time Instructor	Psychology	09/01/17-06/30/18
Manz, John	M.S.	¾ time Instructor	Computer Science	09/01/17-06/30/18
Martinez, Brittany	Ph.D.	¾ time Instructor	Psychology	09/01/17-06/30/18
Monticone, Paul	Ph.D.	¾ time Instructor	Radio/TV/Film	09/01/17-06/30/18
Pascale, Gaetano	M.A.	¾ time Instructor	Political Science/Economics	09/01/17-06/30/18
Pietro, Kyle	M.A.	¾ time Instructor	Health & Exercise Science	09/01/17-06/30/18
Priest, Gail	M.Ed.	¾ time Instructor	Theatre/Dance	09/01/17-06/30/18
Reicken, Richard	Ph.D.	¾ time Instructor	Computer Science	09/01/17-06/30/18
Rezaeetazangi, Maaman	MFA	¾ time Instructor	Radio/TV/Film	09/01/17-06/30/18
Rodano, Carol	Ed.D.	¾ time Instructor	Mathematics	09/01/17-06/30/18
Romano, Catherine	M.A.	¾ time Instructor	Writing Arts	09/01/17-06/30/18
Russell, Jeremy	Ph.D.	¾ time Instructor	Mathematics	09/01/17-06/30/18
Saffioti, Jami	Ph.D.	¾ time Instructor	Mechanical Engineering	09/01/17-06/30/18
Sanders, Jessica	M.A.	¾ time Instructor	Sociology & Anthropology	09/01/17-06/30/18
Schultz, Laura	Ph.D.	¾ time Assistant Professor	Mathematics	09/01/17-06/30/18
Schumowitz, Marvin	Ph.D.	¾ time Instructor	Computer Science	09/01/17-06/30/18
Skinner, Stephen	M.S.	¾ time Instructor	Chemistry & Biochemistry	09/01/17-06/30/18
Steinhoff, Jeanne	MBA	¾ time Instructor	Marketing & Business Information Systems	09/01/17-01/31/18
Watson, Renee	MBA	¾ time Instructor	Marketing & Business Information Systems	09/01/17-06/30/18
Williams, Allison	M.A.	¾ time Instructor	Communication Studies	09/01/17-06/30/18
Zubaidi, Jannah	M.A.	¾ time Instructor	English	09/01/17-06/30/18
Zulker, James	M.A.	¾ time Instructor	Mathematics	09/01/17-06/30/18

FULL TIME TEMPORARY

+Bresani, Elena	M.S.	Research Coordinator	Psychology	07/01/17-06/30/18
Contrastano, Christina	PsyD	Post-Doctoral Research Associate	Counseling & Psychological Services	07/01/17-06/30/18
+Justice, Jodie	B.A.	Research Assistant	Psychology	07/01/17-06/30/18
Kuster, Amanda	B.A.	Admissions Counselor	Admissions	08/21/17-06/30/18
+Purdy, Caitlin	Ph.D.	Asphalt Lab Technician	Civil & Environmental Engineering	07/01/17-06/30/18
+Rizvi, Hashim	Ph.D.	Post-Doctoral Associate	Civil & Environmental Engineering	07/01/17-06/30/18
Salvati, Sandro	B.S./B.A.	Project Manager	Information Resources & Technology	07/10/17-08/31/18
Streiner, Scott	Ph.D.	Assistant Professor	Experiential Engineering Education Department (ExEEd)	09/01/17-06/30/18
+Walker, Devin	B.A.	Environmental Program Advisor	School of Earth & Environment	6/10/17-06/30/17

PART TIME

+Corbalis, Mark	B.A.	Professional Service Specialist 4	Geography, Planning & Sustainability	09/01/17-06/30/18
Joyce, Louis	M.A.	Professional Service Specialist 4	Geography, Planning & Sustainability	09/01/17-06/30/18
McCarthy, Katrina	B.A.	Professional Service Specialist 4	Geography, Planning & Sustainability	09/01/17-01/30/18
Taylor, Adam	M.A.	Professional Service Specialist 4	Geography, Planning & Sustainability	09/01/17-01/30/18

ADJUNCTS

Adkins, Kimberly	M.S.	Adjunct	Psychology	09/01/17-06/30/18
Adubato, Stephen	Ph.D.	Adjunct	Radio/TV/Film	09/01/17-06/30/18
Afrika, Mukasa	M.A.	Adjunct	American Studies	09/01/17-06/30/18
Agou, Fernand	M.A.	Adjunct	Political Science & Economics	09/01/17-06/30/18
Ajaj, Ola	Ph.D.	Adjunct	Computer Science	09/01/17-06/30/18
Alexander, Mary Ann	Ed.D.	Adjunct	Health & Exercise Science	09/01/17-06/30/18
Allen, Matthew	M.S.	Adjunct	Biological Sciences	09/01/17-06/30/17
Ali, Md	Ph.D.	Adjunct	Computer Science	09/01/17-06/30/18
Altersitz, Joseph	B.S.	Adjunct	Physics & Astronomy	09/01/17-06/30/18
Atsu-Swanzy, John	M.A.	Adjunct	Interdisciplinary & Inclusive Education	09/01/17-12/21/17
Baker, Carol	Ed.D.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Barden, Christine	M.Ed.	Adjunct	Mathematics	09/01/17-06/30/18
Barnstead, Tara	M.Ed.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Barrish, Mark	M.S.	Adjunct	Mathematics	09/01/17-06/30/18
Binetti, Christopher	Ph.D.	Adjunct	Political Science & Economics	09/01/17-06/30/18
Boland, Paul	MBA	Adjunct	Marketing & Business Information Systems	09/01/17-12/21/17
Boyd, Jeremy	DPT	Adjunct	Health & Exercise Science	09/01/17-06/30/18
Brown, Charles	M.A.	Adjunct	Mathematics	09/01/17-06/30/18
Brown, Danielle	Ph.D.	Adjunct	Psychology	09/01/17-06/30/18
Bujalski, Ashley	Psy.D.	Adjunct	Psychology	09/01/17-06/30/18
Byrd, Brittany	M.S.	Adjunct	Music	09/01/17-06/30/18
Cacioppo, Charles	D.M.A.	Adjunct	Music	09/01/17-06/30/18
Cannon, Emily	Ed.D.	Adjunct	Sociology/Anthropology	09/01/17-06/30/18
Caporale, Michelle	M.Ed.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Caraballo, Valerie	MSN	Adjunct	Nursing	09/01/17-06/30/18
Carannante, Giuseppina	M.A.	Adjunct	Mathematics	09/01/17-06/30/18
Cheng-McGrath, Kitty	M.S.	Adjunct	Mathematics	09/01/17-06/30/18
Chester, Charles	M.A.	Adjunct	Radio/Television/Film	09/01/17-12/21/17
Chrom, Christina	M.S.	Adjunct	Chemistry/Biochemistry`	09/01/17-06/30/18
Cieslak, Edward	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Clark, Sabrina	Ph.D.	Adjunct	Music	09/01/17-06/30/18
Connacher, Robert	Ph.D.	Adjunct	Molecular & Cellular Biosciences	09/01/17-06/30/18
Costa, Luis	M.S.	Adjunct	Mechanical Engineering	09/01/17-06/30/18
Coyle, Matthew	M.A.	Adjunct	Law/Justice Studies	09/01/17-12/21/17

Crescenzi, Gina	M.A.	Adjunct	Interdisciplinary & Inclusive Education	09/01/17-06/30/18
Cunningham, Samantha	M.M.	Adjunct	Music	09/01/17-06/30/18
Cunningham, Sarah	MSN	Adjunct	Nursing	09/01/17-06/30/18
Daley, Patti	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
DalMonte, Dan	M.A.	Adjunct	Philosophy/Religion	09/01/17-06/30/18
Danilo, Christiane	Ph.D.	Adjunct	Biological Sciences	09/01/17-12/21/17
D'Arecca, Nicholas	M.A.	Adjunct	History	09/01/17-06/30/18
DeMarco, Michael	M.A.	Adjunct	History	09/01/17-06/30/18
Diller, Adam	MFA	Adjunct	Radio/TV/Film	09/01/17-12/21/17
Donnelly, Laura	Ph.D.	Adjunct	Music	09/01/17-06/30/18
Eason, Jordan	DNP	Adjunct	Nursing	09/01/17-06/30/18
Edmonds, Arlene	M.A.	Adjunct	Writing Arts	09/01/17-12/21/17
Ellis, Audrey	M.A.	Adjunct	Philosophy & Religion	09/01/17-06/30/18
England, Sarah	M.A.	Adjunct	Music	09/01/17-06/30/18
Ernst, Christopher	M.A.	Adjunct	Mathematics	09/01/17-06/30/18
Esposito, Stephanie	DMA	Adjunct	Music	09/01/17-06/30/18
Fazio, Gail	M.S.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Fergus, Robby	Ph.D.	Adjunct	Geography, Planning & Sustainability	09/01/17-06/30/18
Fleskes, Raquel	B.A.	Adjunct	Sociology/Anthropology	09/01/17-06/30/18
Frank, Meredith	M.A.	Adjunct	Communication Studies	09/01/17-12/21/17
Fratello, Marc	MFA	Adjunct	Radio/TV/Film	09/01/17-12/21/17
Frattarelli, Peter	J.D.	Adjunct	Management & Entrepreneurship	09/01/17-06/30/18
Freeman, Daniel	M.A.	Adjunct	Writing Arts	09/01/17-12/21/17
Garcia-Adams, Andrea	M.D.	Adjunct	Biological Sciences	09/01/17-06/30/18
Garcia-Griffin, Jennifer	Ed.D.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Gazzola, Mary Ellen	M.S.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Gillece, Behn	M.M.	Adjunct	Music	09/01/17-06/30/18
Gillespie, Tarah				
Godish, Gregory	MBA	Adjunct	Sociology/Anthropology & DPEM	09/01/17-06/30/18
Gratton, William	J.D.	Adjunct	Law & Justice Studies	09/01/17-12/21/17
Gustavson, Adam	MFA	Adjunct	Art	09/01/17-12/21/17
Harris, Carmella	M.A.	Adjunct	Africana Studies	09/01/17-06/30/18
Harvey, Abby	Ph.D.	Adjunct	Psychology	01/16/18-06/30/18
Hastings, Sarah	Ph.D.	Adjunct	Writing Arts	09/01/17-12/21/17
Haun, Graham	M.S.	Adjunct	Chemistry & Biochemistry	09/01/17-06/30/18
Heishman, Allison	B.A.	Adjunct	Theatre/Dance	09/01/17-06/30/18
Hiatt, Dawn	B.A.	Adjunct	Music	09/01/17-06/30/18
Hoag, Hannah	M.S.	Adjunct	Chemistry/Biochemistry	09/01/17-06/30/18
Hoffman, Joel	M.J.	Adjunct	Journalism	09/01/17-12/21/17
Hoffman, Susan	Ph.D.	Adjunct	History	09/01/17-06/30/18
Hsu, Alice	Ph.D.	Adjunct	Biological Sciences	09/01/17-06/30/18
Huggins, Melissa	M.A.	Adjunct	English	09/01/17-06/30/18
Hunter, Robert	B.S.	Adjunct	Civil & Environmental Engineering	09/01/17-06/30/18
Incarvito-Garrabrant, Dorothy	J.D.	Adjunct	Management & Entrepreneurship	09/01/17-06/30/18
Ingemi, Joseph	M.S.	Adjunct	Computer Science	09/01/17-06/30/18

Innaurato, Michael	MBA	Adjunct	Marketing & Business Information Systems	09/01/17-12/21/17
Islam, Ari	M.S.	Adjunct	Chemistry/Biochemistry	09/001/17-06/30/18
Islam, Md Reazul	MS	Adjunct	Chemistry/Biochemistry	09/01/17-06/30/18
Jablonski, Lauren	Ph.D.	Adjunct	Biomedical Engineering	09/01/17-06/30/18
Johnson, Lisa	Ed.D.	Adjunct	Interdisciplinary & Inclusive Education	09/01/17-12/21/17
Jones, Abigail	Ph.D.	Adjunct	Political Science & Economics	09/01/17-06/30/18
Karetny, Elliott	Ed.D.	Adjunct	Biological Sciences	09/01/17-06/30/18
Kass, Lily	Ph.D.	Adjunct	Music	09/01/17-06/30/18
Kiamie, William	Ph.D.	Adjunct	Political Science & Economics	09/01/17-06/30/18
Kim, Kyangmin	Ph.D.	Adjunct	Mathematics	09/01/17-06/30/18
Kommineni, Sai	M.S.	Adjunct	Chemistry/Biochemistry	09/01/17-06/30/18
Kuehne, Paul	M.A.	Adjunct	Mathematics	09/01/17-06/30/18
Kuhn, James	B.S.	Adjunct	Biomedical Engineering	09/01/17-06/30/18
Laurenzano, Elizabeth	J.D.	Adjunct	Political Science & Economics	09/01/17-06/30/18
LeMay, Marc	Ph.D.	Adjunct	Music	09/01/17-06/30/18
Lorge, Christine	M.A.	Adjunct	Foreign Languages & Literatures	09/01/17-06/30/18
Lund, Gabrielle	M.A.	Adjunct	Writing Arts	09/01/17-06/30/18
Lutz, Tiffany	B.S.	Adjunct	Biological Sciences	09/01/17-12/21/17
Macaluso, Dominick	M.A.	Adjunct	Mathematics	09/01/17-12/21/17
Malamut, Myra	M.M.	Adjunct	Music	09/01/17-06/30/18
Manhardt, David	M.S.	Adjunct	Geography, Planning & Sustainability	09/01/17-06/30/18
Margiotta, Kyle	BFA	Adjunct	Art	09/01/17-12/21/17
Marianacci, Frederick	M.A.	Adjunct	Philosophy/Religion	09/01/17-06/30/18
Marinucci, Angela	MSN	Adjunct	Nursing	09/01/17-06/30/18
Marks, Mary	M.S.	Adjunct	Mathematics	09/01/17-06/30/18
Marrone, Holly	M.S.	Adjunct	Management & Entrepreneurship	09/01/17-12/21/17
Mastrobuono, Claudia	MFA	Adjunct	Art	09/01/17-12/21/17
Mazza, Patricia	MSN	Adjunct	Nursing	09/01/17-06/30/18
Mazzochette, Zahilis	B.S.	Adjunct	Chemistry/Biochemistry	09/01/17-06/30/18
McGarry, Daniel	M.M.	Adjunct	Music	09/01/17-06/30/18
McLaughlin, Caitlin	MFA	Adjunct	Writing Arts	09/01/17-06/30/18
McLaughlin, Robert	M.A.	Adjunct	History	09/01/17-06/30/18
McClintock, Monica	M.A.	Adjunct	Management & Entrepreneurship	09/01/17-12/21/17
McCoach, Michael	Ed.D.	Adjunct	Interdisciplinary & Inclusive Education	09/01/17-12/21/17
McDorman, Glenn	M.A.	Adjunct	History	09/01/17-06/30/18
McHale-Small, Monica	Ph.D.	Adjunct	Psychology	09/01/17-06/30/18
McKeown, John	M.A.	Adjunct	Law & Justice Studies	09/01/17-12/21/17
McMahon, Julia	M.S.	Adjunct	Biological Sciences	09/01/17-12/21/17
McMaster, Laura	MSN	Adjunct	Nursing	09/01/17-06/30/17
Meadows, Laurie	M.S.	Adjunct	Biological Sciences	09/01/17-06/30/18
Mercanti-Anthony, Samantha	Ed.D.	Adjunct	STEAM Education	09/01/17-06/30/18
Mershon, Randy	M.S.	Adjunct	Mathematics	09/01/17-06/30/18
Morrison, Richard	M.A.	Adjunct	Mathematics	09/01/17-06/30/18
Motoarca, Ioan-Radu	Ph.D.	Adjunct	Philosophy/Religion	09/01/17-06/30/18
Nevin, Justin	M.A.	Adjunct	American Studies	09/01/17-06/30/18
Ngana, Felista	M.S.	Adjunct	Mathematics	09/01/17-06/30/18

Norton, Julie	Ph.D.	Adjunct	Philosophy/Religion	09/01/17-06/30/18
Onuoha, Godwin	Ph.D.	Adjunct	Africana Studies	09/01/17-06/30/18
Otto, Jeffrey	MFA	Adjunct	Music	09/01/17-06/30/18
Padilla, Kourtney	M.A.	Adjunct	Mathematics	09/01/17-06/30/18
Panakkal, Mathew	M.S.	Adjunct	Mathematics	09/01/17-06/30/18
Paolini, Jonathan	MSN	Adjunct	Nursing	09/01/17-06/30/18
Patchell, Jane	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Patrick, Marsha	M.S.	Adjunct	Health & Exercise Science	09/01/17-06/30/18
Peterson, Andrew	Ph.D.	Adjunct	Philosophy/Religion	09/01/17-06/30/18
Petrosino, Joseph	Ed.D.	Adjunct	Interdisciplinary & Inclusive Education	09/01/17-06/30/18
Pfeifer, William	M.S.	Adjunct	Health & Exercise Science	09/01/17-06/30/18
Philippi, shane	M.S.	Adjunct	Chemistry/Biochemistry	09/01/17-06/30/18
Pieczkolon, Daniel	M.A.	Adjunct	English	09/01/17-06/30/18
Polgar, Steven	M.S.	Adjunct	Mathematics	09/01/17-06/30/18
Pratt, Darryl	MBA	Adjunct	Marketing & Business Information Systems	09/01/17-12/21/17
Quick, Kelly	M.S.W.	Adjunct	Sociology/Human Services	09/01/17-06/30/18
Rasool, Ghulam	Ph.D.	Adjunct	Electrical & Computer Engineering	09/01/17-06/30/18
Rawlik, Matthew	M.S.	Adjunct	Biological Sciences	09/01/17-06/30/18
Richie, Michelle	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Ridinger, Linda	M.Ed.	Adjunct	Biological Sciences	09/01/17-12/21/17
Rosa, Kyle	M.S.	Adjunct	Biological Sciences	09/01/17-06/30/18
Ross, Felicitas	MST	Adjunct	Biological Sciences	09/01/17-06/30/18
Saniedanesh, Mohammadhossein	Ph.D.	Adjunct	Chemical Engineering	09/01/17-06/30/18
Scott, Kathleen	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Seamans-Frizzell, Samantha	MA	Adjunct	English	09/01/17-06/30/18
Shaw, Patricia	M.S.	Adjunct	Educational Services & Leadership	09/01/17-06/30/18
Sims Jr., Dennis	M.A.	Adjunct	Law & Justice Studies	09/01/17-12/21/17
Singer, Danna	MFA	Adjunct	Art	09/01/17-12/21/17
Sipio, James	M.Ed.	Adjunct	Music	09/01/17-06/30/18
Sitek, Jessica	M.A.	Adjunct	Philosophy & Religion	09/01/17-06/30/18
Smith, Barbara	MSW	Adjunct	Sociology	09/01/17-06/30/18
Smith, Kelly	M.A.	Adjunct	History	09/01/17-06/30/18
Smolskis, Savannah	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18
Snyder, Charles	Ph.D.	Adjunct	Philosophy & Religion	09/01/17-06/30/18
Sorrentino, Philip	M.S.	Adjunct	Art	09/01/17-12/21/17
Spitalieri, Salvatore	M.S.	Adjunct	Health & Exercise Science	09/01/17-06/30/18
Srinvasaiah, Bhavani	MSc	Adjunct	Electrical & Computer Engineering	09/01/17-06/30/18
Stelicos, Michael	M.S.	Adjunct	Mathematics	09/01/17-06/30/18
Tapley, Shane	M.M.	Adjunct	Music	09/01/17-06/30/18
Temre-Soifer, Bridget	M.S.	Adjunct	Mathematics	09/01/17-06/30/18
Thomas, Jennifer	MA	Adjunct	Communication Studies	09/01/17-12/21/17
Todaro-Smith, Josette	M.F.A.	Adjunct	Radio/Television/Film	09/01/17-12/21/17
Trombetta, Ellen	Ed.D.	Adjunct	Language, Literacy & Sociocultural Education	09/01/17-06/30/18

Ulusal, Elif	Ph.D.	Adjunct	Mathematics	09/01/17-06/30/18
Urban, Michael	B.S.	Adjunct	Chemistry/Biochemistry	09/01/17-06/30/18
Varga, Elizabeth	DMA	Adjunct	Music	09/01/17-05/07/18
Via, Stephen	Ph.D.	Adjunct	Biological Sciences	09/01/17-12/21/17
Vitale, Timothy	M.Ed.	Adjunct	Physics & Astronomy	09/01/17-06/30/18
Walker, Daniel	Ph.D.	Adjunct	English	09/01/17-06/30/18
Walsh, Daniel	M.F.A.	Adjunct	Writing Arts	09/01/17-06/30/18
Wang, Jianjun	Ph.D.	Adjunct	Chemistry/Biochemistry	09/01/17-06/30/18
Whyte, Kristen	M.A.	Adjunct	Writing Arts	09/10/17-06/30/18
Williams, Joyce	J.D.	Adjunct	Philosophy/Religion	09/01/17-06/30/18
Wood, Daniel	M.A.	Adjunct	Philosophy/Religion	09/01/17-06/30/18
Yeager, Jessica	M.S.	Adjunct	Writing Arts	09/01/17-06/30/18

COACHES

Abbey, Justin	B.A.	Assistant Men's Soccer Coach	Athletics	08/01/17-06/30/18
Albright, Kevin	M.S.	Assistant Men's Basketball Coach	Athletics	09/01/17-06/30/18
Arabia, Justin	B.A.	Assistant Football Coach/Video Coordinator	Athletics	08/01/17-06/30/18
Bennett, Rhonda	B.A.	Assistant Field Hockey Coach	Athletics	08/15/17-06/30/18
Bouchard, Brian	B.A.	Assistant Men's Basketball Coach	Athletics	09/01/17-06/30/18
Cooper, James	B.S.	Assistant Football Coach	Athletics	08/01/17-06/30/18
Costello, Scott	B.A.	Assistant Women's Cross-Country Track & Field Coach	Athletics	08/15/17-06/30/18
Eichhorn, Thomas	M.A.	Assistant Women's Soccer Coach, Equipment & Game Manager	Athletics	08/01/17-06/30/18
Harris, Leon	B.A.	Assistant Football Coach	Athletics	08/01/17-06/30/18
Henry, Deon	B.S.	Assistant Football Coach	Athletics	08/01/17-06/30/18
Iacovone, Thomas	M.A.	Assistant Men's Basketball Coach	Athletics	09/01/17-06/30/18
Kingett, Kurtis	MBA	Assistant Football Coach	Athletics	08/01/17-06/30/18
Lake, Thomas	M.A.	Assistant Football Coach	Athletics	08/01/17-06/30/18
Loiodice, John	B.S.	Assistant Men's Soccer Coach	Athletics	08/01/17-06/30/18
Lyons, Timothy	B.A.	Assistant Men's & Women's Track & Field Coach	Athletics	08/15/17-06/30/18
Moses, Vanita	B.A.	Assistant Men's & Women's Track & Field Coach	Athletics	08/15/17-06/30/18
Oberg, John	B.A.	Assistant Men's & Women's Track & Field Coach	Athletics	08/15/17-06/30/18

Ossowski, Michael	MBA	Assistant Men's Soccer Coach	Athletics	08/01/17-06/30/18
Penuel, Steven	B.A.	Assistant Women's Basketball Coach	Athletics	09/01/17-06/30/18
Poles, Demetrius	BGS	Assistant Women's & Men's Basketball Coach	Athletics	09/01/17-06/30/18
Rhea, Veronica	B.A.	Assistant Women's Soccer Coach	Athletics	08/01/17-06/30/18
Small, Erin	B.A.	Assistant Field Hockey Coach	Athletics	08/15/17-06/30/18
Smith, Lindsay	B.S.	Assistant LaCrosse Coach	Athletics	09/01/17-06/30/18
Tate, Norman	B.S.	Assistant Men's & Women's Track & Field Coach	Athletics	08/15/17-06/30/18

GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS

Bragg, Valentina	B.S.	Graduate Assistant	College of Science & Mathematics	09/01/17-06/30/18
+Burrows, Connor	B.S.	Graduate Research/ Teaching Fellow	Psychology	09/01/17-06/30/18
Cantor, Nicole	B.A.	Graduate Research/ Teaching Fellow	Psychology	09/01/17-06/30/18
Chin, Gabrielle	B.A.	Graduate Research/ Teaching Fellow	Psychology	09/01/17-06/30/18
+Christiani, Thomas	B.S.	Graduate Research Fellow	Chemical Engineering	07/01/17-08/31/17
+Conte, Adriano	M.S.	Graduate Research Fellow	Biomedical Engineering	07/01/17-06/30/18
D'Onofrio, Juliana	M.A.	Graduate Research/ Teaching Fellow	Psychology	09/01/17-06/30/18
Dugme, Ebru	M.A.	Graduate Research/ Teaching Fellow	Psychology	09/01/17-06/30/18
Dwyer, Matthew	M.S.	Graduate Research/ Teaching Fellow	Psychology	09/01/17-06/30/18
Emrani, Sheina	B.A.	Graduate Research/ Teaching Fellow	Psychology	09/01/17-06/30/18
Fano, Vanessa	B.S.	Graduate Assistant	College of Business	09/01/17-06/30/18
+Fasolo, Anthony	B.S.	Graduate Research Fellow	Electrical & Computer Engineering	07/01/17-05/31/18
Gatto, Joseph	M.S.	Graduate Teaching Fellow	Civil & Environmental Engineering	08/01/17-06/30/18
Gillis, Gregory	B.S.	Graduate Assistant	College of Business	09/01/17-06/30/18
+Frederickson, Christopher	B.S.	Graduate Research Fellow	Electrical & Computer Engineering	07/01/17-06/30/18
Hawkins, Harrison	B.S.	Graduate Research Fellow	Chemical Engineering	07/01/17-06/30/18
Herbert, Krista	M.A.	Graduate Teaching/ Research Fellow	Psychology	09/01/17-06/30/18
Jeffe, Alexander	B.A.	Graduate Teaching/ Research Fellow	Psychology	09/01/17-06/30/18
Lehmann, Candace	B.A.	Graduate Assistant	College of Education	09/01/17-06/30/18
Leon, Pierre	M.A.	Graduate Teaching/ Research Fellow	Psychology	09/01/17-06/30/18
Leoncini, Matthew	B.S.	Graduate Research Fellow	Mechanical Engineering	09/01/17-06/30/18

Massaro, Devin	B.A.	Graduate Teaching/ Research Fellow	Psychology	09/01/17-06/30/18
Morris, Jonathan	B.S.	Graduate Research Fellow	Biomedical Engineering	09/01/17-06/30/18
Mosely, Robert	B.S.	Graduate Research Fellow	Biomedical Engineering	09/01/17-06/30/18
+Saidi, Ahmed	B.S.	Graduate Research Fellow	Civil Engineering	09/01/17-12/31/18
+Seedorf, Robert	B.S.	Graduate Research Assistant	College of Science & Mathematics	09/01/17-12/31/17
Spangenberg, Nathan	B.S.	Graduate Teaching Fellow	Mechanical Engineering	09/02/17-06/30/18
Talarico, Matthew	M.S.	Graduate Research Fellow	Biomedical Engineering	09/02/17-06/30/18
Tomassi, Damen	B.S.	Graduate Assistant	College of Science & Mathematics	09/01/17-06/30/18
Ukegbu, Victoria	B.S.	Graduate Teaching/ Research Assistant	Psychology	09/01/17-06/30/18
+Umer, Muhammad	B.E.	Graduate Research Fellow	Electrical & Computer Engineering	07/01/17-08/31/17
Velasquez, Angelica	B.A.	Graduate Assistant	College of Education	09/01/17-06/30/18
Velez, Joshua	B.S.	Graduate Teaching Fellow	Electrical Engineering	09/02/17-12/21/17
Wasserman, Victor	M.A.	Graduate Teaching /Research Fellow	Psychology	09/01/17-06/30/18

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

Clinician Appointments

Andrew, Constantine	M.D.	Instructor of Surgery	Surgery	10/01/17
Bradley, Kathleen	M.D.	Clinical Instructor of Family Medicine	Volunteers/Adjuncts	10/01/17
Bruner, David	M.D.	Instructor of Pediatrics	Pediatrics	10/01/17
Charron, Mariane	M.D.	Assistant Professor of Medicine	Medicine	10/01/17
Chaskes, Jay	Ph.D.	Professor Emeritus of Biomedical Sciences	Secondary Appointment	10/01/17
Cody, William	M.D.	Instructor of Surgery	Surgery	10/01/17
Decker, Ashley	M.D.	Instructor of Medicine	Medicine	10/01/17
deLeon, Miguels	M.D.	Instructor of Surgery	Surgery	10/01/17
Evans-Chase, Michelle	Ph.D.	Clinical Instructor of Psychiatry	Volunteers/Adjuncts	10/01/17
Fix, Cecilia	M.D.	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/17
Gerritsen, Jeffrey	M.D.	Assistant Professor of Clinical Anesthesiology	Anesthesiology	10/01/17
Gessman, Robert	M.D.	Clinical Instructor of Anesthesiology (CR)	Volunteers/Adjuncts	10/01/17
Hurley, Kimberly	DPM	Instructor of Orthopaedics	Orthopaedics	10/01/17
Jour, George	M.D.	Assistant Professor of Medicine (Joint w/Path)	Medicine	10/01/17
Krill, Lauren	M.D.	Instructor of Obstetrics/Gynecology	Obstetrics and Gynecology	10/01/17
Kuzin, Igor	Ph.D.	Instructor of Surgery	Surgery	10/01/17

Monteith, Duane	M.D.	Instructor of Surgery	Surgery	10/01/17
Patel, Neesha	M.D.	Assistant Professor of Medicine (joint w/FM)	Medicine	10/01/17
Rempell, Joshua	M.D.	Assistant Professor of Emergency Medicine	Emergency Medicine	10/01/17
Simmons, Christina	Ph.D.	Assistant Professor of Biomedical Sciences	Secondary Appointment	10/01/17
Spivack, Lauren	M.D.	Clinical Instructor of Obstetrics/Gynecology	Volunteers/Adjuncts	10/01/17
Zangaladze, Andro	Ph.D.	Clinical Associate Professor of Neurology	Volunteers/Adjuncts	10/01/17

Change in Rank

Bolkus, Kelly	D.O.	Change from Assistant Professor of Anesthesiology to Assistant Professor of Clinical Anesthesiology		10/01/17
DeAngelis, Matthew	D.O.	Change from Assistant Professor of Anesthesiology to Assistant Professor of Clinical Anesthesiology		10/01/17
Kupersmith, Eric	M.D.	Change from Associate Professor of Medicine to Associate Professor of Clinical Medicine		10/01/17
Lipetskaia, Lioudmila	M.D.	Change from Instructor of Obstetrics/Gynecology to Assistant Professor of Obstetrics/Gynecology		10/01/17
Romisher, Robert	D.O.	Change from Assistant Professor of Anesthesiology to Assistant Professor of Clinical Anesthesiology		10/01/17
Yocum, Steven	M.D.	Change from Associate Professor of Neurosurgery to Associate Professor of Clinical Neurosurgery		10/01/17

Promotion

Fisher, Bradford	Ph.D.	Associate Professor of Biomedical Sciences		09/01/17
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SABBATICAL CHANGE

Lim, Michael		Physics/Astronomy	Change from CY2017 to Spring 2018	10/01/17
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RETIREMENT RESCINDED

Weidman, Stephanie			Accounting & Finance	
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RESIGNATIONS

Diorio, Joseph			Technology Commercialization	08/04/17
Hornbacher, Marya			Writing Arts	07/31/17
Jia, Qian			Health & Exercise Science	08/31/17
Lopez, Osvaldo			CMSRU	08/01/17
Pinder, Anne			IRT – Operations	07/21/17
Thornton, Christy			History	08/14/17
Yu, Hae Min			Interdisciplinary & Inclusive Education	6/30/17

RETIREMENTS

Levinowitz, Liki			Music	06/30/17
+ grant funded				
** date change				
^ corrected				

Recommended for Approval By:
Executive Committee (9/7/17)

RESOLUTION #2017.09.28

AMENDMENT OF AUTHORIZATION OF AGREEMENT BETWEEN ROWAN UNIVERSITY AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE DEVELOPMENT OF A PARKING GARAGE

WHEREAS, Rowan University, a public research University within the system of Higher Education in New Jersey, maintains a medical school in partnership with Cooper Hospital, known as the Cooper Medical School of Rowan University (CMSRU), located in Camden, New Jersey, and

WHEREAS, Rowan University has determined that due to the needs of the students, staff, and faculty of CMSRU, current parking availability is not sufficient and additional parking is needed, and

WHEREAS, Rowan University has worked closely with the leadership of the Rowan University/Rutgers-Camden Board of Governors and Cooper University Hospital (“Cooper”) in evaluating the current and future parking needs in the Camden Health Sciences Campus vicinity, and

WHEREAS, the entities have concluded that the parking needs of the entities can best be fulfilled through the construction of a parking garage on land owned by Rowan adjacent to CMSRU, known more specifically as Block 189 on the tax map of the County of Camden, and

WHEREAS, the entities have concluded that partnering on the financing and construction development and management will provide depth of experience and expanded capability with respect to the proposed parking structure; and

WHEREAS, the Camden County Improvement Authority (“CCIA”) has the statutory authority to undertake the type of projects contemplated above as the project is located in the County of Camden; and

WHEREAS, the CCIA has experience and leverage that will benefit CMSRU, its students, staff, and faculty in developing a capital project such as the parking structure; and

WHEREAS, the parties discussed the business terms of the transaction and concluded that Rowan will continue to own the land on which the structure will be located, and CCIA and Rowan will enter into a ground lease for the use of that property on terms mutually acceptable to the parties, and

WHEREAS, the parties further concluded that Rowan and Cooper would enter into parking leases for 500 spaces each to support the parking garage project, and

(continued)

RESOLUTION #2017.09.28 (continued)

WHEREAS, pursuant to Resolutions 2016.06.48 and 2016.06.49, the Board of Trustees authorized Rowan to enter into this transaction contingent upon Cooper's execution of usage agreements that were coterminous with the agreement of Rowan and for the same number of parking spaces, and

WHEREAS, Rutgers University Camden has now determined that it wishes to enter into an agreement for the use of a certain number of parking spaces in the proposed project,

NOW THEREFORE, BE IT RESOLVED, by the Rowan University Board of Trustees, that Rowan is authorized to enter into the development of the parking structure and authorized to enter into parking agreements to support the project provided that its partners in the project, Cooper and Rutgers Camden, share the obligation for parking spaces in agreements that are coterminous and equal in obligation for parking space usage

BE IT FURTHER RESOLVED, that Rowan is authorized to take any and all actions necessary to effectuate the agreement and initiate the project, provided that the final Agreement terms are made available to the Board of Trustees through its next scheduled Facilities and Budget and Finance Committee meetings following the negotiation of the Agreements.

SUMMARY STATEMENT/RATIONALE

This resolution amends Resolutions 2016.06.48 and 2016.06.49 and authorizes Rowan University to undertake an agreement with the Camden County Improvement Authority for the development of a parking structure provided that its allocation of parking spaces is shared equally among Rowan and its partners.

Recommended for Approval By:
Facilities Committee (8/28/17)
Budget and Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.29

AUTHORIZATION OF CONTINUATION OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE – DEPARTMENT OF OBSTETRICS AND GYNECOLOGY AND EWAN 77 LLC FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN MULLICA HILL, NJ

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

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

WHEREAS, Rowan University seeks to continue its Lease Agreement with EWAN 77 LLC, a New Jersey LLC (“EWAN 77 LLC”), having its corporate offices located at 4150 Route 42, Turnersville, New Jersey 08012, for the use of 2,126 square feet at 412 Ewan Road, Suite B, Mullica Hill, New Jersey 08062 (hereinafter referred to as “Premises); and

WHEREAS, the Lease Agreement will allow Rowan University School of Osteopathic Medicine (“RowanSOM”) to continue to use the Premises for medical professional offices for the clinical practice of Obstetrics & Gynecology; and

WHEREAS, as a result of clinical activity analysis, the RowanSOM Department of Obstetrics & Gynecology wishes to continue its Lease Agreement as the location has been determined to be an ideal location; with desirable projected levels of clinical activity; and continued patient satisfaction; and

WHEREAS, negotiations are currently underway for a three (3) year term at a cost not to exceed \$113,000 beginning on or about January 1, 2018 with an annual CPI multiplier of 1.9%; and

WHEREAS, more specifically, for year 1 of the lease, the University shall pay rent to Ewan 77 LLC at a rate not to exceed \$17.37 per square foot or an annual amount not to exceed \$36,934.00; for year 2 of the lease, the University shall pay rent to Ewan 77 LLC at a rate not to exceed \$17.71 per square foot, or an annual amount not to exceed \$37,636.00; and for year 3 of the lease, the University shall pay rent to Ewan 77 LLC at a rate not to exceed \$18.04 per square foot or an annual amount not to exceed \$38,351.00; and

WHEREAS, the University has deemed it advisable and in the best interest of the University to continue this lease agreement to support the University’s need for medical offices at the Premises, for the clinical practice of Obstetrics & Gynecology; and

(continued)

RESOLUTION #2017.09.29 (continued)

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 renewal by and between Rowan University and EWAN 77 LLC, located at 4150 Route 42, Turnersville, New Jersey 08012, to support the activities of the RowanSOM Department of Obstetrics & Gynecology, pursuant to acceptable terms within the financial parameters set forth above.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and entering into a Lease Renewal Agreement, according to which Rowan University School of Osteopathic Medicine – Department of Obstetrics & Gynecology shall continue to lease 2,126 square feet at 412 Ewan Rd., Mullica Hill, NJ 08062, Suite B from EWAN 77 LLC, for a three (3) year term, commencing January 1, 2018, for use of the Premises as medical professional offices for the clinical practice of Obstetrics & Gynecology.

Recommended for Approval By:
Facilities Committee (8/28/17)
Budget & Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.30

APPROVAL OF PURCHASES OF REAL PROPERTY

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

WHEREAS, Rowan has determined that certain properties located in the Township of Harrison and the Borough of Glassboro, County of Gloucester and State of New Jersey are desirable to advance its mission and to best meet the needs of its students, and

WHEREAS, Rowan wishes to retain flexibility in the negotiations for the purchase prices of these properties while ensuring responsible management of University assets,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation of “Contracts for Purchase and Sale of Property” for certain identified properties in the Township of Harrison and the Borough of Glassboro following the procurement of an appraisal at a price which in the aggregate does not exceed \$2,000,000, which sum has been made available for such use by the Senior Vice President for Finance and Chief Financial Officer, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the President and/or Senior Vice President for Finance and Chief Financial Officer to execute the Contracts for Purchase and sale of Property and to take any and all other steps as may be necessary to consummate the purchases of these properties, and

BE IT FURTHER RESOLVED that the Executive Management shall report to the Board of Trustees at its next scheduled Facilities and Budget and Finance meetings relating to the final negotiated purchase price.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the 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. 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.

Recommended for Approval By:
Facilities Committee (8/28/17)
Budget & Finance Committee (8/28/17)
Executive Committee (9/7/17)

RESOLUTION #2017.09.31

**AMEND TOTAL PROJECT BUDGET FOR THE OUTFITTING AND FURNISHING OF
ACADEMIC AND SUPPORT SPACE WITHIN THE ROWAN UNIVERSITY
SCHOOL OF OSTEOPATHIC MEDICINE**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, Rowan University has determined the need for renovations within the Rowan University School of Osteopathic Medicine to better serve academic needs and support services,

WHEREAS, pursuant to Resolutions 2016.06.26 and 2015.04.17, a total project budget for this work was previously established in the amount of \$285,000, and

WHEREAS, work previously approved at the School of Osteopathic Medicine which involved renovations to the common space at the University Doctors Pavilion (“UDP”) was completed under budget, and

WHEREAS, Rowan University has concluded that redirecting available funds in the amount of \$265,000 to the academic and support services project will permit additional necessary work, including painting, signage, carpet installation, window treatment installation, locksmith work, and the purchase and installation of furnishings, and

WHEREAS, the above-referenced project is not anticipated to exceed \$550,000 in the aggregate, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with the renovation and furnishing of the Academic and Support Space through a transfer of funds originally designated for the UDP capital project budget,

THEREFORE BE IT RESOLVED by the Board of Trustees that the amendment of the total project budget for the renovation of Academic and Support Space at the Rowan University School of Osteopathic Medicine is approved in a total amount not to exceed \$550,000.

(continued)

RESOLUTION #2017.09.31 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an amendment to the total project budget for the renovation of Academic and Support Space at the Rowan University School of Osteopathic Medicine bringing the total project budget to an amount not to exceed \$550,000.

Recommended for Approval By:
Executive Committee (9/7/17)

9/13/17