

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

September 14, 2016

AGENDA

SCHEDULE

3:00 p.m.

CLOSED AND PUBLIC SESSIONS

CLOSED SESSION

Personnel, Real Estate, and Litigation Matters

Room 221
Chamberlain Student Center

PUBLIC SESSION

4:00 p.m.

Eynon Ballroom
Chamberlain Student Center

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

2016.09.01 APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2016-2017

Summary Statement: This resolution approves the Board of Trustees meeting calendar through December 31, 2017. 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.

2016.09.02 APPROVAL OF NEWSPAPERS 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.

APPROVAL OF MINUTES FOR JUNE 15, 2016

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

- 2016.09.03** APPROVAL OF MEMBERSHIP FEES FOR NEW JERSEY ASSOCIATION OF STATE COLLEGES AND UNIVERSITIES
Summary Statement: This resolution authorizes the University to continue its membership in the New Jersey Association of State Colleges and Universities to afford Rowan a greater voice in policy development relating to higher education in New Jersey.
- 2016.09.04** APPROVAL OF CONTRACT WITH DC GLOBAL, LLC FOR CONSULTING SERVICES
Summary Statement: This resolution provides for the awarding of a contract with DC Global, LLC of Bala Cynwyd, Pennsylvania for student recruitment services through the end of June 2017 in an amount not to exceed \$300,000.
- 2016.09.05** APPROVAL OF CONTRACT WITH SIGHTLINES, LLC FOR CONSULTING SERVICES
Summary Statement: This resolution provides for the awarding of a contract with a Sightlines, LLC of Guilford, CT for consulting services through the end of June 2017 in an amount not to exceed \$50,000.
- 2016.09.06** AMEND THE RESOLUTION FOR PROCUREMENT OF LIBRARY MATERIALS
Summary Statement: This resolution provides for the amendment of a prior resolution relating to the awarding of contracts with a specific group of vendors for library materials and authorizes the inclusion of GeoScience World and JSTOR in a total amount not to exceed \$180,000 for FY17.

2016.09.07 AMEND GRANT APPLICATION

Summary Statement: This resolution approves the submission of a request to the Secretary of Higher Education to reduce the scope of the Capital Improvement Fund grant for a project intended to result in the adaptive reuse of program space for academic purposes.

2016.09.08 AUTHORIZE CONTRACT WITH THE COOPER UNIVERSITY HOSPITAL FOR JOINT SECURITY MEASURES WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT

Summary Statement: In order for CMSRU to expand and enhance external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, and consistent with a State appropriation for such services, this Resolution authorizes the transfer of State funds to Cooper University Hospital to effectuate the program.

ACTION ITEMS

2016.09.09 APPROVAL OF NEW CONTRACT BETWEEN THE UNIVERSITY AND PRESIDENT ALI HOUSHMAND

Summary Statement: This resolution approves a new contract reflecting the changes in terms and conditions of employment for Ali Houshmand as President of the University, and replaces the contract of February 13, 2013.

2016.09.10 APPROVAL OF ESTABLISHMENT OF DEFERRED COMPENSATION PLANS

Summary Statement: This resolution authorizes the establishment of a 457(b) and a 457(f) Deferred Compensation Plan.

2016.09.11 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.

2016.09.12 APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION BOARD OF DIRECTORS

Summary Statement: This resolution authorizes the appointment of the individual noted to a three-year term to the Rowan University Foundation Board of Directors.

2016.09.13 STUDENT APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS

Summary Statement: This resolution authorizes the appointment 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.

- 2016.09.14** 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.
- 2016.09.15** AUTHORIZATION OF SALE OF REAL PROPERTY
Summary Statement: This resolution approves the sale of the former Presidential Residence located at 19 Merganser Court and authorizes the establishment of a fund using the proceeds of the sale to defray the costs associated with the Presidential Residence.
- 2016.09.16** AUTHORIZATION OF AGREEMENT BETWEEN ROWAN UNIVERSITY AND ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS FOR THE DEVELOPMENT OF A RESEARCH FACILITY
Summary Statement: This resolution authorizes Rowan University to undertake an agreement with the Rowan University/Rutgers-Camden Board of Governors for the design, development, construction, operation and management of a building project.
- 2016.09.17** AUTHORIZATION OF GROUND LEASE AGREEMENT FOR THE DEVELOPMENT OF A RESEARCH FACILITY TO BE DEVELOPED BY ROWAN UNIVERSITY AND ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS
Summary Statement: This resolution authorizes Rowan University to undertake and finalize negotiations with the Rowan University/Rutgers-Camden Board of Governors for the development of a long term ground lease for use of the Joint Board owned property for the Rowan Research Facility.
- 2016.09.18** DESIGNATION OF MSSL, INC. AS SUB-REDEVELOPER, FOR THE REDEVELOPMENT OF CERTAIN TRACTS OF LAND LOCATED WITHIN THE HARRISON TOWNSHIP REDEVELOPMENT PROJECT ON ROWAN UNIVERSITY'S WEST CAMPUS
Summary Statement: This resolution designates MSSL, Inc. as the Sub-Redeveloper for the redevelopment of certain tracts of land located on the West Campus of Rowan University.
- 2016.09.19** AUTHORIZATION OF NEGOTIATION AND DELEGATION OF AUTHORIZATION TO FINALIZE AND EXECUTE AGREEMENTS WITH NEXUS PROPERTIES
Summary Statement: This resolution authorizes the negotiation with Nexus Properties of Lawrenceville, New Jersey, of the Private Affiliated Housing Agreement for the A-3 project and the lease agreements for classroom space and fitness spaces in that building. In addition, this resolution delegates authority to finalize these agreements and move same to execution through the Executive Committee.

2016.09.20 APPROVAL OF EXTENSION OF AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND KENNEDY UNIVERSITY HOSPITAL, INC.

Summary Statement: This resolution authorizes the execution of an Extension to the Affiliation Agreement between Rowan University School of Osteopathic Medicine and Kennedy University Hospital, Inc., whereby Kennedy University Hospital, Inc. shall continue to serve as the Primary Academic Teaching Affiliate of Rowan University School of Osteopathic Medicine.

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 –
SHREEK MANDAYAM

REPORT FROM CHAIR OF FOUNDATION BOARD – STEPHEN CLARK

REPORT FROM STUDENT TRUSTEE – MELISSA SHORE

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2016.09.01

APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2016-2017

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 27, 2016	8:30 a.m. Fall Board Retreat	Shpeen Hall Rowan University, Glassboro
December 14, 2016	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
February 8, 2017	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 5, 2017	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
June 14, 2017	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

(continued)

RESOLUTION #2016.09.01 (continued)

September 13, 2017	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
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

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, 2017. 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 (9/8/16)

RESOLUTION #2016.09.02

**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 2016-17 year, and

BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2016-17 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 (9/8/16)

RESOLUTION #2016.09.03

**APPROVAL OF MEMBERSHIP FEES FOR
NEW JERSEY ASSOCIATION OF STATE COLLEGES AND UNIVERSITIES**

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, the New Jersey Association of State Colleges and Universities (“NJASCU”) is a nongovernmental entity created by the New Jersey legislature to advocate for issues concerning higher education in the state, and

WHEREAS, NJASCU analyzes and monitors public policy issues and legislation affecting its member institutions and plays a leading role in developing and proposing state higher education policy to better serve New Jersey's citizens, and

WHEREAS, Rowan University (“Rowan”) is a member institution of NJASCU, and

WHEREAS, Rowan has benefitted from its membership as a result of shared interests relating to issues impacting all institutions of higher education, including public research universities, and

WHEREAS, the University is authorized to enter into agreements with corporations and other entities that are necessary or advisable to further the mission of the University, and

WHEREAS, the University has determined that continued participation in NJASCU will allow Rowan a greater voice in developing and advancing policies which benefit 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 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 continue membership in NJASCU for FY17 in an amount not to exceed \$75,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to continue its membership in the New Jersey Association of State Colleges and Universities to afford Rowan a greater voice in policy development relating to higher education in New Jersey.

Recommended for Approval By:
Budget and Finance Committee (8/29/16)
Executive Committee (9/8/16)

9/14/16

RESOLUTION #2016.09.04

**APPROVAL OF CONTRACT WITH DC GLOBAL, LLC
FOR CONSULTING 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 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, the University has determined that it requires additional student recruitment services, and

WHEREAS, DC Global, LLC has been greatly successful in the past at recruiting students for the University, and

WHEREAS, the University would like to utilize DC Global’s digital media channels to market Rowan University, and

WHEREAS, the services to be rendered are exempt from Public bidding pursuant to the Student Recruitment Services exemption of N.J.S.A. 18A:64-56(a)(20), 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 be authorized to enter into a contract with **DC Global, LLC** of Bala Cynwyd, Pennsylvania in an amount not to exceed \$300,000.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the awarding of a contract with DC Global, LLC of Bala Cynwyd, Pennsylvania for student recruitment services through the end of June 2017 in an amount not to exceed \$300,000.

Recommended by Approval By:
Budget and Finance Committee (8/29/16)
Executive Committee (9/8/16)

RESOLUTION #2016.09.05

**APPROVAL OF CONTRACT WITH SIGHTLINES, LLC
FOR CONSULTING 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 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, the University has determined that it requires consulting services for facilities assessment, and

WHEREAS, the University has employed Sightlines, LLC consulting on assessment and evaluation projects directly related to support the Division of Facilities, Planning and Operations, making operational assessments, gathering data directly related to the Division’s operational performance, and establishing and comparing metrics to peer groups within the higher education industry, and

WHEREAS, the University has identified additional continuing support and service needs for such consulting efforts, and

WHEREAS, the services to be rendered are exempt from Public bidding pursuant to the Professional Consulting Services exemption of N.J.S.A. 18A:64-56(a)(25), 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 be authorized to enter into a contract with **Sightlines, LLC** of Guilford, Connecticut for FY17 in an amount not to exceed \$50,000.

(continued)

RESOLUTION #2016.09.05 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for the awarding of a contract with a Sightlines, LLC of Guilford, CT for consulting services through the end of June 2017 in an amount not to exceed \$50,000.

Recommended by Approval By:
Facilities Committee (8/29/16)
Budget and Finance Committee (8/29/16)
Executive Committee (9/8/16)

RESOLUTION #2016.09.06

AMEND THE RESOLUTION FOR PROCUREMENT OF LIBRARY MATERIALS

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 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, the University has determined that it requires certain Library Materials and Specialized Library Services, and

WHEREAS, the services to be rendered are exempt from Public bidding pursuant to the Specialized Library Services exemption of N.J.S.A. 18A:64-56(a)(6), and N.J.S.A. 52:34-10(g), and

WHEREAS, the University previously passed a resolution that allowed for library services for FY17, and

WHEREAS, GeoScience World was inadvertently omitted from that resolution and JSTOR was incorrectly reported at \$90,000, and

WHEREAS, GeoScience World will not exceed \$70,000 and JSTOR is actually in an amount not to exceed \$110,000, 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 be authorized to enter into a contract with **GeoScience World** in an amount not to exceed \$70,000 and with **JSTOR** in an amount not to exceed \$110,000 for FY17.

(continued)

RESOLUTION #2016.09.06 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for the amendment of a prior resolution relating to the awarding of contracts with a specific group of vendors for library materials and authorizes the inclusion of GeoScience World and JSTOR in a total amount not to exceed \$180,000 for FY17.

Recommended by Approval By:
Budget and Finance Committee (8/29/16)
Executive Committee (9/8/16)

RESOLUTION #2016.09.07

AMEND GRANT APPLICATION

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

WHEREAS, pursuant to the Restructuring Act, Rowan is permitted to accept from any government or governmental department, agency grants or contributions to be used in aid of its purposes, and

WHEREAS, Rowan recently submitted an application for a grant to the Capital Improvement Fund (“CIF”) of the Secretary of Higher Education for the purposes of adaptive reuse of program space for academic space expansions, and

WHEREAS, the total amount of the grant requested for that project was approximately \$31,000,000, and

WHEREAS, the Secretary of Higher Education has now completed the review of all applications for funding and has concluded that the above-referenced project is appropriate for funding and has recommended the project’s approval to the Legislature in the amount of \$6,010,400, and

WHEREAS, Rowan has now had an opportunity to review the project and has concluded that this project is worthwhile and necessary but should be reduced in scope and has developed a proposed budget in the amount of \$10,004,861, and

WHEREAS, Rowan intends to request that the Secretary of Higher Education consider Rowan’s request to reduce the original grant application and permit it to proceed with a reduced scope

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President of Finance and Chief Financial Officer, the Senior Vice President of Facilities, and President are authorized to take any and all actions necessary to request authorization to modify the scope of the CIF grant, including submitting a formal request to the Secretary including supportive information, and

BE IT FURTHER RESOLVED that the above-named officials are authorized to execute a grant agreement and other related documents to finalize a grant with the State of New Jersey to effectuate the use of the funds consistent with the modification request.

(continued)

RESOLUTION #2016.09.07 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the submission of a request to the Secretary of Higher Education to reduce the scope of the Capital Improvement Fund grant for a project intended to result in the adaptive reuse of program space for academic purposes.

Recommended for Approval By:
Facilities Committee (8/29/16)
Budget and Finance Committee (8/29/16)
Executive Committee (9/8/16)

RESOLUTION #2016.09.08

**AUTHORIZE CONTRACT WITH THE COOPER UNIVERSITY HOSPITAL FOR
JOINT SECURITY MEASURES WITHIN THE COOPER MEDICAL SCHOOL OF
ROWAN UNIVERSITY CAMPUS FOOTPRINT**

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 (“Cooper”), known as the Cooper Medical School of Rowan University (“CMSRU”), located in Camden, New Jersey, and

WHEREAS, Rowan University has in existence a partnership with Cooper respecting security on the CMSRU-Cooper Campus Footprint which currently supports security patrols by outside agencies, including the Camden County Sheriff’s Office, and

WHEREAS, students and faculty of CMSRU are involved in frequent movement from CMSRU to Cooper throughout the course of the day and through the night as part of their required clinical training and instructional activities, and

WHEREAS, the State of New Jersey has recognized the need for additional security in and around this area to ensure the safety and wellbeing of the students and faculty and has made available \$2,000,000 to Rowan to enhance and support this effort, and

WHEREAS, the plan for enhanced security anticipates the installation of new technology designed to support safety initiatives and Cooper has agreed to take the lead in acquiring, installing and operating said equipment, and

WHEREAS, the State funds received by Rowan will be transferred to Cooper in order to effectuate said enhancements, and

WHEREAS, this service is intended to supplement the support and services provided by the Camden County Police Department, 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 Rowan is authorized to transfer the funds received from the State to Cooper to effectuate the enhanced security program for the combined CMSRU-Cooper Campus, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps necessary to finalize the plan for the enhanced security, including the execution any necessary agreements to effectuate the enhancements.

(continued)

RESOLUTION #2016.09.08 (continued)

SUMMARY STATEMENT/RATIONALE

In order for CMSRU to expand and enhance external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, and consistent with a State appropriation for such services, this Resolution authorizes the transfer of State funds to Cooper University Hospital to effectuate the program.

Recommended for Approval By:
Budget & Finance Committee (8/29/16)
Executive Committee (9/8/16)

RESOLUTION #2016.09.09

**APPROVAL OF NEW CONTRACT BETWEEN THE UNIVERSITY
AND PRESIDENT ALI HOUSHMAND**

WHEREAS, Ali Houshmand has served the University as Provost, Provost and CEO, Interim President and, since May 2012, as President, and

WHEREAS, he continues to lead the University in an exemplary fashion, moving the institution forward during times of potential unprecedented growth and opportunity for dramatic change at the University and in higher education in the state of New Jersey, and

WHEREAS, he remains focused on the achievement of the Four Pillars of Excellence for Rowan, including ensuring Quality, Affordability, Access, and Rowan's role as an Economic Engine for the region and state, and

WHEREAS, the Board of Trustees entered into an employment contract with Ali Houshmand on February 13, 2013, adopting Resolution 1 formally approving that contract, and

WHEREAS, the terms and conditions of that contract have not been updated since that time, and the President and Board of Trustees now wish to modify the employment contract on the terms and conditions agreeable to the President and Board of Trustees, which shall remain in full force and effect through June 30, 2022, and

WHEREAS, the Board of Trustees has considered, reviewed, and recommended a new contract between the University and Ali Houshmand

THEREFORE BE IT RESOLVED that the Board of Trustees approves the new contract in replacement of the contract approved on February 13, 2013.

SUMMARY STATEMENT/RATIONALE

This resolution approves a new contract reflecting the changes in terms and conditions of employment for Ali Houshmand as President of the University, and replaces the contract of February 13, 2013.

Recommended for Approval By:
Facilities Committee (8/29/16)
Budget and Finance Committee (8/29/16)
Executive Committee (9/8/16)

RESOLUTION #2016.09.10

APPROVAL OF ESTABLISHMENT OF DEFERRED COMPENSATION PLANS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University is authorized to direct and control expenditures received from lawful sources in a manner necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(f); and

WHEREAS, Rowan is further empowered to have authority over all matters concerning the supervision and operations of the university, including fiscal affairs and the employment and compensation of staff, N.J.S.A. 18A:3B-6(b);

WHEREAS, Rowan has determined the need to establish deferred compensation plans to allow certain employees to set aside a portion of their salary on a before-tax basis to provide flexibility in retirement planning; and

WHEREAS, Rowan has concluded that these plans shall include a 457(b) Deferred Compensation Plan and a 457(f) Deferred Compensation Plan;

THEREFORE BE IT RESOLVED by the Board of Trustees that the President, Senior Vice President for Finance and Chief Financial Officer, and their designees are authorized to take all actions necessary to establish a 457(b) and 457(f) Deferred Compensation Plan;

AND BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to execute any instruments, contracts, and or documents developed in accordance with applicable state and federal laws and lawfully procured necessary to the establishment of these Deferred Compensation Plans.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the establishment of a 457(b) and a 457(f) Deferred Compensation Plan.

Recommended for Approval By:
Executive Committee (9/8/16)

9/14/16

RESOLUTION #2016.09.11

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>				
Abdalla, Stephanie	M.S.	Residential Learning Coordinator	Residential Learning & University Housing	07/05/16-07/05/17
Alexander, Janelle	M.A.	Assistant Director II of Multicultural Recruitment	Admissions	07/23/16-07/25/17
Ali, Ayman	Ph.D.	Manager	CREATEs (Engineering)	07/01/16-08/31/17
Cahn, Stacey	Ph.D.	Licensed Psychologist	Counseling & Psychological Services	09/12/16-09/12/17
Carroll, Dana Leigh	M.A.	Design & Digital Media Specialist	University Advancement	08/29/16-08/29/17
Caufield, John	B.A.	Admissions Counselor	Admissions	07/25/16 – 06/30/17
Conte, Patricia	B.S.	Budget & Finance Coordinator	College of Science & Mathematics	07/11/16-07/11/17
Costa-String, Kesiane	M.A.	Assistant Director of International Recruitment	Admissions	07/09/16-07/09/17
Dedkov, Eduard	M.D./Ph.D.	Associate Professor	Cooper Medical School of R.U.	08/01/16-06/30/18
Dill, John	B.S.	Instructional Support Technician	Cooper Medical School of R.U.	07/05/16-07/05/17
Diorio, Joseph	M.S.	Patent Portfolio Manager	Technology Commercialization	07/25/16-08/31/17
DuBois, Eric	M.S.	Technician	College of Engineering	08/22/16-08/22/17
Fierstein, Robin	Psy.D.	Licensed Counselor	Counseling & Psychological Services	09/01/16-09/01/17
Grayson, Julius	M.Ed.	Residential Learning Coordinator	Residential Learning & University Housing	07/01/16-07/01/17
Haines, Chelsea	M.A.	Program Assistant	University Advancement/Annual Giving	08/15/16-08/15/17
Hendrick, Deneen	D.O.	Pre-Health Coordinator	College of Science & Mathematics	08/29/16-08/29/17
Hiatt, Jeffrey	B.M.	Recording Studio Manager	Music	08/22/16-08/22/17
Holcombe, Casey	B.A.	TV Production Coordinator/TV Technician	College of Communication & Creative Arts	09/01/16-09/01/17
Horvath, Alexa	M.Ed	Residential Learning Coordinator	Residential Learning & University Housing	08/08/16-08/08/17
Jiras, Cheryl	B.S.	Proposal Specialist	Office of Sponsored Programs	09/12/16-09/12/17

Pandey, Manoj	Ph.D.	Assistant Professor	CMSRU: Biomedical Sciences	08/15/16-06/30/18
Scott, Maureen	B.A.	Communications, Development & Alumni Relations Coordinator	College of Education	09/05/16-09/05/17
Shim, Stephen	Ph.D.	Assistant Professor	Biomedical Engineering	09/01/16-06/30/17
Taylor, Nyssa	J.D.	Title IX Manager	Office of Equity & Diversity	09/01/16-08/31/17
Thompson III, Gary Lee	Ph.D.	Assistant Professor	Chemical Engineering	09/01/17-06/30/18 (REVISED)
White, Robert	DNP	Assistant Professor	Nursing	09/01/16-06/30/17
Wu, Ben	Ph.D.	Assistant Professor	Electrical & Computer Engineering	09/01/16-06/30/17
Yang, Li	Ph.D.	Director	International Office	09/01/16-08/31/17

EARLY TENURE

Isik-Ercan, Zeynep			Interdisciplinary & Inclusive Education	01/01/17
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¾ TIME TEMPORARY

Agcayazi, Busra	M.A.	¾ time Instructor	Political Science & Economics	09/01/16-06/30/17
Benson, Feng-Chi (Chloe)	M.A.	¾ time Instructor	Mathematics	09/01/16-06/30/17
Bloom, Stefanie	Ed.D.	¾ time Instructor	Health & Exercise Science	09/01/16-06/30/17
Briant, Edward	M.F.A.	¾ time Instructor	Writing Arts	01/31/17-06/30/17
Buckley, M. Toni	M.A.	¾ time Instructor	Public Relations & Advertising	09/01/16-06/30/17
Cimetta, Dave	B.M.	¾ time Instructor	Theatre/Dance	09/01/16-06/30/17
Connor, Richard	M.S.	¾ time Instructor	Mathematics	09/01/16-06/30/17
DiCiano Watson, Renee	MBA	¾ time Instructor	Marketing & Business Information Systems	09/01/16-06/30/17
Drissi, Driss	Ph.D.	¾ time Instructor	Mathematics	09/01/16-06/30/17
Durossette, Dirk	MFA	¾ time Instructor	Theatre/Dance	09/01/16-06/30/17
Ebrahimi, Khosrow	Ph.D.	¾ time Instructor	Mechanical Engineering	09/01/16-06/30/17
Everenoglou, Kyriakos	Ph.D.	¾ time Instructor	Health & Exercise Science	09/01/16-06/30/17
Fall, Madjiguene	M.Ed.	¾ time Instructor	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Fera, Doreen	M.F.A.	¾ time Instructor	Writing Arts	09/01/16-06/30/17
Fullerton, Robert	M.S.	¾ time Instructor	Biological Sciences	09/01/16-06/30/17
Garrison, Jon	M.S.	¾ time Instructor	Music	09/01/16-06/30/17
Hakun, George	M.A.	¾ time Instructor	Geography & Environment	09/01/16-06/30/17
Hatfield, Janice	M.A.	¾ time Instructor	Writing Arts	09/01/16-06/30/17
Hernandez, Damarys	Ph.D.	¾ time Instructor	Management & Entrepreneurship	09/01/16-12/20/16
Howard, Rick	M.Ed.	¾ time Instructor	Health & Exercise Science	09/01/16-06/30/17
Howe, Rachel	M.A.	¾ time Instructor	Writing Arts	09/01/16-06/30/17
Kalksma, Paula	M.S.	¾ time Instructor	Health & Exercise Science	09/01/16-06/30/17
Kirby, Patrick	M.A.	¾ time Instructor	ExEED	09/01/16-06/30/17

Kluttz-Drye, Benita	M.S.A.	¾ time Instructor	Interdisciplinary & Inclusive Education	09/01/16-06/30/17
Lacerra, Robert	MBA	¾ time Instructor	Chemical Engineering	09/01/16-06/30/17
Leach, Kirk	Ph.D.	¾ time Instructor	Political Science & Economics	09/01/16-06/30/17
Lee, Ahreum	M.S.	¾ time Instructor	Management & Entrepreneurship	09/01/16-06/30/17
Manning, Jody	Ph.D. (ABD)	¾ time Instructor	History	09/01/16-06/30/17
Mischuk, Olena	Ph.D.	¾ time Instructor	Chemistry/Biochemistry	09/01/16-06/30/17
Montalbo-Lomboy, Melissa	Ph.D.	¾ time Instructor	Chemical Engineering	09/01/16-06/30/17
Na, Suk Joon	Ph.D.	¾ time Instructor	Civil/Environmental Engineering	09/01/16-06/30/17
Napoliello-Ivory, Angela	M.A.	¾ time Instructor	Mathematics	09/01/16-06/30/17
Neglia, Eugene	Ed.D.	¾ time Instructor	Art	09/01/16-12/20/16
Nolan, Christine	B.A.	¾ time Instructor	Geography & Environment	09/01/16-06/30/17
Oestreich, Bruce	B.S.	¾ time Instructor	ExEED	09/01/16-06/30/17
O’Cone, Amber	M.A.	¾ time Instructor	Interdisciplinary & Inclusive Education	09/01/16-06/30/17
Panakkal, Mathew	Ph.D.	¾ time Instructor	Mathematics	09/01/16-06/30/17
Pietrucha, Bernard	Ph.D.	¾ time Instructor	Electrical & Computer Engineering	09/01/16-06/30/17
Price, Eshe	M.A.	¾ time Instructor	Interdisciplinary & Inclusive Education	09/01/16-06/30/17
Rauchfuss, Jason	Ph.D.	¾ time Instructor	Mechanical Engineering	09/01/16-06/30/17
Riggs, Claire	M.A.	¾ time Instructor	Public Relations & Advertising	09/01/16-06/30/17
Rivell, Alexis	M.A.	¾ time Instructor	Writing Arts	09/01/16-06/30/17
Robinson, Ryan	M.S.	¾ time Instructor	Mechanical Engineering	09/01/16-06/30/17
Royek, Stephen	M.A.	¾ time Instructor	Writing Arts	09/01/16-06/30/17
Sagedy, Robert	MBA	¾ time Instructor	Accounting & Finance	09/01/16-06/30/17
Sareyka, Tracy	M.A.	¾ time Instructor	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Savitz, Jeffry	M.S.	¾ time Instructor	Mathematics	09/01/16-06/30/17
Sidelsky, Patricia	M.S.	¾ time Instructor	Biological Sciences	09/01/16-06/30/17
Sisti, Helene	Ph.D.	¾ time Instructor	Psychology	09/01/16-06/30/17
Trace, Diane	M.A.	¾ time Instructor	Political Science & Economics	09/01/16-06/30/17
Trusel, Alexis	M.A.	¾ time Instructor	Interdisciplinary & Inclusive Education	09/01/16-06/30/17
Tulino, Daniel	M.F.A.	¾ time Instructor	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
VanHook, Andrew	M.S.	¾ time Instructor	Accounting & Finance	09/01/16-12/20/16
Wilson, Chanelle	Ed.M.	¾ time Instructor	Interdisciplinary & Inclusive Education	09/01/16-06/30/17

FULL TIME TEMPORARY

Ali, Ayman	Ph.D.	Research Instructor	Civil Engineering	07/01/16-06/30/17
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+Berg, Steven	B.A.	GIS Specialist	Geography and the Environment	07/01/16-06/30/17
+Brewer, Erik	Ph.D.	Instructor	Biomedical Engineering	09/01/16-06/30/17
Cappuccio, Heather	B.S.	Administrative Assistant II	College of Education	08/15/16-06/30/17
Forin, Tiago	MSCE	Instructor	Civil & Environmental Engineering	09/01/16-06/30/17
Gallagher, Michele	B.M.	Public Relations & Events Coordinator	College of Science & Mathematics	07/01/16-08/31/16
Ho, Cojen	Ph.D.	Postdoctoral Senior Research Assistant	Camden Medical School of R.U.	07/01/16-06/30/17
Mercado, Elizabeth	MBA	Program Assistant	Rowan Global & Partnerships	07/01/16-06/30/17
Nasab, Mohammad Hossein Abedin	Ph.D.	Instructor	Biomedical Engineering	09/01/16-06/30/17
Nelson, Katherina	Ph.D.	Instructor	ExEED	09/01/16-06/30/17
Noshadi, Iman	Ph.D.	Assistant Professor	Chemical Engineering	09/01/16-06/30/17
Osta, Anu	Ph.D.	Instructor	Mechanical Engineering	09/01/16-06/30/17
+Preston, Safa	**	Program Assistant	Cooper Medical School of R.U.	07/01/16-09/30/16
Torlapati, Jagadish	Ph.D.	Instructor	Civil & Environmental Engineering	09/01/16-06/30/17
Ullmann, Paul	Ph.D.	Postdoctoral Researcher	School of Earth & Environment	07/01/16-06/30/17
Voegele, Kristyn	Ph.D.	Postdoctoral Researcher	School of Earth & Environment	09/01/16-06/30/17
Zamani, Hamidreza	Ph.D.	Instructor	Electrical & Computer Engineering	09/01/16-06/30/17

PART TIME

Belolan, Nicole	M.A.	Megan Giordano Fellow	History	09/01/16-06/30/17
Dever, Barbara	B.S.	Artist-in-Residence	Music	09/01/16-12/20/16 01/17/17-05/08/17
Holladay, Bette	M.M.	Artist-in-Residence	Music	09/01/16-12/20/16 01/17/17-05/08/17
Kealey, Katherine	M.Ed.	Assistant Director 4	Student Government Association	08/30/16-08/30/17

ADJUNCTS

Ado, Gustave	Ed.D.	Adjunct	STEAM Education	09/01/16-06/30/17
Aloush, Abeer	Ph.D.	Adjunct	Foreign Languages & Literatures	09/01/16-06/30/17
Applegate, Patricia	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Anderson, Kara	M.A.T.	Adjunct	STEAM Education	09/01/16-06/30/17
Avallone, Vincent	M.B.S.	Adjunct	Biological Sciences	09/01/16-06/30/17
Ayyappan, Vasudevan	Ph.D.	Adjunct	Biological Sciences	09/01/16-06/30/17
Azikiwe, Rume Joy	MBA	Adjunct	Management/Entrepreneurship	09/01/16-12/20/16
Barkan, Scott	MFA	Adjunct	Music	09/01/16-06/30/17
Barrett, Denise	Ph.D.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Baruffi, Stephanie	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Basu, Shubasri	M.B.A.	Adjunct	Computer Science	09/01/16-06/37/17
Belony, Paul	Ph.D.	Adjunct	Physics/Astronomy	09/01/16-06/30/17
Bloom, Carol	MILR	Adjunct	Management/Entrepreneurship	09/01/16-06/30/17
Boerner, Steve	M.E.	Adjunct	Management/Entrepreneurship	09/01/16-06/30/17

Boles, Zachary	B.A.	Adjunct	Geography & Environment	09/01/16-06/30/17
Bouffiou, Angelique	MFA	Adjunct	Communication Studies	09/01/16-06/30/17
Buie, Terrence	M.A.	Adjunct	Law/Justice Studies	09/01/16-12/20/16
Burton, Robert	M.A.S.	Adjunct	Writing Arts	09/01/16-06/30/17
Carluccio, Victor	B.S.	Adjunct	Electrical & Computer Engineering	09/01/16-06/30/17
Cordle, Chelsea	M.A.	Adjunct	Sociology/Anthropology	09/01/16-06/30/17
Criscione-Naylor, Noel	Ed.D.	Adjunct	Management/Entrepreneurship	09/01/16-06/30/17
Crout, Stephen	M.F.A.	Adjunct	Radio/TV/Film	09/01/16-12/20/16
Cummins, Diane	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Dalchau-Wright, Kay	M.A.	Adjunct	Communication Studies	09/01/16-12/20/16
D'Alesandro, Anthony	M.S.	Adjunct	Mathematics	09/01/16-06/30/17
Dallman, Mark	M.A.	Adjunct	Philosophy/Religion	09/01/16-06/30/17
Daviso, Gina	M.S.	Adjunct	Psychology	09/01/16-06/30/17
DeLage, Stanley	M.M.	Adjunct	Music	09/01/16-06/30/17
Deutschbauer, Stephen	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Devlin, Linda	M.A.	Adjunct	STEAM Education	09/01/16-06/30/17
Dhakal, Shanti	M.S.	Adjunct	Computer Science	09/01/16-12/20/16
Dhand, Neal	M.F.A.	Adjunct	Radio/TV/Film	09/01/16-12/20/16
Drumm, James	MAS	Adjunct	Law/Justice Studies	09/01/16-12/20/16
Doyle, Kerry	M.S.	Adjunct	English	09/01/16-12/20/16
Ellison, Renai	M.A.	Adjunct	Communication Studies	09/01/16-12/20/16
Everly, Corey	MFA	Adjunct	Theatre/Dance	09/01/16-06/30/17
Ferguson, Markeyia	M.A.	Adjunct	Communication Studies	09/01/16-12/20/16
Fischetti, Jessica	M.S.	Adjunct	Sociology/Anthropology	09/01/16-06/30/17
Fishery, Michael Roy	M.F.A.	Adjunct	Writing Arts	09/01/16-06/30/17
Flancia, Fernando	M.A.	Adjunct	Mathematics	09/01/16-06/30/17
Fortini, Joseph	M.S.	Adjunct	Accounting & Finance	09/01/16-12/21/16
Freeman, Philip	J.D.	Adjunct	Political Science & Economics	09/01/16-12/20/16
Gallaher, Gina	M.A.	Adjunct	Health & Exercise Science	09/01/16-06/30/17
Garofalo, Rebecca	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Garris-sha, Lana	Ed.D.	Adjunct	Educational Services & Leadership	09/01/16-06/30/17
Gatto, Joseph	M.S.	Adjunct	Physics & Astronomy	09/01/16-06/30/17
Ghanem, Fadi	M.S.	Adjunct	Chemistry/Biochemistry	09/01/16-06/30/17
Gil-Torecki, Caroline	M.S.	Adjunct	Chemistry/Biochemistry	09/01/16-06/30/17
Gonzalez-Walker, Keyona	M.S.	Adjunct	Biological Sciences	09/01/16-06/30/17
Goodenbour, Teresa	M.S.	Adjunct	Mathematics	09/01/16-12/20/16
Gordon, Belinda	M.A.	Adjunct	STEAM Education	09/01/16-06/30/17
Griffin, Terri	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Hample, Benjamin	M.S.	Adjunct	Computer Science	09/01/16-06/30/17
Harper, Leonard John	M.S.	Adjunct	Mechanical Engineering	09/01/16-12/16/16
Harr, Jeffrey	M.A.	Adjunct	Philosophy/Religion	09/01/16-06/30/17
Harush, Amanda	M.A.	Adjunct	Writing Arts	09/01/16-06/30/17
Helm, Kelly	M.S.	Adjunct	English	09/01/16-12/20/16
Hibbs, Eric	Ed.D.	Adjunct	Education Services & Leadership	09/01/16-06/30/17
Hinkle, Lynda	Ph.D.	Adjunct	English	09/01/16-12/20/16
Holtzower, Darby	Ph.D.	Adjunct	Global Learning & Partnerships	09/01/16-06/30/17
Hulsart, Courtney	M.S.	Adjunct	Communication Studies	09/01/16-12/20/16
Iacono, Anthony	M.S.	Adjunct	Mechanical Engineering	09/01/16-12/20/16
Keating, Michele	M.A.	Adjunct	Mathematics	09/01/16-06/30/17
Keefer, Thomas	M.S.	Adjunct	Management/Entrepreneurship	09/01/16-12/20/16
Kelly, Robert	M.A.	Adjunct	Communication Studies	09/01/16-12/20/16

Kizee, Idalis	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Kuruville, Jacob	MBA	Adjunct	Electrical & Computer Engineering	09/01/16-06/30/17
Lakomy, Radek	M.A.	Adjunct	Sociology/Anthropology	09/01/16-06/30/17
Langley, Mary	M.A.	Adjunct	Writing Arts	09/01/16-06/30/17
Lewandowski, Christine	M.A.	Adjunct	Health & Exercise Science	09/01/16-06/30/17
Li, Teddy	M.B.A.	Adjunct	Management/Entrepreneurship	09/01/16-06/30/17
Long, Jennifer	M.S.	Adjunct	Physics & Astronomy	09/01/16-06/30/17
Long, Julie	B.F.A.	Adjunct	Radio/TV/Film	09/01/16-12/20/16
Machireddy, Babitha	M.S.	Adjunct	Chemistry/Biochemistry	09/01/16-06/30/17
Maira, Desiree Brook	M.M.	Adjunct	Music	09/01/16-06/30/17
Makalintal, Maria	MBA	Adjunct	Accounting & Finance	09/01/16-12/20/16
Mancini, Elizabeth	M.S.	Adjunct	STEAM Education	09/01/16-06/30/17
Marks, John Garrison	Ph.D.	Adjunct	History	09/01/16-06/30/17
Marrazzo, Don	M.M.	Adjunct	Music	09/01/16-06/30/17
Mass, Howard	Ph.D.	Adjunct	CMSRU/Diversity/Community Affairs	11/01/16-02/27/17
Matriccino, Joseph	M.S.	Adjunct	Political Science/Economics	09/01/16-06/30/17
Mazzola, Dawn	M.F.A.	Adjunct	Theatre & Dance	09/01/16-06/30/17
Mazzeo, Stephen	M.F.A.	Adjunct	Writing Arts	09/01/16-06/30/17
Mazzucco, Dan	Ph.D.	Adjunct	Biomedical Engineering	09/01/16-12/16/16
McAllister, Paul	Ph.D.	Adjunct	Mathematics	09/01/16-06/30/17
McClain, Terence	M.S.	Adjunct	Mathematics	09/01/16-06/30/17
McInnes, Michael	Ph.D.	Adjunct	History	09/01/16-06/30/17
Mease, Phil	B.S.	Adjunct	Electrical & Computer Engineering	09/01/16-06/30/17
Michaelis, Gabrielle	M.A.	Adjunct	Mathematics	09/01/16-06/30/17
Miguel, Melissa	MST	Adjunct	Art	09/01/16-06/30/17
Miller, Katie	B.S.	Adjunct	Civil & Environmental Engineering	09/01/16-12/20/16
Monaghan, Daniel	B.M.	Adjunct	Music	09/01/16-06/30/17
Moon, Eunmi	M.M.	Adjunct	Music	09/01/16-06/30/17
Moore, Derek	M.S.	Adjunct	Biological Sciences	09/01/16-06/30/17
Moore, Melvin	MBA	Adjunct	Management/Entrepreneurship	09/01/16-12/20/16
Newton, Ebenezer	M.S.	Adjunct	Chemistry/Biochemistry	09/01/16-06/30/17
Noble, Christopher	Ph.D.	Adjunct	Philosophy/Religion	09/01/16-06/30/17
O'Brien Veara, Erin	Ph.D.	Adjunct	Psychology	09/01/16-06/30/17
Ojibway, Lisa	M.Ed.	Adjunct	Interdisciplinary & Inclusive Education	09/01/16-06/30/17
Palermo, Carol	M.Ed.	Adjunct	Political Science & Economics	09/01/16-12/21/16
Panna, Victoria	M.S.	Adjunct	Psychology	09/01/16-06/30/17
Pappas, Sotirios	M.D.	Adjunct	Biological Sciences	09/01/16-06/30/17
Parvez, Amna	B.A.	Adjunct	Foreign Languages & Literatures	09/01/16-06/30/17
Petersen, Christy Lynn	M.S.	Adjunct	Biological Sciences	09/01/16-06/30/17
Pierantozzi, Jeff	B.S.	Adjunct	Computer Science	09/01/16-06/30/17
Pinto, Anne	MSN	Adjunct	Nursing	09/01/16-06/30/17
Quinn, Nash	M.F.A.	Adjunct	Art	09/01/16-06/30/17
Regan, Genevieve	Ph.D.	Adjunct	Biological Sciences	09/01/16-06/30/17
Reynolds, Thomas	M.A.	Adjunct	Writing Arts	09/01/16-06/30/17
Robinson, Laura	M.S.	Adjunct	Biological Sciences	09/01/16-06/30/17
Rosado, James	M.A.	Adjunct	Mathematics	09/01/16-12/20/16
Sabatini, Pasquale	M.A.	Adjunct	Writing Arts	09/01/16-06/30/17
Sanders, Jessica	J.D.	Adjunct	Sociology/Anthropology	09/01/16-06/30/17
Schoepflin, Jennifer	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Scott, Deborah	Ph.D.	Adjunct	Writing Arts	09/01/16-06/30/17
Shim, Hyungbo	Ph.D.	Adjunct	Mathematics	09/01/16-06/30/17
Shinn, Joseph	M.A.	Adjunct	Political Science	09/01/16-06/30/17

Shukla, Neelkant	M.B.A.	Adjunct	Management & Entrepreneurship	09/01/16-12/20/16
Sibilia, Laurine	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Smaldone, Anthony	Ed.D.	Adjunct	Mathematics	09/01/16-06/30/17
Smith, Charles	M.F.A.	Adjunct	Radio/TV/Film	09/01/16-12/20/16
Stanton-Ameisen, Griffin	M.F.A.	Adjunct	Theatre & Dance	09/01/16-06/30/17
Stellar, Patrice	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Sting, Gretchen	M.Ed.	Adjunct	STEAM Education	09/01/16-06/30/17
Stopyra, Diane	M.A.	Adjunct	Writing Arts	09/01/16-06/30/17
Swerdlow, Michelle	M.A.	Adjunct	Mathematics	09/01/16-12/20/16
Talty, Colleen	M.S.	Adjunct	Biological Sciences	09/01/16-06/30/17
Teague, Dana	M.A.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Trappanese, Danielle	Ph.D.	Adjunct	Biological Sciences	09/01/16-06/30/17
Virbhadra, Kumar	Ph.D.	Adjunct	Mathematics	09/01/16-06/30/17
Virga, Michael	Ph.D.	Adjunct	Law/Justice Studies	09/01/16-12/20/16
Vogel, Jon	M.B.A.	Adjunct	Marketing & Business Information Systems	09/01/16-12/20/16
Wajid, Elise	Ed.D.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Walker, Christopher	M.A.	Adjunct	Mathematics	09/01/16-06/30/17
Weichmann, Pamela	M.S.	Adjunct	Theatre/Dance	09/01/16-06/30/17
Westmoreland, Mark	M.A.	Adjunct	Philosophy/Religion	09/01/16-06/30/17
Wolkow, Daniel	M.A.	Adjunct	English	09/01/16-12/20/16
Wood, Geralee	Ed.D.	Adjunct	Language, Literacy & Sociocultural Education	09/01/16-06/30/17
Zarfsaz, Mina	M.F.A.	Adjunct	Art	09/01/16-06/30/17
Zeilman, Kaitlin	M.A.	Adjunct	Writing Arts	09/01/16-06/30/17

COACHES

Abbey, Justin	B.A.	Assistant Men's Soccer Coach	Athletics	08/15/16-06/30/17
Arabia, Justin	B.A.	Assistant Football Coach/Video Coordinator	Athletics	08/01/16-06/30/17
Bennett, Rhonda	B.A.	Assistant Field Hockey Coach	Athletics	08/01/16-06/30/17
Catherina, Maggie	**	Assistant Volleyball Coach	Athletics	09/01/16-06/30/17
Cooper, James	B.S.	Assistant Football Coach	Athletics	08/01/16-06/30/17
Cordova, Antonio	B.A.	Assistant Football Coach	Athletics	08/01/16-06/30/17
Costello, Scott	B.A.	Assistant Women's Cross Country/Track & Field Coach	Athletics	09/01/16-06/30/17
Eichhorn, Thomas	M.A.	Assistant Women's Soccer Coach, Equipment and Game Manager	Athletics	08/15/16-06/30/17
Emerson, Rachel	**	Assistant Lacrosse Coach	Athletics	09/01/16-06/30/17
Fisher, Patrick	B.A.	Assistant Baseball Coach	Athletics	09/01/16-06/30/17

Harris, Leon	B.A.	Assistant Football Coach	Athletics	08/01/16-06/30/17
Henry, Deon	B.S.	Assistant Football Coach	Athletics	08/01/16-06/30/17
Iacovone, Thomas	M.A.	Assistant Men's Basketball Coach	Athletics	09/01/16-06/30/17
Kostiuk, Allison	B.A.	Assistant, Men's Basketball Operations	Athletics	09/01/16-06/30/17
Lake, Melissa	B.A.	Assistant Women's Track & Field Coach	Athletics	09/01/16-06/30/17
Lancetta, Peter	B.A.	Assistant Football Coach	Athletics	08/01/16-06/30/17
Loiodice, John	B.S.	Assistant Men's Soccer Coach	Athletics	08/15/16-06/30/17
Lyons, Timothy	B.A.	Assistant Men's and Women's Track & Field Coach	Athletics	09/01/16-06/30/17
Oberg, John	B.A.	Assistant Men's and Women's Track & Field Coach	Athletics	09/01/16-06/30/17
Ossowski, Michael	M.B.A.	Assistant Men's Soccer Coach	Athletics	08/15/16-06/30/17
Poles, Demetrius	B.G.S.	Assistant Women's & Men's Basketball Coach	Athletics	09/01/16-06/30/17
Small, Erin	B.A.	Assistant Field Hockey Coach	Athletics	08/15/16-06/30/17
Smith, Lindsay Kate	B.S.	Assistant LaCrosse Coach	Athletics	09/01/16-06/30/17
Tate, Norman	B.S.	Assistant Men's and Women's Track & Field Coach	Athletics	09/01/16-06/30/17
Vaccaro, Abel Cristobal	B.A.	Assistant Men's Soccer Coach	Athletics	08/15/16-06/30/17
Valianti, Nicole	M.S.	Assistant Lacrosse Coach	Athletics	09/01/16-06/30/17
Weiss, Aimee	B.S.	Assistant Women's Basketball Coach	Athletics	09/01/16-06/30/17

GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS

Adams, Kaitlyn	B.A.	Graduate Assistant	Media & Public Relations	09/01/16-06/30/17
Baglivo, Dana	B.S.	Graduate Assistant	College of Education	09/01/16-06/30/17
+Barnes, Charles		Graduate Research Assistant	College of Education	09/01/16-06/30/17
Baroncini, Elyse	B.S.	Graduate Research Fellow	Chemical Engineering	07/01/16-08/31/16
Bassett, Alexander	B.S.	Graduate Research Fellow (Ph.D.)	Chemical Engineering	09/01/16-12/31/16
Bede, Daniel	B.S.	Graduate Teaching Fellow	Mechanical Engineering	09/01/16-06/30/17
+Bello, Julian	B.S.	Graduate Research Fellow (Ph.D.)	Biomedical Engineering	09/01/16-06/30/17
+Benmassaoud, Mohammad	B.S.	Graduate Research Fellow	Mechanical Engineering	09/01/16-06/30/17

Bitz, Jennifer	B.S.	Graduate Assistant	College of Education	09/01/16-06/30/17
Bouhira, Nesrine	B.S.	Graduate Teaching Fellow	Mechanical Engineering	07/01/16-12/20/16
Brzezinski, Melanie	B.A.	Graduate Assistant	College of Education	09/01/16-06/30/17
+Bucceroni, Michael	B.S.	Graduate Research Fellow	Electrical/Computer Engineering	07/01/16-08/31/16
Cai, Jun	B.A.	Graduate Teaching Fellow	Chemistry & Biochemistry	09/01/16-06/30/17
Carannante, Giuseppina	B.A.	Graduate Assistant	Mathematics	09/01/16-06/30/17
Carluccio, Victor	B.S.	Graduate Research Fellow	Electrical/Computer Engineering	07/01/16-08/31/16
+Christiani, Thomas	B.S.	Graduate Research Fellow	Chemical Engineering	07/01/16-08/31/16
Cooper, Christopher	B.A.	Graduate Assistant	Mathematics	09/01/16-06/30/17
+Das, Plaban	B.S.	Graduate Research Fellow	Civil & Environmental Engineering	07/01/16-12/31/16
+Dera, Dimah	M.S.	Graduate Research Fellow	Electrical/Computer Engineering	07/01/16-06/30/17
DiMenna, Allison	B.S.	Graduate Assistant	College of Humanities & Social Sciences	09/01/16-06/30/17
DiPasquale, Stephen	B.S.	Graduate Research Fellow	Biomedical Engineering	07/01/16-06/30/17
DiPietro, Elizabeth	B.A.	Teaching Fellow	Writing Arts	09/01/16-06/30/17
Erskine, Kimberly	B.A.	Teaching Fellow	Writing Arts	09/01/16-06/30/17
Fifth, Adam	B.S.	Graduate Research Fellow (Ph.D.)	Electrical/Computer Engineering	09/01/16-06/30/17
+Figueroa, Erica		Graduate Research Assistant	College of Education	09/01/16-06/30/17
Fisher, Holly	B.A.	Graduate Assistant	College of Education	09/01/16-06/30/17
Fotos, Michael	*	Teaching Fellow	Writing Arts	09/01/16-06/30/17
Francois, Andrae	B.S.	Graduate Research Fellow	Civil & Environmental Engineering	07/01/16-12/16/16
Gilpin, Kelly		Graduate Research Assistant	College of Education	09/01/16-06/30/17
Hoag, Hannah	B.S.	Graduate Teaching Fellow	Chemistry/Biochemistry	09/01/16-06/30/17
+Hossain, AKM Nawshad	M.S.	Graduate Research Fellow	Chemistry/Biochemistry	07/01/16-12/21/16
Humes, Robert	B.S.	Graduate Assistant	Department of Management & Entrepreneurship	09/01/16-06/30/17
+Jao, Dave	B.S.	Graduate Research Fellow (Ph.D.)	Biomedical Engineering	07/01/16-06/30/17
+Krishnamurthy, Sharada		Graduate Research Assistant	College of Education	09/01/16-06/30/17
Leon, Pierre	M.A.	Graduate Assistant	Psychology Department	09/01/16-06/30/17
Marko, Sean	B.S.	Graduate Teaching Fellow	Civil & Environmental Engineering	07/01/16-08/31/16
Massaro, Patrick	B.S.	Graduate Assistant	College of Education	09/01/16-06/30/17
Matthews, Kaitlyn	B.A.	Graduate Assistant	College of Education	09/01/16-06/30/17
Mauck, Joseph	B.S.	Graduate Research Fellow	Chemical Engineering	07/01/16-08/31/16
Medina, Rasuwl	B.A.	Graduate Research Assistant	College of Education	09/01/16-06/30/17
Meo, Alyssa	B.A.	Graduate Assistant	College of Education	09/01/16-06/30/17

Murshed, Muhammad	B.S.	Graduate Research Fellow	Mechanical Engineering	07/01/16-08/19/16
Musilli, Aurora	B.S.	Graduate Research Fellow	Civil & Environmental Engineering	07/01/16-08/31/16
+Nagib, Nermin		Graduate Research Assistant	College of Education	09/01/16-06/30/17
+Najjar, Raghid	B.S.	Graduate Research Fellow	Mechanical Engineering	07/01/16-12/31/16
Nalbach, Joseph	B.S.	Graduate Research Fellow	Mechanical Engineering	09/01/16-06/30/17
Nascati, Victoria	B.A.	Graduate Assistant	College of Education	09/01/16-06/30/17
Norris, Zachary	B.S.	Graduate Research Fellow (Ph.D.)	Electrical & Computer Engineering	07/01/16-08/31/16
Osorno, Laura	M.S.	Graduate Research Fellow (Ph.D.)	Biomedical Engineering	07/01/16-06/30/17
+Oyewole, Abraham	HND	Graduate Research Fellow	Electrical/Computer Engineering	07/01/16-08/31/16
Ozdemir, Abdulsamed	B.S.	Graduate Teaching Fellow	Electrical/Computer Engineering	07/01/16-08/31/16
+Palandrano, Ben	B.S.	Graduate Teaching Fellow	Electrical/Computer Engineering	07/01/16-08/31/16
+Palumbo, Oliver	B.S.	Graduate Research Fellow	Electrical/Computer Engineering	07/01/16-08/31/16
Pandya, Harshdutta	M.E.	Graduate Teaching Fellow (Ph.D.)	Civil & Environmental Engineering	09/01/16-06/30/17
+Partyka, Paul	M.S.	Graduate Research Fellow (Ph.D.)	Biomedical Engineering	07/18/16-06/30/17
Phillippi, Shane	B.S.	Graduate Teaching Fellow	Chemistry & Biochemistry	09/01/16-06/30/17
Pujji, Sharanjit	B.A.	Graduate Assistant	College of Education	09/01/16-06/30/17
+Rabbani Fahad, MD Golam	B.S.	Graduate Research Fellow	Civil & Environmental Engineering	07/01/16-08/31/16
Riggs, Tyler	B.A.	Teaching Fellow	Writing Arts	09/01/16-06/30/17
Shahi, Sanaz	MBA	Graduate Assistant	South Jersey Technology Park	09/01/16-06/30/17
Sledge, Christene	M.A.	Graduate Assistant	College of Education	09/01/16-06/30/17
Taubel, Jason	B.A.	Graduate Assistant	College of Education	09/01/16-06/30/17
Taylor, Rachel	B.A.	Graduate Research Assistant	College of Education	09/01/16-06/30/17
Tharp, Jennifer	B.A.	Teaching Fellow	Writing Arts	09/01/16-06/30/17
Trafford, Russell	B.S.	Graduate Research Fellow (Ph.D.)	Electrical & Computer Engineering	09/01/16-06/30/17
Tumbelty, Lauren	B.S.	Graduate Teaching Fellow	Chemistry/Biochemistry	09/01/16-06/30/17
Vu, Phuong-Trang	B.A.	Graduate Research Fellow	Biomedical Engineering	07/01/16-06/30/17
Wisniewski, Christian	B.A.	Graduate Research Fellow	Chemical Engineering	09/01/16-06/30/17
+Xue, Ye	B.S.	Graduate Research Fellow	Biomedical Engineering	07/01/16-06/30/17
+Zorn, Sarah	M.S.	Graduate Research Fellow	Computer/Environmental Engineering	09/01/16-12/23/16

CMSRU CLINICIAN APPOINTMENTS

Abujudeh, Hami	M.D.	Professor of Radiology	Diagnostic Imaging	10/01/16
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Adriance, Lori	D.O.	Instructor of Obstetrics & Gynecology	Obstetrics & Gynecology	10/01/16
Baston, Kaitlan	M.D.	Assistant Professor of Medicine	Medicine	10/01/16
Clements, David	M.D.	Clinical Instructor of Psychiatry (CR)	Volunteers/Adjuncts	10/01/16
Contino, Krysta	M.D.	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/16
Dedkov, Eduard	M.D.	Associate Professor of Biomedical Sciences	Biomedical Sciences	10/01/16
Flowers, James	D.O.	Assistant Professor of Clinical Emergency Medicine	Emergency Medicine	10/01/16
George-Weinstein, Mindy	Ph.D.	Change in Status	From Professor of Biomedical Sciences to Adjunct Professor of Biomedical Sciences	07/01/16
Green, Camille	M.D.	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/16
Jain, Navjot	M.D.	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/16
Kennedy-Little, Dawn	M.D.	Assistant Professor of Clinical Medicine	Medicine	10/01/16
Kim, Leonard	M.S.	Assistant Professor of Radiation Oncology	Radiation Oncology	10/01/16
Lane, Alexandra	M.D.	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/16
Mallemat, Haney	M.D.	Associate Professor of Emergency Medicine	Emergency Medicine	10/01/16
Montella, Joseph	M.D.	Professor of Clinical Obstetrics & Gynecology	Obstetrics & Gynecology	10/01/16
Nabavizadeh, Ali	Ph.D.	Assistant Professor of Biomedical Sciences	Biomedical Sciences	10/01/16
Ohanion, Nancy	MFA	Professor of Biomedical Sciences	Secondary Appointment	10/01/16
Pandey, Manoj	Ph.D.	Assistant Professor of Biomedical Sciences	Biomedical Sciences	10/01/16
Patel, Akshar	M.D.	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/16
Perlis, Susan	Ed.D.	Associate Professor of Medicine	Medicine	10/01/16
Stanford, Ala	M.D.	Assistant Professor of Surgery (joint apt w/Peds)	Surgery	10/01/16
Stutzbach, Lauren	Ph.D.	Adjunct Assistant Professor of Biomedical Sciences	Volunteers/Adjuncts	10/01/16
Ukrainski, Melinda	M.D.	Assistant Professor of Medicine	Medicine	10/01/16

Young, Fay	M.D.	Adjunct Associate Professor of Medicine	Volunteers/Adjuncts	10/01/16
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EMPLOYEES OF COOPER UNIVERSITY HEALTH CARE WHO ARE RECEIVING UNPAID ADMINISTRATIVE APPOINTMENTS

Kim, Rose	M.D.	Assistant Dean for Faculty Affairs & Faculty Development	CMSRU
Mazzarelli, Anthony	M.D.	Associate Dean for Clinical Affairs	CMSRU
Pukenas, Erin	M.D.	Assistant Dean for Student Affairs	CMSRU

RESIGNATION(S)

Katz, Paul	M.D.	Dean	Cooper Medical School of R.U.	08/06/16
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SABBATICAL

Bowman, Susan			Sabbatical Rescinded	Spring 2017 semester
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+ grant funded

*In an accelerated BA/MA Program; has completed all requirements for the B.A.

Recommended for Approval By:
Executive Committee (9/8/16)

RESOLUTION #2016.09.12

**APPOINTMENT TO THE ROWAN UNIVERSITY
FOUNDATION BOARD OF DIRECTORS**

WHEREAS, the Board of Trustees on March 15, 1994 approved the reorganization of the Rowan University Foundation under a new set of Bylaws for this organization, and

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

WHEREAS, it is important that the Rowan University Foundation Board of Directors recruits individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

WHEREAS, potential candidates should include business and civic leaders who will lend their expertise and knowledge to assist the Foundation in meeting its true potential to support the University, and

WHEREAS, the Board's Bylaws|Governance Committee in accordance with its approved process has provided due diligence to review and consider worthy candidates to serve on the Board,

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 Rowan University Foundation.

Jack Tarditi, MBA, FLMI, LUTCF
Managing Director
Conner Strong & Buckelew

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of the individual noted to a three-year term to the Rowan University Foundation Board of Directors.

Recommended for Approval By:
University Advancement Committee (8/31/16)
Nominations Committee (9/8/16)
Executive Committee (9/8/16)

RESOLUTION #2016.09.13

**STUDENT APPOINTMENTS 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.

Thomas Christiani (reappointment)
Student Representative
College of Engineering

Hannah Hoag
Student Representative
College of Science & Mathematics

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment 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 (9/8/16)
Executive Committee (9/8/16)

RESOLUTION #2016.09.14

**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.

Lawrence DiVietro, Jr.
President & CEO
Land Dimensions Engineering

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 (9/8/16)
Executive Committee (9/8/16)

RESOLUTION #2016.09.15

AUTHORIZATION OF SALE OF REAL PROPERTY

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

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

WHEREAS, the Rowan Foundation recently purchased a Presidential Residence intended for university purposes, and

WHEREAS, the President has now taken residence in this home, and the University is no longer in need of the property located at 19 Merganser Court in Glassboro, New Jersey, also known as Block 412.21, Lot 20, and

WHEREAS, the Board of Trustees has concluded that the Merganser Court property should be sold in accordance with Rowan policy governing the disposal of real property, and

WHEREAS, the Board has further concluded that the proceeds from the sale should be used to establish a fund to defray the ongoing costs relating to the Presidential Residence

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President of Finance and Chief Financial Officer and the Senior Vice President of Facilities are authorized to take any and all actions necessary to consummate the sale of the Merganser Court property, and

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are authorized to execute the Agreement of Sale and any related closing documents associated with the consummation of the transaction, and

BE IT FURTHER RESOLVED that the Senior Vice President and Chief Financial Officer is authorized to establish a fund using the proceeds from the sale to defray costs relating to the Presidential Residence.

(continued)

RESOLUTION #2016.09.15 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the sale of the former Presidential Residence located at 19 Merganser Court and authorizes the establishment of a fund using the proceeds of the sale to defray the costs associated with the Presidential Residence.

Recommended for Approval By:
Budget & Finance Committee (8/29/16)
Facilities Committee (8/29/16)
Executive Committee (9/8/16)

RESOLUTION #2016.09.16

**AUTHORIZATION OF AGREEMENT BETWEEN ROWAN UNIVERSITY AND
ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS FOR THE
DEVELOPMENT OF A RESEARCH FACILITY**

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

WHEREAS, Rowan University has worked closely with the leadership of the Rowan University/ Rutgers-Camden Board of Governors in evaluating Rowan's current and future research and facilities needs in the Camden Health Sciences Campus vicinity, and

WHEREAS, the entities have concluded that the needs of the entities can best be fulfilled through the construction of a Rowan Research Facility in coordination with a previously planned structure designed to house a Health Sciences Center and serve as part of the health sciences campus envisioned by the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), and

WHEREAS, the entities have concluded that partnering on the design, development, financing, construction, operation and management of such a facility will provide depth of experience and expanded capability with respect to the proposed structure, and

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors ("Joint Board") has the statutory authority to undertake the type of project contemplated above pursuant to the Restructuring Act; and

WHEREAS, Rowan recently was awarded funds under the Capital Improvement Fund ("CIF") approved by the Secretary of Higher Education in the amount of \$9,989,600 for the purposes contemplated above, and

WHEREAS, the parties have discussed the business terms of the transaction and have concluded that the Joint Board will undertake the design, development, construction, operation and management of the building on land it owns, and Rowan and the Joint Board will enter into a ground lease for the use of that property on terms mutually acceptable to the parties, and

(continued)

RESOLUTION #2016.09.16 (continued)

WHEREAS, the parties will pursue the negotiation of an agreement with the Joint Board for the full project development of the building expansion project, to include design, development, construction, operation, management and execution of other contracts as may be required by the Joint Board in the development of the structure, and

WHEREAS, the parties wish to negotiate the terms of the agreement but recognize that the project must begin in the near term to meet projected needs of the Camden Health Sciences Campus Community

NOW THEREFORE, BE IT RESOLVED, by the Rowan University Board of Trustees, that Rowan is authorized to use the Joint Board in the development of the structure, and

BE IT FURTHER RESOLVED that Rowan is authorized to finalize negotiations and the President is authorized to execute a Project Development Agreement for the design, development, construction, operation and maintenance of the structure. Said Agreement will be promptly reported back to the Budget & Finance Committee and the full Board of Trustees at its next scheduled meeting.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to undertake an agreement with the Rowan University/Rutgers-Camden Board of Governors for the design, development, construction, operation and management of a building project.

Recommended for Approval By:
Facilities Committee (8/29/16)
Budget and Finance Committee (8/29/16)
Executive Committee (9/8/16)

RESOLUTION #2016.09.17

AUTHORIZATION OF GROUND LEASE AGREEMENT FOR THE DEVELOPMENT OF A RESEARCH FACILITY TO BE DEVELOPED BY ROWAN UNIVERSITY AND ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

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

WHEREAS, Rowan University has worked closely with the leadership of the Rowan University/Rutgers-Camden Board of Governors in evaluating Rowan's current and future research and facilities needs in the Camden Health Sciences Campus vicinity, and

WHEREAS, the entities have concluded that the needs of the entities can best be fulfilled through the construction of a Rowan Research Facility in coordination with a planned structure designed to house a Health Sciences Center and serve as part of the health sciences campus envisioned by the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), and

WHEREAS, the entities have concluded that partnering on the design, development, financing, construction, operation and management of such a facility will provide depth of experience and expanded capability with respect to the proposed structure, and

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors ("Joint Board") has the statutory authority to undertake the type of project contemplated above pursuant to the Restructuring Act, and

WHEREAS, Rowan recently was awarded funds under the Capital Improvement Fund ("CIF") approved by the Secretary of Higher Education in the amount of \$9,989,600 for the expansion contemplated above, and

WHEREAS, the parties have discussed the business terms of the transaction and have concluded that the Joint Board will undertake the design, development, construction, operation and management of the building on land it owns located at Block 181, and Rowan and the Joint Board will enter into a ground lease for the use of that property on terms mutually acceptable to the parties, and

WHEREAS, the parties will pursue the negotiation of the terms of the long term ground lease with the Joint Board but recognize that the general business terms of the lease must be negotiated to permit the timely construction of the project,

(continued)

RESOLUTION #2016.09.17 (continued)

NOW THEREFORE, BE IT RESOLVED, by the Rowan University Board of Trustees, that Rowan is authorized to enter into a long term ground lease with the Joint Board authorizing Rowan's use of the Joint Board owned property for the construction of the Research Facility, and

BE IT FURTHER RESOLVED, that such ground lease shall be at least coterminous with the bond financing the project and provide for renewals, and

BE IT FURTHER RESOLVED, that Rowan is authorized to finalize negotiations and the President is authorized to execute a Long Term Ground Lease with the Joint Board. Said Agreement will be promptly reported back to the Budget & Finance Committee and the full Board of Trustees at its next scheduled meeting

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to undertake and finalize negotiations with the Rowan University/Rutgers-Camden Board of Governors for the development of a long term ground lease for use of the Joint Board owned property for the Rowan Research Facility.

Recommended for Approval By:
Facilities Committee (8/29/16)
Budget & Finance Committee (8/29/16)
Executive Committee (9/8/16)

RESOLUTION #2016.09.18

DESIGNATION OF MSSL, INC. AS SUB-REDEVELOPER, FOR THE REDEVELOPMENT OF CERTAIN TRACTS OF LAND LOCATED WITHIN THE HARRISON TOWNSHIP REDEVELOPMENT PROJECT ON ROWAN UNIVERSITY'S WEST CAMPUS

WHEREAS, Harrison Township has previously created a Redevelopment Area for lands owned by Rowan University and affiliated state entities located on portions of the West Campus, including the following Blocks and Lots: Block 1, Lots 1, 2, 4, 5, 6, 8, 9, 9.01, and 11; Block 2.01, Lots 1 and 1.01, Block 2.02, Lots 1, 1.01, 1.02, 1.03, 1.04, 2, 3, 4, 5, 6, 7, 8, 9, and 10, Block 4, Lot 2, and Block 24.02, Lot 1 and appointed Rowan as the primary Redeveloper for same; and

WHEREAS, Rowan's Board of Trustees, in Resolution 2015.09.36 consented to said delegation; and

WHEREAS, Rowan's Board of Trustees, in Resolution 2015.04.19 previously authorized a Feasibility Study to be conducted by MSSL, Inc. to examine the possibility of MSSL or its designee ("MSSL"), constructing and operating a sports complex that would serve both the University's purposes and provide an extensive array of youth development sporting opportunities (the "Project") that would create an economic opportunity for Harrison Township and the surrounding area; and

WHEREAS, said Feasibility Study has been completed at MSSL's expense and proposed the construction of the Project which would include outdoor playing fields for soccer and other field sports, an indoor arena, a football stadium with an array of retail and entertainment opportunities, and a hotel; and

WHEREAS, the Feasibility Study provided for MSSL to Ground Lease certain of the Rowan owned parcels on the West Campus on a long term basis, to construct all facilities at no cost to Rowan and to operate said facilities as a private enterprise but provide for the priority use by Rowan of all such facilities upon terms to be negotiated, with Rowan retaining rights to long term ownership and reversion rights upon any failure to meet completion schedules and operating parameters to be negotiated; and

WHEREAS, MSSL has represented that it has begun to develop financing options and is in pursuit of partnerships with other entities to construct, operate, rent and/or partner with it and that it has received tentative support from such organizations ("Potential Partners"); and

WHEREAS, Rowan, in Resolution 2016.04.22 designated MSSL as the Preliminary Sub-Redeveloper subject to a series of steps as listed in Resolution 2016.04.22; and

(continued)

RESOLUTION #2016.09.18 (continued)

WHEREAS, MSSL has moved diligently to satisfy its obligations contained in said Resolution, notwithstanding unanticipated obstacles which have extended the timelines previously set forth.

NOW, THEREFORE BE IT RESOLVED that the Rowan Board of Trustees, in accordance with applicable Redevelopment Law, does hereby designate MSSL as the Sub-Redeveloper for portions of the lands designated above, such parcels to be fully described pursuant to a land survey, subject to the satisfaction of the conditions specified below:

1. Final execution of Agreements with Potential Partners committing each to participation in the Project.
2. Execution of documents evidencing sufficient final commitments for both equity and debt participation to fund the Project.
3. Rowan and its consultants shall have the opportunity to conduct their own due diligence of such proposals presented to it by MSSL. MSSL will pay the reasonable and necessary amounts to reimburse Rowan for due diligence, legal representation and other related costs, such reimbursements to be transactional costs paid at the time that Project financing is obtained from MSSL's lenders and equity partners or, if the Project does not proceed, within 30 days of the decision to terminate the Project.
4. Execution of definitive agreements with Rowan, MSSL and other participants setting forth the financial and operational relationships between Rowan and MSSL.
5. MSSL shall be responsible for all of its costs and to obtain all government approvals at all levels to effectuate the development anticipated.
6. All the conditions specified herein (or others essential to the consummation of the relationship) shall be completed within 18 months of this date. Absent accomplishment of same, or a mutually agreed extension, the obligations shall lapse.

AND BE IT FURTHER RESOLVED that the President and Chief Financial Officer are hereby authorized to execute any and all documents and to take any and all action required to consummate the above-described actions.

SUMMARY STATEMENT AND RATIONALE

This resolution designates MSSL, Inc. as the Sub-Redeveloper for the redevelopment of certain tracts of land located on the West Campus of Rowan University.

Recommended for Approval By:
Executive Committee (9/8/16)

RESOLUTION #2016.09.19

**AUTHORIZATION OF NEGOTIATION AND DELEGATION OF AUTHORIZATION
TO FINALIZE AND EXECUTE AGREEMENTS WITH NEXUS PROPERTIES**

- WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the lease or use of property as may be necessary or desirable for university purposes, and
- WHEREAS**, Nexus Properties of Lawrenceville, New Jersey, has undertaken the development of housing and other development activities, including University affiliated housing, retail space, and other space on Rowan Boulevard, and
- WHEREAS**, Nexus Properties has submitted a response to a Request for Proposals issued by the Borough of Glassboro for the development and construction of additional housing, retail, and other space to be located on Rowan Boulevard, and
- WHEREAS**, pursuant to Resolution 2016.01.26, Rowan agreed that it would enter into an agreement with Nexus for use of additional private affiliated housing to meet its short term housing needs, and
- WHEREAS**, the Parties have negotiated the essential business terms of an Agreement for Private Affiliated Housing known currently as the A-3 Building Project, but are in the process of negotiating additional terms of that Agreement, and
- WHEREAS**, Rowan has determined that, in addition to additional housing options, the Rowan community would benefit from additional academic and student life programming space located proximate to its main campus, and
- WHEREAS**, Nexus Properties and Rowan have begun discussions about Rowan’s use of space in the Nexus owned A-3 Building Project for the creation of additional classroom and a fitness center for students, and
- WHEREAS**, the Parties are now prepared to undertake negotiations relating to the leases for the aforementioned classrooms and fitness space, and
- WHEREAS**, due to the financing timetable for the A-3 Building Project, the Agreements must be expeditiously finalized and executed, and
- WHEREAS**, the Board of Trustees wishes to ensure sufficient time for the Rowan Executive Leadership Team to evaluate the proposed lease structure and business terms but does not wish to delay the proposed financing of the A-3 Building Project, and

(continued)

RESOLUTION #2016.09.19 (continued)

WHEREAS, the Board of Trustees wishes to delegate the authority to finalize the negotiations of the Private Affiliated Housing Agreement as well as to engage in negotiations relating to the leases of the Fitness Center and Academic space to the President and Senior Vice Presidents of Finance and Facilities, and

WHEREAS, the Board of Trustees wishes to delegate the authority to authorize the execution of the above-referenced agreements to the Executive Committee after review of the Agreements

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Senior Vice Presidents of Finance and Facilities are authorized to negotiate the Private Affiliated Housing Agreement as well as the leases for the Fitness Center and the Academic space for the A-3 Building Project, and

BE IT FURTHER RESOLVED that the Executive Committee is authorized to review those agreements and authorize execution of same by the President or Senior Vice President of Finance/Chief Financial Officer, and

BE IT FURTHER RESOLVED that the Board of Trustees shall be provided with a full report of the Agreements and their essential terms at the meeting next following the Agreements' execution.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation with Nexus Properties of Lawrenceville, New Jersey, of the Private Affiliated Housing Agreement for the A-3 project and the lease agreements for classroom space and fitness spaces in that building. In addition, this resolution delegates authority to finalize these agreements and move same to execution through the Executive Committee.

Recommended for Approval By:
Executive Committee (9/8/16)

RESOLUTION #2016.09.20

APPROVAL OF EXTENSION OF AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND KENNEDY UNIVERSITY HOSPITAL, INC.

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

WHEREAS, Rowan University School of Osteopathic Medicine (“RowanSOM”) and Kennedy University Hospital, Inc. (“Kennedy”) have long enjoyed a mutually beneficial relationship focused on excellence in Graduate Medical Education (“GME”) and quality clinical care, having maintained an affiliation arrangement continuously since 1977; and

WHEREAS, RowanSOM and Kennedy recently reviewed and revised the Affiliation Agreement between the two entities and executed an Affiliation Agreement which was effective on July 1, 2015 with the approval of the Rowan Board of Trustees given pursuant to Resolution 2015.06.36; and

WHEREAS, RowanSOM and Kennedy desire to continue their durable and productive medical education program and academic affiliation in support of each other’s mission to excel in medical education, basic and clinical research, the provision of quality care to their patients, and the rendering of excellent health-related services to Southern New Jersey’s communities; and

WHEREAS, RowanSOM and Kennedy desire to advance their respective missions by entering into an extension of the Affiliation Agreement initially executed on July 1, 2015, whereby Kennedy will remain the Primary Academic Teaching Affiliate of RowanSOM for an additional fifteen (15) year term, through June 30, 2031, unless either party provides written notice of termination five (5) years in advance;

THEREFORE BE IT RESOLVED by the Board of Trustees that the President, Senior Vice President for Finance and Chief Financial Officer, and their designees are authorized to take all action necessary to execute an extension of the Affiliation Agreement between Rowan University School of Osteopathic Medicine and Kennedy University Hospital, Inc., based upon substantially similar terms and conditions outlined in the initial Affiliation Agreement which will be effective through June 30, 2031.

(continued)

RESOLUTION #2016.09.20 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of an Extension to the Affiliation Agreement between Rowan University School of Osteopathic Medicine and Kennedy University Hospital, Inc., whereby Kennedy University Hospital, Inc. shall continue to serve as the Primary Academic Teaching Affiliate of Rowan University School of Osteopathic Medicine.

Recommended for Approval By:
Executive Committee (9/8/19)

9/14/16