



**Rowan University
Glassboro, New Jersey**

**BOARD OF TRUSTEES
Wednesday, April 15, 2026**

NOTICE

The Board of Trustees of Rowan University will meet in a hybrid format at 3:00 p.m. on Wednesday, April 15, 2026 in person in the Eynon Ballroom in the Chamberlain Student Center as well as virtually via Webex. This meeting will also include the annual hearing on tuition and fees. 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:

PUBLIC SESSION

Eynon Ballroom/Webex

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF BOARD OF TRUSTEES MEMBERS

CLOSED SESSION

Chamberlain SC Room 221/Webex

Personnel, Real Estate, and Litigation Matters

RETURN TO PUBLIC SESSION

PUBLIC HEARING FOR FY27 TUITION RATES

Hearing on FY27 Tuition and Student Costs

APPROVAL OF MINUTES FOR DECEMBER 10, 2025

PRESIDENT'S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

ACTION ITEMS FOR CONSENT AGENDA

Approval of Delegation of Authority for Purchase of Insurance Agreements

A Resolution of the Board of Trustees of Rowan University Approving and Authorizing the
Refunding of Certain Bonds Issued on Behalf of Rowan University

Approval of Capital Projects Request for Fiscal Year 2027

Approval of Auxiliary Capital Projects Request for Fiscal Year 2027
Approval of Contracts Without Competitive Bidding for the Purchase of Veterinary Supplies, Services, and Products
Approval of a Contract Without Competitive Bidding with Cayuse for Research Software
Approval of a Contract Without Competitive Bidding with Darren Wagner for International Student Recruitment
Approval of an Amendment to the Total Project Budget for the Campbell Library Renovation and Information Resources and Technology Upgrades Project
Approval of an Amendment to the Total Project Budget for the Expansion of the Chamberlain Student Center
Approval of an Amendment to the Performance Contract between Rowan University and Siemens for Energy Efficiency
Approval of an Amendment of a Contract Without Competitive Bidding with IS Education for Student Recruitment Services
Approval of an Amendment of a Contract Without Competitive Bidding with Technolutions for Customer Relationship Management Software
Approval of an Amendment of a Contract Without Competitive Bidding with Enrollment Builders for Undergraduate Student Recruitment
Approval of an Amendment of a Contract Without Competitive Bidding with Various Social Media Platforms for Advertising for Student Recruitment
Approval of an Amendment of a Contract Without Competitive Bidding with Google/XXVI Holdings, Inc., for Advertising for Student Recruitment
Approval of an Amendment of a Contract Without Competitive Bidding with Carnegie Dartlet for Enrollment Management and Recruitments
Approval of an Amendment to the Total Project Budget for the Purchase and Installation of New Athletic Scoreboards Project
Approval of a Contract Without Competitive Bidding with KPMG, LLP for Professional External Auditing Services
Approval of Certificates of Graduate Study
Approval of a Certificate of Advanced Graduate Study in Nursing Informatics
Approval of Certificates of Undergraduate Study
Appointment to the Rowan University Foundation

ACTION ITEMS

Personnel Actions

Approval of a Resignation Incentive Program
Reappointment of Professional Staff to a Second Year Contract
Reappointment of Faculty and Librarians to Seventh Year Contract Carrying Tenure
Promotions to the Rank of Associate Professor
Reappointment of Faculty and Librarians to Fifth and Sixth Year Contracts
Reappointment of Faculty and Librarians to a Second Year Contract
Approval of Sabbatical Leaves
Approval of Summer Rental Rates
Approval of Tuition and Fee Rates for 2026-2027



Approval of Tuition and Fee Rates for Graduate and Professional Degree Programs for 2026-2027

Approval of Amended Bylaws

Conferral of Honorary Degree

Board Commendation

Board Commendation

REPORT FROM UNIVERSITY SENATE

REPORT FROM STUDENT TRUSTEE

PUBLIC COMMENTS

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT