



**Rowan University  
Glassboro, New Jersey**

**BOARD OF TRUSTEES  
Wednesday, June 17, 2026**

**NOTICE**

The Board of Trustees of Rowan University will meet in a hybrid format at 3:00 p.m. on Wednesday, June 17, 2026 in person in the Eynon Ballroom in the Chamberlain Student Center as well as virtually via Webex. Members of the University community and the public who wish to attend virtually may call in using the information provided on the website at <https://sites.rowan.edu/president/board-of-trustees/resolutions.html>. The meeting materials will be available on the website prior to the meeting. For questions, call 856-256-4100.

A schedule of events follows:

**CLOSED SESSION**

Personnel, Real Estate, and Litigation Matters

Chamberlain SC Room 221/Webex

**PUBLIC SESSION**

Eynon Ballroom/Webex

**CALL TO ORDER**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**APPROVAL OF MINUTES FOR APRIL 15, 2026**

**PRESIDENT'S REPORT**

**PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS**

**ACTION ITEMS FOR CONSENT AGENDA**

Approval of Interim Operating Budget 2026-2027

Approval of a Total Project Budget for Design and Construction Services for the stabilization and Repair of the Camden Academic Building Façade

Approval of Marketing Campaign and Continuing a Contract with Ologie

Approval of the Continuation of a Contract with the Camden County Sheriff's Office for Additional Patrols within the Cooper Medical School of Rowan University Campus Footprint

Approval of Professional Legal Services – Pool List

Approval of Waiver for Procurement of Library Materials

Approval of Waiver for Procurement of Information Resources and Technology

Approval of a Contract Without Competitive Bidding with MBI as a Governmental Affairs Agent

- Approval of a Contract Without Competitive Bidding with Advantage Sport and Fitness for the Purchase of Weight Equipment for the Esbjornson Weight Room Expansion
- Approval of a Contract Without Competitive Bidding with Propulsion Squared for Consultant Services
- Approval of a Contract Without Competitive Bidding with UCredo for Consulting Services for Foreign Student Academic Credential Evaluation
- Approval of a Contract Without Competitive Bidding with MKF Advisors for Professional Consulting Services Relating to Student Recruitment
- Approval of a Contract Without Competitive Bidding with Global Student Recruitment Advisors for Advertising for Foreign Student Recruitment Services
- Approval of a Contract Without Competitive Bidding with Huron Consulting Services, LLC for Information Resources and Technology Consulting Services
- Approval of an Amendment of a Contract Without Competitive Bidding with the Chronicle of Higher Education for Advertising Materials and Services
- Approval of an Amendment of a Contract Without Competitive Bidding with Carnegie Dartlet for Enrollment Management and Recruitment
- Approval of a Contract Without Competitive Bidding with Rally House and eCampus for the Provision of Curriculum Materials and Rowan Branded Merchandise
- Approval of a Renewal of a Contract Without Competitive Bidding for a Comprehensive Learning Management System with Healthstream
- Adoption of the Rowan University Emergency Operations Plan
- Approval of Certificates of Graduate Study
- Approval of Certificates of Undergraduate Study
- Approval of an Amendment to the Authorization of Additional University Signatories

### ACTION ITEMS

#### Personnel Actions

- Reappointment of Professional Staff Beyond the Probationary Period
- Reappointment of Professional Staff to Third, Fourth, and Fifth Year Contracts
- Approval of Employment Appointments for Managers
- Retirement Recognition
- Reappointment of Faculty to Third and Fourth Year Contracts
- Reappointment of Teaching Faculty
- Promotions to the Rank of Teaching Professor and Associate Teaching Professor
- Promotions to the Rank of Professor, Associate Professor, and Assistant Professor
- Approval of Faculty Reappointments to Cooper Medical School of Rowan University (CMSRU) for Cooper Employed Physicians Who Serve as CMSRU Faculty
- Conferral of Emerita/Emeritus Status
- Approval of Rental Rates for University Housing for 2026-2027
- Approval of Meal Plan Rates for 2026-2027
- Approval to Create a New Department of Financial Planning
- Approval to Create a New School of Financial Planning
- Approval of an Amendment and Final Close Out to the Total Project Budget for the Jean and Ric Edelman Fossil Park



REPORT FROM UNIVERSITY SENATE

REPORT FROM STUDENT TRUSTEE

PUBLIC COMMENTS

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT