

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

September 13, 2017

**BOARD MEMBERS IN
ATTENDANCE**

Isabelita Marcelo Abele
Chad Bruner (Chair)
Michael Carbone
Barbara Chamberlain
Thomas Gallia
Frank Giordano
Fred Graziano
George Loesch
Martin McKernan
Robert Poznek (Vice Chair)
Linda Rohrer
Larry Salva (Secretary)
Riley Shea (Non-Voting Student Trustee)
Rbrey Singleton (Voting Student Trustee)
Ali Houshmand (ex officio)

**BOARD MEMBERS NOT IN
ATTENDANCE**

Brenda Bacon
Jean Edelman
Virginia Smith

**UNIVERSITY REPRESENTATIVES
PRESENT**

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

OTHERS

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

CALL TO ORDER

A meeting of the Rowan University Board of Trustees was held on
September 13, 2017, in the Eynon Ballroom of the Chamberlain
Student Center on the Glassboro Campus. Chair Rohrer welcomed

everyone to the meeting, called the Public Session of the meeting to order at 2:59 p.m., and requested that all cell phones be turned off.

PLEDGE OF ALLEGIANCE

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

OPEN PUBLIC MEETINGS ACT STATEMENT

Dr. Connor read the Open Public Meetings Act Statement.

INSTALLATION OF NEW BOARD OF TRUSTEE MEMBERS

Chair Rohrer announced the swearing in of two new Board of Trustee members, Michael Carbone and Riley Shea, our newest Student Trustee. Chair Rohrer introduced Senator Steve Sweeney and Senator Fred Madden, who administered the oaths to the new Trustees. Michael E. Carbone held the Bible for his father and Senator Madden administered the oath. Mr. Carbone stated that he is honored to be a part of the Rowan University Board of Trustees. Riley Shea, the new non-voting Student Trustee was also sworn in by Senator Madden and Student Trustee Rbrey Singleton held the Bible during the ceremony. At the conclusion of the ceremony, Mr. Shea introduced his parents and said that he looks forward to working with the Board of Trustees.

REAPPOINTMENT OF THREE EXISTING BOARD OF TRUSTEE MEMBERS

Chair Rohrer announced that three of our Board of Trustee members will be sworn in to a second term, Chad Bruner, Fred Graziano and George Loesch. Senator Sweeney administered the oath to the three members.

Mr. Graziano thanked Dr. Houshmand for his outstanding leadership and said he looked forward to working with the Board for another six years.

Mr. Loesch thanked Ms. Rohrer for her leadership during the past five years and said he looked forward to the next six years as a Board member.

COMMENTS BY ATTENDING SENATORS

Senator Madden applauded the Board and its leadership for its efforts in making Rowan University the exemplary institution it is today. He added that Rowan University represents the finest in educational opportunities being provided today. Senator Madden thanked Dr. Houshmand for his Leadership.

Senator Sweeney thanked Ms. Rohrer for her leadership and for her support of the College of Business during this period of expansion over the past six years. Senator Sweeney stated that Rowan University is the engine for the development of the economy in this region of New Jersey. He also commended Dr. Houshmand's vision and hard work on behalf of Rowan University.

REORGANIZATION OF THE BOARD OF TRUSTEES FOR 2017-2018

Chair Rohrer handed the meeting over to Dr. Houshmand for the reorganization of the Board. Mr. McKernan made a motion to recommend the following officers for the Rowan University Board of

Trustees for 2017-2018; Chad Bruner, Chair; Robert Poznek, Vice Chair; and Larry Salva, Secretary. A motion approving the slate of officers was made and then seconded to close the nominations. The motion was seconded and approved. Dr. Houshmand congratulated the new officers.

COMMENDATION FOR LINDA ROHRER

Dr. Houshmand thanked Ms. Rohrer for her hard work and friendship during the past five years. He presented her with her gavel engraved with her years of service and framed. Ms. Rohrer commended the Board of Trustees for their work on behalf of Rowan University and said she looked forward to working with the Board.

CONTINUE THE BUSINESS OF THE BOARD OF TRUSTEES

Mr. Bruner assumed his role as Chair and led the meeting. He thanked the Board for their support and confidence. Mr. Bruner also commended Ms. Rohrer for her dedication and leadership while guiding the Board of Trustees. He also thanked Senator Sweeney and Senator Madden for their faith and support over the years. Mr. Bruner congratulated the other newly elected officers and welcomed Mr. Shea.

Mr. McKernan thanked Ms. Rohrer for her dedication and leadership. Mr. Poznek welcomed Mr. Carbone to the Board and thanked Ms. Rohrer for serving five years as chairperson.

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
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.

Chair Bruner entertained a motion that was seconded to approve Resolution #2017.09.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 12-0 in favor and Resolution #2017.09.01 was approved.

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*.

Chair Bruner entertained a motion that was seconded to approve Resolution #2017-09-02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 12-0 in favor and Resolution #2017.09.02 was approved.

MOTION TO MOVE INTO CLOSED SESSION

Chair Bruner entertained a motion and was seconded for the Board to move into closed session. A vote was taken 12-0 in favor. The Public portion of the meeting closed at 3:26 p.m.

MOTION TO RETURN TO PUBLIC SESSION

At 4:41 p.m. Chair Bruner stated that Closed Session had concluded and no formal action was taken. Topics discussed included personnel actions, an update on real estate and the litigation report. Chair Bruner entertained a motion which was seconded for the Board to return to public session. A vote was taken 13-0 in favor to return to public session.

Mr. Frank Giordano joined the Board of Trustees meeting at this time.

MOTION TO APPROVE THE MINUTES OR JUNE 14, 2017 BOARD MEETING

Chair Bruner entertained a motion which was seconded to approve the minutes of the meeting held on June 14, 2017. A vote was taken 13-0 in favor to approve the minutes.

PRESIDENT'S REPORT

Dr. Houshmand announced that Rowan University is now ranked nationally by *U.S. News & World Report* as 171 out of 311 research institutions in our classification, which places us in the 55th percentile. Dr. Houshmand thanked the faculty for their hard work and dedication. *The Chronicle of Higher Education* ranks Rowan University as the seventh Fastest Growing Institution in the nation. Dr. Houshmand noted that Move-In Weekend was very successful with 98% occupancy for 6,500 beds. Dr. Houshmand reported that to-date, total applications number over 18,200, an increase of 6% over this time last year. Fall freshmen total 2,275 and fall transfers number 1,982. The SAT scores for regularly admitted deposited students is 1,292, with an increase in transfer and international applications and deposits. Dr. Houshmand reported that the campus-wide water improvement plan was completed this summer. The project included the installation of filters on kitchen and bathroom sinks and the installation of 77 bottle-filling stations across the campus, including residence halls. More than 300,000 bottles of water were distributed during the life of this project. Over 4,100 water samples were collected and analyzed by the firm hired to assist us in implementing the water improvement plan. The storm water management project continues. The work along Meditation Walk is complete. Phase 2 will begin next summer, and it will include streambed restoration. Dr. Houshmand stated that environmental remediation work to Linden is complete and demolition is scheduled to begin in summer 2018. The design consultant selection process for Bunce Hall is complete. The project is targeted for completion in summer 2018. Bunce Hall will be repurposed as the administration building. Dr. Houshmand informed the Board of Trustees that Rowan University is exploring public/private partnerships for three projects: replacing Linden Hall with a general purpose academic building; expansion of the Student Center; and replacing the North Halls (Chestnut, Willow and Magnolia) with new residence halls, and repurposing Triad Building. He also said that there is a possibility of work to Wilson Hall for the dance program. The A-3 building is open

and occupied by the College of Communication. The 19,000 square foot fitness facility is also open to students. Regarding this meeting, a number of new degree programs are on the agenda for approval, including a Bachelor of Science degree in Molecular and Cellular Biology. This program is for students seeking pre-professional health-related degrees. Rowan University is searching for 43 new tenure-track faculty who will join Rowan University in September, 2018. This is noteworthy as many institutions are placing freezes on their hiring or closing programs. Rowan University now has their second cohort of Clinical Psychology, Education and Engineering doctoral students. Since the June meeting we have created 20 new Certificates of Undergraduate Studies (CUGS) and seven new concentrations. Dr. Vince Beachley, member of the Department of Biomedical Engineering received an NSF Career Award, the most prestigious funded grant awarded to junior faculty. Dr. Beachley is just the third recipient in the history of Rowan University. It is also an important award, since the department is just two years old. In FY2017, Rowan University faculty and staff received in excess of \$34M in externally sponsored research. This is the largest in the University's history and an increase of \$6M over last year. In FY 2017 University Advancement made significant progress towards the further development of a robust university-wide fundraising and alumni engagement program with \$31.6M raised in FY17. This is the most money raised in a single fiscal year since the 1992 Rowan gift. The Advancement team documented \$11.4M in cash receipts. The feasibility study for the Jean & Ric Edelman Fossil Park is nearly complete. Dr. Houshmand reported that for the first time in University history, all three boards had 100% participation in a fiscal year. Dr. Houshmand told the Board that a save-the-date announcement was recently mailed for the 50th Anniversary of the first board meeting, to be celebrated in December. Invitations will soon be mailed. All former trustees are being invited and highlights will include displays of memorabilia, campus tours, and display of the minutes from the first Board meeting. A reception will follow after the December Board meeting to celebrate the important work of the Board. Dr. Houshmand thanked everyone for their participation and dedication whereby concluding his report.

**PUBLIC COMMENTS REGARDING
AGENDA ITEMS**

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

**ACTION ITEMS ON THE CONSENT
AGENDA**

Chair Bruner noted that Resolutions #2017.09.01 through #2017.09.26 are on the Consent Agenda. He stated these items have been through the committee process, including discussion and recommendation to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members needed to recuse themselves from a particular resolution, and if so they do so for the record now. Mr. McKernan informed Mr. Bruner that he must recuse himself from items #2017.09.20 and #2017.09.29. Chair Bruner then announced that items #2017.09.03 through #2017.09.19 and #2017.09.21 through #2017.09.26 will be considered for approval. #2017.09.20 will be individually considered for approval.

Chair Bruner entertained a motion which was seconded to approve the new Consent Agenda. A vote was taken 13-0 in favor and the motion to approve the new Consent Agenda was passed.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner noted #2017.09.20 and #2017.09.27 through #2017.09.31 are being individually considered. He stated that if Trustees need to recuse themselves from any of these individually considered resolutions, they should do so when asked before each vote. Mr. Singleton was asked to state from which resolutions he must recuse himself.

Mr. Singleton stated that he recused himself from #2017.09.27, #2017.09.28, #2017.09.29 and 2017.09.30.

VOTE TALLY

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

Resolution #2017.09.01:	12-0 in favor
Resolution #2017.09.02:	12-0 in favor
Resolution #2017.09.03:	13-0 in favor
Resolution #2017.09.04:	13-0 in favor
Resolution #2017.09.05:	13-0 in favor
Resolution #2017.09.06:	13-0 in favor
Resolution #2017.09.07:	13-0 in favor
Resolution #2017.09.08:	13-0 in favor
Resolution #2017.09.09:	13-0 in favor
Resolution #2017.09.10:	13-0 in favor
Resolution #2017.09.11:	13-0 in favor
Resolution #2017.09.12:	13-0 in favor
Resolution #2017.09.13:	13-0 in favor
Resolution #2017.09.14:	13-0 in favor
Resolution #2017.09.15:	13-0 in favor
Resolution #2017.09.16:	13-0 in favor
Resolution #2017.09.17:	13-0 in favor
Resolution #2017.09.18:	13-0 in favor
Resolution #2017.09.19:	13-0 in favor
Resolution #2017.09.20	12-0 in favor (McKernan recused)
Resolution #2017.09.21	13-0 in favor
Resolution #2017.09.22	13-0 in favor
Resolution #2017.09.23	13-0 in favor
Resolution #2017.09.24	13-0 in favor
Resolution #2017.09.25	13-0 in favor
Resolution #2017.09.26	13-0 in favor
Resolution #2017.09.27	12-0 in favor (Singleton recused)
Resolution #2017.09.28	10-0 in favor (Carbone, Rohrer, and Singleton recused)
Resolution #2017.09.29	10-0 in favor (Gallia, McKernan and Singleton recused)
Resolution #2017.09.30	12-0 in favor (Singleton recused)
Resolution #2017.09.31	12-0 in favor (Gallia recused)

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.

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.

Chair Bruner entertained a motion which was seconded to approve Resolution #2017.09.20. Chair Rohrer opened the floor for questions and recusals from the Board. Mr. McKernan recused himself. A vote was taken noting the recusals, 12-0 in favor, and Resolution #2017.09.20 was approved.

RESOLUTION #2017.09.27

PERSONNEL ACTIONS

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
Jablonowski, 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, Courtney	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, Migués	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 Profess or 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
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+ grant funded
 ** date change
 ^ corrected

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

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion which was seconded to approve Resolution #2017.09.27. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Singleton recused himself. A vote was taken noting the recusal 12-0 in favor, and Resolution #2017.09.27 was approved.

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

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.

Chair Bruner entertained a motion which was seconded to approve Resolution #2017.09.28. Chair Bruner opened the floor for questions and recusals from the Board. Ms. Rohrer, Mr. Carbone and Mr. Singleton recused themselves. A vote was taken noting the recusals, 10-0 in favor, and Resolution #2017.09.28 was approved.

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

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.

Chair Bruner entertained a motion which was seconded to approve Resolution #2017.09.29. Chair Bruner opened the floor for questions and recusals from the Board. Dr. Gallia, Mr. McKernan and Mr. Singleton recused themselves. A vote was taken noting the recusals, 10-0 in favor, and Resolution #2017.09.29 was approved.

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.

Chair Bruner entertained a motion which was seconded to approve Resolution #2017.09.30. Chair Bruner opened the floor for questions and recusals from the Board. Mr. Singleton recused himself. A vote was taken noting the recusal, 12-0 in favor, and Resolution #2017.09.30 was approved.

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.

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.

Chair Bruner entertained a motion which was seconded to approve Resolution #2017.09.31. Chair Bruner opened the floor for questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken noting the recusal, 12-0 in favor, and Resolution #2017.09.31 was approved.

REPORT ON THE HENRY M. ROWAN COLLEGE OF ENGINEERING

Dr. Anthony Lowman, Dean of the Henry M. Rowan College of Engineering thanked the Board for the opportunity to provide an update. The College has recently been ranked number 19 nationally. The Rowan engineering building has become a great research space, as the result of a multi-million dollar refurbishment and renovation project. Sixty master's students and 223 bachelor of science students graduated last year. This academic year, the College has 1,480 undergraduate students and 150 graduate students, which includes 50 doctoral students. The College also enrolled 40 transfer students primarily from Rowan College at Gloucester County and Rowan College at Burlington County. These students are high quality students who are on target to complete their course work in two years. Dr. Lowman informed the Board that the College has its first PhD/DO student defending his candidacy. The College has increased faculty to 75 non-tenured faculty and 60 tenured or tenure-track faculty. Dr. Lowman shared that the College was selected to join the Engineering Entrepreneurship Network, a select group of 30 schools funded by the Current Foundation. The mission is to develop new strategies for engineering education. The College recently signed a five year partnership agreement with Japanese company, Sekisui Chemical Company, which includes training PhD students from Japan and sending interns abroad to intern with Sekisui. Sekisui committed to fund five years of research for a total of \$2.5M in labs at the South Jersey Technology Park. The Lockheed Martin relationship continues to grow. While continuing the clinic consortium, the College is launching the first cooperative education program, a full four year degree program. Students will spend nine months in residence at Lockheed Martin. Last year, the College had over \$7M in sponsored awards, the largest year to date. In the first quarter of this year, the College booked \$2.4M in awards and \$8M in award contracts are pending. Dr. Lowman said he hopes to approach \$10M in awards this year. Dr. Lowman concluded his report.

REPORT ON THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

Dr. Annette Reboli, Interim Dean of Cooper Medical School of Rowan University (CMSRU) thanked Ms. Rohrer for her service. Dr. Reboli reported that CMSRU is recruiting for the class of 2022. As of July 1, the College has received 5,781

applications for 104 slots. They expect to grant 350 interviews to develop the class. Approximately one-quarter of the graduating class of 2017 will do their residencies in New Jersey. The class performed over 11,000 hours of community service in the Camden community. Two new basic science faculty have joined CMSRU and both come with grant awards. CMSRU is in its second year of a program that offers students in primary care or pediatric programs the opportunity to enter and complete their studies in three years. Students are given conditional acceptance into residency programs. CMSRU is one of 12 medical schools nationwide to offer this program with plans to expand it to include all programs of study. This year, CMSRU will launch the Center for Humanism, Professionalism, Medical Ethics and Law, an initiative made possible through the efforts of Dr. Ed Viner. CMSRU took over the management of GME from Cooper Hospital and 90% of residents are now graduates of LCME and AOA accredited schools. CMSRU is doing some strategic planning to launch their research agenda for this phase of its development. Dr. Reboli reported that last year, CMSRU centralized some of its services through Glassboro, resulting in cost savings with no loss in services. Dr. Reboli concluded her report.

REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY PARK BOARD

Dr. Shreekanth Mandayam, V.P. for Research began his report by talking about the breadth of our faculty's expertise. Harold Connolly, Chair of the Geology Department, received \$200,000 from a \$1.6M NASA grant to lead the Osiris project that will bring back a sample from an asteroid for testing at Rowan University. Dr. Larry Markowitz, a Political Science faculty member, is funded to study human trafficking and the connection with terrorism in eastern Europe. Dr. Trevor Smith in the Physics Department received \$550,000 from NSF to improve STEM education for minority students in southern New Jersey. Skeffington Thomas of the Art Department received money from the American Cancer Society to help make Rowan University a smoke-free campus. The Office of Sponsored Programs is managing approximately \$90M of sponsored projects at any one time. The South Jersey Technology Park has become a hub of local entrepreneurship, housing businesses that include an IT services company, health care services, and cybersecurity companies. The South Jersey Technology Park and Inspira Health Services signed a lease agreement for their Innovation Center. The Garden State Create Zone legislation was recently signed by Governor Christie. The tax breaks included in the legislation will be a huge impetus for new businesses to locate here. Dr. Mandayam concluded his report.

REPORT FROM CHAIR OF THE FOUNDATION BOARD

John Zabinski, Sr. Vice President for University Advancement reported that Advancement raised \$31.6M in new gifts and pledges for FY 2017. He thanked everyone in the room for their support of our students and faculty. The goal for FY2018 is \$15M. Thirty-two events are scheduled throughout the state in

support of the University's first comprehensive campaign. The first event is scheduled for tonight in Cape May, New Jersey. Mr. Zabinski said that *Rowan on the Rise, Celebrating the Past, Imagining Our Future* is designed to inform and engage all our constituents about where we have been and what we envision the University accomplishing in the future. The Foundation Board of Directors held its annual reorganization meeting on August 9. Steve Clark, Chair; Erica Ortiz, Vice-Chair; April Carty-Sipp, Secretary and Jack Hafner, Treasurer, were reelected. At the last meeting, the Foundation Board was pleased to welcome Dr. Ghosh, Assistant Vice President for Recruitment, to the University. For the upcoming annual retreat scheduled for Thursday, October 19, there will be a 1½ hour training session focused on the role of the boards and volunteer leadership with regards to fundraising in support of a comprehensive campaign. As of June 30, 2017, the Foundation's market value was \$200.6M. For the quarter, there was a gain of \$4.5M with a return of 2.30%. For the fiscal year there was an investment gain of \$21.5M with an 11.67% return. The University reserves investments continue to perform well and are ahead of the benchmarks. As of June 30, 2017, the University Reserves had a value of \$87.9M and a realized gain of \$1.2 M for the fiscal year. Since the investment program's inception beginning December 21, 2017, the fund has a realized gain of \$1.8M. John Zabinski concluded his report.

REPORT FROM THE STUDENT TRUSTEE

Mr. Rbrey Singleton, Board Student Trustee reported that Move-In Weekend was extremely successful, with over 1,000 student volunteers assisting the Housing Office. Students are enjoying the new fitness center. The football team is 2-0. The Student Government Association reorganized after their recent retreat. Mr. Singleton welcomed Mr. Shea to the Board. He said that he is a great addition to the Board and will be very successful.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Dr. Houshmand announced a \$5M commitment from the William G. Rohrer Charitable Foundation to Rowan University. The gift will create an endowment with the Rohrer College of Business, to attract, support and graduate exceptional Honors students. This gift will propel the Rohrer College of Business to even greater heights. Since 1995, the William G. Rohrer Charitable Foundation has provided over \$12M in funding to support the Rohrer College of Business and \$2M to the School of Osteopathic Medicine. This generous gift has been the catalyst for the Rohrer College of Business' transformation and has impacted thousands of students through enhanced educational opportunities. As the College expands, this gift will provide a competitive recruiting advantage as we move forward. Dr. Houshmand thanked Ms. Rohrer for helping Rowan University make history as the University works to ensure continued

educational excellence. Ms. Rohrer shared that this was not a difficult decision to make and is, in fact, the right thing to do, to expand their investment in the Rohrer College of Business. With the College's recent expansion, which included a new building and more faculty, it seemed only fitting to improve student quality, which is the goal of the Honor's College. The Rohrer College of Business must compete not only regionally but also on a national level. This gift carries on William Rohrer's legacy and his love of education and helping South Jersey students. Ms. Rohrer ended by saying she looked forward to meeting the students and helping make them successful.

COMMENTS BY TRUSTEES

Chair Bruner asked if there were additional comments from Trustees.

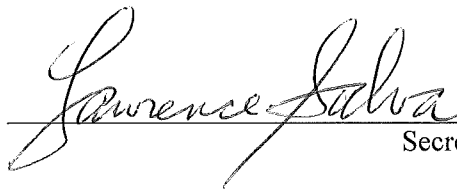
ADJOURNMENT

There being no further business, Chair Bruner entertained a motion which was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 5:26 p.m.

Joanne Showers, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees