



**Rowan University
Glassboro, New Jersey**

**BOARD OF TRUSTEES
Wednesday, September 16, 2026**

NOTICE

The Board of Trustees of Rowan University will meet in a hybrid format at 3:00 p.m. on Wednesday, September 16, 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:

PUBLIC SESSION

Eynon Ballroom/Webex

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBERS

REORGANIZATION OF THE BOARD OF TRUSTEES

Election of Chair
Election of Vice Chair
Election of Secretary

ACTION ITEMS

Approval of Board of Trustees Calendar for 2026-2027
Approval for Official Notification of Board of Trustees Meetings

CLOSED SESSION

Personnel, Real Estate, and Litigation Matters

Chamberlain SC Room 221/Webex

RETURN TO PUBLIC SESSION

APPROVAL OF MINUTES FOR JUNE 17, 2026

PRESIDENT'S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

ACTION ITEMS FOR CONSENT AGENDA

Approval of Operating Budget 2026-2027

Authorizing Use of Funds to be Granted by the Rowan University/Rutgers-Camden Board of Governors to Fund Costs of a Strategic Innovation Center

Approval of an Amendment to the Authorization of Additional University Signatories

Approval of a Master of Science in Medical Innovation and Entrepreneurship

Approval of a Certificate of Graduate Study in Devised Performance

Approval of a Certificate of Graduate Study in Robotics and Mechatronics

Approval of a Certificate of Undergraduate Study in Entertainment Technology

Approval of a Certificate of Undergraduate Study in Healing Arts

Approval of Certificates of Undergraduate Study

Termination of Master of Science in Molecular Pathology and Immunology

Appointments to the South Jersey Technology Park at Rowan University Board of Directors

Student Appointment to the South Jersey Technology Park at Rowan University Board of Directors

Authorizing and Agreeing to Amend the Affiliation Agreement between Rowan University and Cooper University Health Care Relating to the Cooper Medical School of Rowan University

Approval of Budget for Reimbursement of Costs Relating to Property Management by the South Jersey Technology Park

ACTION ITEMS

Personnel Actions

Conferral of Emerita/Emeritus Status

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

REPORT FROM UNIVERSITY SENATE

REPORT FROM STUDENT TRUSTEE

PUBLIC COMMENTS

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT