ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING  

February 12, 2020  

BOARD MEMBERS IN ATTENDANCE  
Isabelita Marcelo Abele  
Brenda Bacon  
Chad Bruner, Chair  
Michael Carbone  
Barbara Chamberlain  
Riccardo Dale, Voting Student Trustee  
Jean Edelman  
Thomas Gallia  
Fred Graziano (teleconference)  
Frank Giordano (teleconference)  
George Loesch  
Martin McKernan  
Kyle Perez, Non-voting Student Trustee  
Robert Poznek, Vice Chair  
Larry Salva, Secretary (teleconference)  
Virginia Smith  
Ali Houshmand, ex-officio  

BOARD MEMBERS NOT IN ATTENDANCE  
Linda Rohrer  

UNIVERSITY REPRESENTATIVES PRESENT  
Joseph Campbell, V.P. Facilities & Operations  
Joe Cardona, V.P. University Relations  
Joanne Connor, Chief of Staff/Board Liaison  
Terri Drye, V.P. Human Resources  
Jeff Hand, Sr. V.P. Student Affairs  
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief Information Officer  
Tony Lowman, Provost & Sr. V.P. Academic Affairs  
James Newell, Sr. V.P. Medical Initiatives and Affiliated Campuses  
Joseph Scully, Sr. V.P. Finance & CFO  
Monica Williams Shealey, Sr. V.P. Diversity, Equity & Inclusion  
Horacio Sosa, V.P. Strategic Ventures & Partnerships  
RJ Tallarida, V.P. University Relations  
Melissa Wheatcroft, General Counsel  
Robert Zazzali, Sr. V.P. Administration  
Lee Ann Barbin, Recording Secretary for the Board of Trustees  

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

CALL TO ORDER  
A meeting of the Rowan University Board of Trustees was held on February 12, 2020 in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus. Chair Bruner welcomed everyone to
the meeting, called the Public Session of the meeting to order at 4:02 p.m., and requested that all cell phones be turned off.

PLEDGE OF ALLEGIANCE
Chair Bruner asked everyone to stand for the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT STATEMENT
Dr. Connor read the Open Public Meetings Act Statement.

MOTION TO MOVE INTO PUBLIC SESSION
Chair Bruner entertained a motion that was seconded to move into Public Session.

APPROVAL OF DECEMBER BOARD OF TRUSTEES MINUTES
Chair Bruner entertained the motion which was seconded to approve the minutes of the meeting held on December 11, 2019. A vote was taken 15-0 in favor to approve the minutes.

PRESIDENT’S REPORT
President Houshmand began by welcoming the new Dean of Students, Dr. Kevin Koett, who has served as Dean of Students for 14 years at other institutions including West Carolina University and Morehead State University.

In terms of admissions, undergraduate freshman deposits are up by 26% and transfer deposits are up 19% from this time last year. Cooper Medical School of Rowan University (CMSRU) received a total of 5,985 applications; and, to date 300 applicants received interviews, of which 34 were Underrepresented in Medicine (URM), and 136 were accepted. Of the accepted applicants, 84 are female, 52 are male, and 90 are New Jersey residents. Rowan School of Osteopathic Medicine (RowanSOM) received a total of 5,434 applications. To date, 443 applicants received interviews, of which 220 were accepted. Of the accepted students, 99 are male, 120 are female, 38 are URM, 184 are New Jersey residents, 56 are from South Jersey, 7 are from Rowan Graduate School of Biomedical Sciences and 7 are from Rowan University.

Regarding Financial Aid, the “FAFSA Finisher”, a marketing campaign which targets continuing undergraduate students, increased timely FAFSA submission by almost 500 students. The campaign hopes to aid in all undergraduate students submitting their FAFSA promptly to maximize their possible tuition compensation.

Regarding academics, two of Rowan’s youngest students, a 15 year-old graduating senior, and a freshman, who are both Radio, Television and Film Honors students, won an Honorable Mention in the College of Business Idea Challenge for an extraordinary project: They are making a local history documentary mini-series called “Glass Roots”, and have created a non-profit business model connected to it. They are now taking courses in the College of Business to learn how to create local non-profit to benefit Glassboro, and embarking on an Independent Study in Honors to complete their documentary.
President Houshmand then provided an update on Facilities, informing the Board of the Discovery Hall Beam-signing event on February 3, 2020. The schematic design in underway for a new College of Humanities and Social Science building. The Wilson Hall addition project moved into design development, and the Cassady relocation and demolition project moved ahead with work initiated at 70 Sewell Street. Replacement housing projects with developers constructing new residence halls for first and second year students continue to move forward. Both of the resident hall projects will replace approximately 1,300 beds, while also increasing parking. The Jean and Ric Edelman Fossil Park completed the schematic design phase and moved into design development.

Regarding research, the President highlighted Dr. Lisa Vernon-Dotson with the College of Education, for receiving $7.5M over 5 years from the New Jersey Department of Education in partnership with Special Olympics of New Jersey. This project will focus on implementation, impact and evaluation of the inclusive efforts of the Unified Champions School program. Faculty Research Day will be held on March 25, 2020 from 9:00 a.m. to 2:00 p.m. in the Chamberlain Student Center. The keynote speakers for the event include: Dr. Zakiya Smith Ellis, the Secretary of Higher Education, and State Senator Vinod Gopal, who also serves as the Vice Chair for the Higher Education Committee. Research and creative works, as well as commercialization activities by about 90 faculty members will be featured.

In terms of Student Affairs, the Rowan Thrive well-being initiative continues to expand across campus. The University is coordinating communication efforts, providing greater access to information and services that are available and integrating Rowan Thrive into many offices and even classrooms. During Winter Break, students who remained on campus in the residence halls had opportunities for community meals, activities and to services to keep them engaged. Workshops providing an overview on Rowan Thrive and related campus resources are being held. Areas of focus at the workshops include:

- How to help a friend and take care of yourself
- The importance of practicing gratitude, empathy and coping with failure

A new course addressing financial well-being is being offered for the first time this semester with 82 students currently enrolled. The course will enable students to understand, manage and plan for their financial lives during their college years and beyond. The University has achieved the honor of being designated as a Military Friendly Intuition for the coming year, with the number of military-affiliated students at more than 530.

Dr. Houshmand concluded his report with an update on Advancement, sharing that the 34th Annual Martin Luther King, Jr. Breakfast was held on January 20, 2020. The event brought in over 275 people from Rowan
and the community. Ms Judith Jamison, who is the Artistic Director of the Alvin Ailey American Dance Theater was the keynote speaker. As part of the Rising Campaign, an event was held at the Four Seasons in Philadelphia on February 4, 2020 with over 150 attendees. The University has surpassed $118M in new gifts and pledges for the Campaign, with the end goal being to reach $120M by June 30, 2020. The President’s Forum will be held on May 29, 2020 in the Campbell Library to celebrate the generosity of the University’s donors and friends. Rowan Gives Day is scheduled for March 5, 2020.

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

ACTIONS ITEMS FOR CONSENT AGENDA
Chair Bruner stated that items #2020.02.01, #2020.02.03 through #2020.02.07 and #2020.02.09 through 2020.02.17 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendation to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 15-0 in favor and the motion to approve the Consent Agenda was approved.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION
Chair Bruner stated that items #2020.02.02, #2020.02.08 and #2020.02.18 through 2020.02.25 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote. Pursuant to the statute, Mr. Dale recused himself from Resolutions #20, 21, 22, 23 and 24.

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

- Resolution #2020.02.01: 15-0 in favor
- Resolution #2020.02.02: 14-0 in favor (Mr. McKernan abstained)
- Resolution #2020.02.03: 15-0 in favor
- Resolution #2020.02.04: 15-0 in favor
- Resolution #2020.02.05: 15-0 in favor
- Resolution #2020.02.06: 15-0 in favor
- Resolution #2020.02.07: 15-0 in favor
- Resolution #2020.02.08: 13-0 in favor (Mr. Loesch and Mr. McKernan recused themselves)
- Resolution #2020.02.09: 15-0 in favor
- Resolution #2020.02.10: 15-0 in favor
- Resolution #2020.02.11: 15-0 in favor
- Resolution #2020.02.12: 15-0 in favor
- Resolution #2020.02.13: 15-0 in favor
- Resolution #2020.02.14: 15-0 in favor
Resolution #2020.02.15: 15-0 in favor
Resolution #2020.02.16: 15-0 in favor
Resolution #2020.02.17: 15-0 in favor
Resolution #2020.02.18: 14-0 in favor (Ms. Edelman recused herself)
Resolution #2020.02.19: 14-0 in favor (Dr. Gallia recused himself)
Resolution #2020.02.20: 13-0 in favor (Mr. Dale and Mr. McKernan recused themselves)
Resolution #2020.02.21: 14-0 in favor (Mr. Dale recused himself)
Resolution #2020.02.22: 14-0 in favor (Mr. Dale recused himself)
Resolution #2020.02.23: 14-0 in favor (Mr. Dale recused himself)
Resolution #2020.02.24: 14-0 in favor (Mr. Dale recused himself)
Resolution #2020.02.25: 14-0 in favor (Ms. Edelman recused herself)

PRESENTATION OF GIFT

Ms. Edelman was presented with a gift on behalf of the University as a thank you for her and Mr. Edelman’s continued support and generosity.

Ms. Edelman thanked the University, sharing with the Board of her and Mr. Edelman’s humble beginnings, and how excited that they both are to be able to provide this gift to the College of Communication and Creative Arts.

On behalf of the University’s founder, Mr. Henry Rowan, Ms. Smith thanked the Edelmans for their gift and for continuing with Mr. Rowan’s vision of supporting the future students of the University.
RESOLUTION #2020.02.01

APPROVAL OF AUTHORIZATION TO REVISE DEFINITIONS OF PROGRAM OPTIONS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b) and to grant diplomas, certificates or degrees, N.J.S.A 18A:64M-9(j), and

WHEREAS, the standard number of credits required for the award of a baccalaureate degree from a four-year public institution of higher education is 120 credit hours, N.J.S.A. 18A:62-56, and

WHEREAS, program options, including minors, concentrations, and certificates, are available to students to supplement the standard baccalaureate degree, and

WHEREAS, the University desires to meet accelerating demands for innovative and flexible programs of study, delivery modes and structures, and credentials, and

WHEREAS, the University seeks to streamline curricular processes toward this end, and

WHEREAS, the University desires to provide students with maximum opportunities to customize their education, earn recognition for their experience and qualifications, and complete their degrees in a timely and affordable fashion, and

WHEREAS, program options that can be earned incrementally, that are interchangeable among multiple degree programs, and that can be accumulated as stackable credentials toward a degree are highly advantageous to students,

THEREFORE BE IT RESOLVED that the Provost is authorized to implement revised definitions of program options that will remove barriers to the creation of stackable credential pathways and will facilitate seamless navigation of these pathways by students, and

BE IT FURTHER RESOLVED that the Provost is directed to ensure adequate oversight of curriculum and credentials developed in accordance with these definitions.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the Provost to proceed with implementation of revised definitions of program options to be effective July 1, 2020.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.01 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)
RESOLUTION #2020.02.02

APPROVAL OF CERTIFICATE OF GRADUATE STUDY IN CANNABINOID CHEMISTRY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, the academic program, Certificate of Graduate Study in Cannabinoid Chemistry, has been developed by the Department of Chemistry & Biochemistry, and

WHEREAS, increased nationwide trends towards legalization and prescription of medical marijuana, development of cannabis-related therapies, and legalization of recreational marijuana pose a need for scientists trained in the analysis of cannabinoid containing materials, and

WHEREAS, this credential will provide valued expertise in the fundamental underlying science necessary for the analysis of marijuana, cannabinoids, and related materials, and

WHEREAS, this training will be relevant to careers in health professions, food science, pharmaceuticals, and biotechnology, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Science & Mathematics, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in Cannabinoid Chemistry, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Cannabinoid Chemistry. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.02. Chair Bruner opened the floor to questions and recusals from the Board. Mr. McKernan abstained. A vote was taken 14-0 in favor and Resolution #2020.02.02 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)
RESOLUTION #2020.02.03

APPROVAL OF CERTIFICATE OF GRADUATE STUDY IN ENVIRONMENTAL EDUCATION

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, the academic program, Certificate of Graduate Study in Environmental Education, has been developed by the Department of Science, Technology, Engineering, Art, and Mathematics Education, and

WHEREAS, environmental education is critically important as issues of climate change, water quality, the agricultural system, and waste become more threatening, and

WHEREAS, this credential will provide valued expertise to teachers in the State of New Jersey who are being asked to incorporate environmental topics as part of the Next Generation Science Standards (2013), and

WHEREAS, this training will be relevant to professionals in the informal education sector, including environmental education centers, museums, zoos, horticultural centers, and conservation and other non-profit environmental organizations, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Education, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in Environmental Education, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Environmental Education. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.03 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)
RESOLUTION #2020.02.04

APPROVAL OF CERTIFICATE OF GRADUATE STUDY IN 
FIRST RESPONDER EXECUTIVE LEADERSHIP

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, reducing our communities’ vulnerabilities and risks induced by disaster events requires a set of executive skills including fiscal management, ethical decision making, pre-event planning, and integration of staff and communities into a comprehensive management system, and

WHEREAS, the academic program, Certificate of Graduate Study in First Responder Executive Leadership, has been developed by the Department of Sociology & Anthropology, and

WHEREAS, this credential will provide emergency management executive leaders at the federal, state, and local levels with recognized skills to help communities, businesses, and individuals protect themselves from threats and mount an all-hazards response, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities & Social Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in First Responder Executive Leadership, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in First Responder and Executive Leadership. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.04 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)
RESOLUTION #2020.02.05

APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN AMERICAN SIGN LANGUAGE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, the academic program, Certificate of Undergraduate Study in American Sign Language, has been developed by the Department of World Languages, and

WHEREAS, proficiency in American Sign Language promotes inclusive educational, professional, and social environments through enhanced interpersonal communication and intercultural awareness, and

WHEREAS, this credential will provide valued intermediate-level proficiency in the language, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities & Social Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in American Sign Language, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in American Sign Language. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.05 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)
RESOLUTION #2020.02.06

APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN BLOCKCHAIN TECHNOLOGIES & CRYPTOCURRENCIES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Blockchain Technologies & Cryptocurrencies, has been developed by the Department of Computer Science, and

WHEREAS, demand for expertise in blockchain application development is rising rapidly, not only with the emergence of cryptocurrencies but also in areas such as the digital supply chain, insurance claims processing, health care, and smart appliances, and

WHEREAS, this credential will provide valued expertise and experience in use of blockchain applications to solve business problems, including mastery of technical blockchain architecture, programming skills, and development of cryptocurrency, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Science & Mathematics, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in Blockchain Technologies & Cryptocurrencies, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Blockchain Technologies & Cryptocurrencies. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.06 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/28/20)
Executive Committee (2/6/20)
RESOLUTION #2020.02.07

APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN RUSSIAN

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to offer valued, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Russian, has been developed by the Department of World Languages, and

WHEREAS, the study of world languages is integral to an engaged global citizenry, and

WHEREAS, this credential will provide valued intermediate-level proficiency in the language, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities & Social Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in Russian, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Russian. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.07 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee meeting (1/28/20)
Executive Committee (2/6/20)
RESOLUTION #2020.02.08

APPROVAL OF DELEGATION OF AUTHORITY FOR PURCHASE OF INSURANCE AGREEMENTS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for the orderly operations of the University, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(aa)(1), Rowan University has the authority to procure and enter into contracts for any type of insurance to protect against loss and damage to property, against employees’ liability, and for all other purposes, 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 $34,400 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 N.J.S.A. 18A:64M-9(v), Rowan was authorized to enter into contracts without competitive bidding if such contracts were within the exceptions codified under N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to those exceptions, purchases of insurance, including insurance coverage, are exempt from the rules requiring public bidding if awarded by the Board at a public meeting, N.J.S.A. 18A:64-56(a) (11), and

WHEREAS, Rowan is currently in the process of soliciting market quotes for its insurance needs through accepted industry practices relating to obtaining such quotes, with the policy year to begin July 1, 2020, and

WHEREAS, Rowan does not expect to be able to negotiate the final terms and premiums for the various insurances it expects to purchase for FY21 (beginning July 1, 2020) before the Board of Trustees holds its final meeting of the year on June 10, 2020, and

WHEREAS, the Board wishes to afford Rowan flexibility in contracting to allow Rowan to obtain necessary insurance policies at the best market prices while ensuring the necessary internal controls are in place to ensure efficient use of resources, and

WHEREAS, the Board delegated to the Board’s Ad Hoc Committee on Risk Management the responsibility to review the insurance program proposed for fiscal years 2015, 2016, 2017, 2018, 2019, and 2020 and to the President the authority to finally approve insurance contracts for those years, which resulted in appropriate insurance contracts within approved budgets, and has concluded that this is an appropriate and desirable procedure to follow

THEREFORE BE IT RESOLVED by the Board of Trustees that the Board delegates to the President and Senior Vice President for Finance and Chief Financial Officer the authority to approve insurance contracts for FY21, following review of the proposed insurance program by the Committee on Risk Management, and

BE IT FURTHER RESOLVED by the Board of Trustees that any contracts so purchased will be reported through the Budget and Finance Committee meeting next following the award of the contracts.
SUMMARY STATEMENT/RATIONALE

The resolution approves a delegation of authority to execute insurance contracts to the President and the Senior Vice President for Finance and Chief Financial Officer provided same are obtained through an industry accepted practice, and within the FY21 budget as approved by the Board, and such contracts are reported at the Budget and Finance Committee following the award.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.08. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Loesch and Mr. McKernan recused themselves. A vote was taken 13-0 in favor and Resolution #2020.02.08 was approved.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)
Risk Management Committee (2/12/20)

RESOLUTION #2020.02.09
APPROVAL OF SUMMER RENTAL RATES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to establish fees for room and board for student housing, N.J.S.A. 18A:64M-9(n), and

WHEREAS, the funds to pay for the lease and operating expenses of University housing facilities are derived from housing revenues, and

WHEREAS, current budget estimates indicate a need for increased rental charges

THEREFORE BE IT RESOLVED that the following rates will be effective May 16, 2020:

<table>
<thead>
<tr>
<th>Facility</th>
<th>FY20 Rate</th>
<th>FY21 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rowan Blvd. Apartments, Townhouse</td>
<td>$31 per day</td>
<td>$32 per day</td>
</tr>
<tr>
<td>Complex, and Whitney Center</td>
<td>$25 per day</td>
<td>$26 per day</td>
</tr>
<tr>
<td>Holly Pointe Commons</td>
<td>$21 per day</td>
<td>$22 per day</td>
</tr>
<tr>
<td>All other Air-conditioned Housing</td>
<td>$11 per day</td>
<td>$11 per day</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED that Residential Learning and University Housing shall have discretion to negotiate a group rate for use of the Whitney Center or another appropriate facility based upon available financial resources for the Pre-College Institute summer program, and

BE IT FURTHER RESOLVED that these rates shall not apply to clients renting these facilities through the Office of Conferences and Event Services. These clients shall pay market rates as negotiated and contracted through the Office of Conference and Event Services.
SUMMARY STATEMENT/RATIONALE

This resolution establishes daily rental rates for housing facilities operated by the University and its partners including Holly Pointe Commons during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2020, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.09 was approved.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.10

AMENDMENT OF RENTAL RATES FOR UNIVERSITY HOUSING FOR 2020-2021

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 set fees for student room and board, N.J.S.A. 18A:64M-9(n), and

WHEREAS, University housing facilities are self-supporting through revenues derived from Residential Learning and University Housing, and

WHEREAS, pursuant to Resolution #2019.09.10 the Board of Trustees established new housing rates to be effective starting August 28, 2020, and

WHEREAS, the University has decided to offer a greater discount than previously established for student housing spaces that have been reconfigured as triples providing for occupancy by three (3) students

THEREFORE BE IT RESOLVED that the following rates will be effective August 28, 2020:

<table>
<thead>
<tr>
<th>Complex</th>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traditional Residence Halls – Double Room</td>
<td>$8,314</td>
<td>$8,564</td>
</tr>
<tr>
<td>Traditional Residence Halls – Single Room</td>
<td>$9,720</td>
<td>$10,012</td>
</tr>
<tr>
<td>Holly Pointe Commons – Double Room</td>
<td>$9,730</td>
<td>$10,022</td>
</tr>
<tr>
<td>Holly Pointe Commons – Single Room</td>
<td>$10,424</td>
<td>$10,738</td>
</tr>
<tr>
<td>Edgewood Park Apartments</td>
<td>$8,700</td>
<td>$8,962</td>
</tr>
<tr>
<td>International House</td>
<td>$8,700</td>
<td>$8,962</td>
</tr>
</tbody>
</table>
Triad Apartments (non-air conditioned) $8,448 $8,702
Triad Apartments (air conditioned) $8,700 $8,962
Townhouse Complex $11,334 $11,674
Rowan Boulevard Apartments $11,334 $11,674
Whitney Center $11,334 $11,674

Triple rooms for all locations will be charged $2,000 less per academic year ($1,000 less per semester) than the listed double rate above. This discount does not reflect additional benefits offered.

**SUMMARY STATEMENT/RATIONALE**

This resolution amends the rental rates for university housing to reflect a larger discount for spaces that have been reconfigured as triples for occupancy by three (3) students and to become effective as of August 28, 2020.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.10 was approved.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

**RESOLUTION #2020.02.11**

**APPROVAL OF A SHARED SERVICES AGREEMENT TO PROMOTE ECONOMIC GROWTH AND SUSTAINABILITY IN THE ROUTE 322-ROWAN UNIVERSITY WEST CAMPUS REGIONAL DEVELOPMENT AREA**

**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 contracts and agreements with any public body, department, or agency necessary or advisable to advance the University’s mission pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and

**WHEREAS,** the Townships of Mantua and Harrison and the Borough of Glassboro have entered into a collective regional redevelopment plan and wish to engage the services of the Department of Economic Development of Gloucester County as well as the Gloucester County Improvement Authority for economic development services and to advance the Redevelopment Area, and

**WHEREAS,** Rowan University will directly benefit from services designed to advance the Redevelopment Area, and has concluded that through a Shared Services agreement with the aforementioned entities, Rowan can collaborate with these entities and obtain technical assistance and guidance relating to the achievement of its redevelopment goals, and
WHEREAS, such services shall include, but shall not be limited to conducting market research, developing marketing strategies, marketing the redevelopment area and sites within same, collaborating with the Workforce Development board to ensure workforce training is responsive to the needs of the redevelopment area, and assisting in the procurement of funding for redevelopment activities, and

WHEREAS, any costs associated with the services shall be borne equally by the participants in the Shared Services Agreement and shall be approved in advance by the participants prior to incurring same, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a Shared Services Agreement with the Townships of Harrison and Mantua, the Borough of Glassboro, the Department of Economic Development of Gloucester County, and the Gloucester County Improvement Authority whereby the Department and GCIA shall provide technical assistance and guidance to the participating municipalities and Rowan University relating to economic growth in the Route 322-Rowan West Campus Redevelopment Area.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a Shared Services Agreement relating to economic growth and development in the Route 322-Rowan West Campus Redevelopment Area.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.11 was approved.

Recommended by Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.12

APPROVAL OF A TOTAL PROJECT BUDGET FOR WELLBEING INITIATIVES INCLUDING CONDUCTING A COMPREHENSIVE REVIEW OF MENTAL HEALTH SERVICES AND WELLBEING PROGRAMMING FOR STUDENTS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures, N.J.S.A 18A:64M-9(f), and

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WHEREAS, Rowan University is committed to improving the well-being of the entire campus community; working toward reshaping the conversation about mental health to influence and improve care for our community at pivotal moments; and helping to build a foundation for life long wellbeing and fulfillment of our campus community, and

WHEREAS, Rowan University has determined that the well-being initiative requires the concerted efforts of Divisions and stakeholders from all parts of the university, including but not limited to the Office of the Provost, the Division of Student Affairs, the Student Government Association, the Division of Diversity, Equity, and Inclusion, and

WHEREAS, Rowan University wishes to engage external expertise and guidance as Rowan engages in reflection on existing programs and develops future programming and plans, including soliciting advice relating to best practices in student programming relating to well-being as well as engaging in a comprehensive evaluation of mental health services for students to determine the most beneficial model for providing those services, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay the expenses authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for well-being initiatives, including contracting services relating to best practices in wellbeing programming, undertaking a comprehensive review of the delivery model for mental health services for students, and other professional consultation relating to overall well-being of the campus community, as well as undertaking any necessary facilities improvements or implementing recommendations relating to well-being is established in an amount not to exceed $250,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for well-being initiatives, including soliciting advice relating to best practices in well-being programming for students, as well as undertaking a comprehensive review of the delivery of mental health services to students to identify the most beneficial model for such services.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.12 was approved.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Academic Affairs (1/28/20)
Executive Committee (2/6/20)
RESOLUTION #2020.02.13

AMENDMENT OF A TOTAL PROJECT BUDGET FOR REPLACEMENT OF AIR HANDLING UNIT #2 IN THE CHAMBERLAIN STUDENT CENTER

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, pursuant to Resolution 2019.06.06, the Board of Trustees approved a list of Auxiliary Capital Projects to be advanced within the FY20 budgetary cycle for the Student Center, the Recreation Center, and Student Housing, and

WHEREAS, included in the approved list was the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center in the amount of $425,000, and anticipated that the additional funding could be made available over time, and

WHEREAS, Air Handling Unit #2 services the offices on the first floor of the Student Center and because it has exceeded its useful life, it no longer performs adequately, and

WHEREAS, based on actual costs, the University has determined that the budget to complete the project will not exceed $1,600,000 and the work may not be phased over time requiring that a project budget for the entirety of the project be made available

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center is amended from $425,000 to a total amount not to exceed $1,600,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution amends the initial project budget created through the Auxiliary Capital budgeting process for the replacement of Air Handling Unit #2, including ductwork, in the Chamberlain Student Center to a total project budget in an amount not to exceed $1,600,000.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.13 was approved.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)
RESOLUTION #2020.02.14

AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE RELOCATION OF THE DEPARTMENT OF FACILITIES OPERATIONS AND THE DEMOLITION OF THE CASSADY FACILITIES BUILDING

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, pursuant to Resolution 2018.12.08, the Board of Trustees authorized a total project budget of $3,000,000 for the demolition and relocation of the Cassady Facilities Building due to the functional obsolescence of the building and significant costs associated with any modifications thereto, and

WHEREAS, pursuant to Resolution 2018.12.19, the Board of Trustees authorized an amendment to a lease at 70 Sewell Street in Glassboro, New Jersey, to allow for the negotiation of a 10-year lease in support of the relocation of the Facilities Operations, and

WHEREAS, pursuant to Resolution 2019.09.28, the Board of Trustees authorized an amendment to a lease at 70 Sewell Street in Glassboro, New Jersey, to allow for the negotiation of a companion lease in support of the relocation of the Facilities Operations for exterior storage and parking, and

WHEREAS, as the project has progressed, and more detailed budgets have been developed, it has been determined that the project will cost $600,000 more than originally anticipated, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the relocation of the Department of Facilities Operations and the Demolition of the Cassady Facilities Building is amended to a total amount not to exceed $3,600,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution amends the total project budget for the relocation of the Department of Facilities Operations and the Demolition of the Cassady Facilities Building to an amount not to exceed $3,600,000 from the originally approved amount of $3,000,000.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.14 was approved.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)
RESOLUTION #2020.02.15

AMENDMENT OF A TOTAL PROJECT BUDGET FOR THE PURCHASE AND INSTALLATION OF ADDITIONAL AIR HANDLING UNITS IN THE SAMUEL H. JONES INNOVATION CENTER ON THE WEST CAMPUS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, the Samuel H. Jones Innovation Center at the West Campus (the “facility”) is home to laboratory and office space for academic research and private tenants, and

WHEREAS, Resolution 2019.12.24 authorized a Total Project Budget of $1,300,000 for the purchase and installation of new Air Handling Units designed to address individual tenant spaces on the entire first floor of the facility, including the CREATES laboratory, to mitigate odor issues that were negatively impacting the spaces therein, and

WHEREAS, Resolution 2019.12.24 also authorized the University to initially fund the purchase and installation of the new Air Handling Units, and thereafter to receive reimbursement from the South Jersey Technology Park for all costs incurred related to this project, and

WHEREAS, it has been determined that the cost to purchase and install new air handling units designed to address the entire first floor of the facility including the HVAC upgrades to the CREATEs laboratory referenced above, is anticipated not to exceed $1,410,710, which is inclusive of Emergency Funding of $110,710 already approved administratively for the project, and

WHEREAS, the University and South Jersey Technology Park have concluded that the funding will include a payment by the University of $400,000, a payment by the South Jersey Technology Park of $110,710, with the remaining $900,000 to be advanced by the University and repaid to the University by the South Jersey Technology Park, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to initially fund the purchase and installation of new Air Handling Units

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget to purchase and install the air handling units is amended and increased to an amount not to exceed $1,410,710, and

BE IT FURTHER RESOLVED by the Board of Trustees that the above-referenced reimbursement obligation shall be evidenced by a written commitment from the South Jersey Technology Park, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution will amend a previously established total project budget for the upgrades of the heating and ventilation system to a total amount not to exceed $1,410,710 for the purchase and installation of additional air
handling units in the Samuel H. Jones Innovation Center on the West Campus and clarifies the payment schedule associated with this total project budg

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.15 was approved.

Recommended for Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.16

AMENDMENT OF APPROVAL OF CONTRACTS WITHOUT COMPETITIVE BIDDING FOR LIBRARY SERVICES AND RESOURCES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for library materials through N.J.S.A. 18A:64-56(a)(6), and

WHEREAS, Rowan has identified a need for certain Library Materials and Specialized Library Services, and

WHEREAS, Rowan sought and received permission from the Board of Trustees at its June 2019 Board of Trustee meeting pursuant to Resolution #2019.06.18 to purchase library materials for the year, and

WHEREAS, due to increased usage and mergers of some of the leading library source suppliers, it is necessary to amend this Resolution, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein,

THEREFORE BE IT RESOLVED by the Board of Trustees that the contracts for the following library materials be amended for FY20:

- JSTOR $90,000 to $125,000
- JoVE Corp. $40,000 to $45,000
- PALCI $300,000 to $400,000
- Sage $100,000 to $125,000
SUMMARY STATEMENT/RATIONALE

This resolution amends the resolution approving the contract without competitive bidding for library services and resources FY20 for Rowan University.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.16 was approved.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.17

DECLARATION OF ALIGNMENT OF ROWAN UNIVERSITY SCHOOLS AND COLLEGES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to determine the policies for organization, administration, and development of the university, N.J.S.A 18A:64M-9(c), and

WHEREAS, Rowan University, originally formed in 1923, as a normal school to train local teachers, has evolved into a comprehensive public research university and home to twelve colleges and schools, including the Cooper Medical School of Rowan University and the Rowan School of Osteopathic Medicine, and

WHEREAS, Rowan has committed to achieving the four Strategic Pillars of Access, Affordability, Quality, and serving as an Economic Engine for the region and state, and has established institutional goals designed to facilitate decisions, actions, and assessments of success, and

WHEREAS, Rowan has concluded that success in the identified domains requires the unified and cohesive strategy and efforts of its colleges and schools and that divergence by the colleges and schools may result in duplication of efforts, distraction, diversion of resources, inconsistent messaging, and other negative impacts, and

WHEREAS, Rowan University, immediately after the founding of Cooper Medical School of Rowan University and the integration of the Rowan School of Osteopathic Medicine, focused primarily on meeting the standards for accreditation, serving patients, and meeting the needs of students, and since that time has worked diligently to integrate processes and policies to the extent permitted by law, and

WHEREAS, Rowan University wishes to continue this important initiative and has determined that while certain aspects of operations must continue to be distinct, such as applicable labor contracts, true integration requires Rowan University’s commitment to a centralized strategy, a centralized budget, and a centralized administration, and
WHEREAS, despite making significant progress toward achieving centralization and unification in these three critical areas, work remains, and full progress has been hindered by attitudinal barriers and historical structures, and

WHEREAS, the Board of Trustees recognizes and acknowledges that significant progress toward centralization of strategy, budget, and administration has been achieved but wishes to ensure the continued success of this initiative

THEREFORE BE IT RESOLVED by the Board of Trustees that the Executive Cabinet is hereby directed to take any and all actions necessary and proper to ensure that Rowan University, including all of its Colleges and Schools is unified under one centralized strategy, budget, and administration, and

BE IT FURTHER RESOLVED that the Executive Cabinet is empowered to implement necessary and proper policies and processes designed to further the goals of true integration, alignment, and unification.

SUMMARY STATEMENT/RATIONALE
This resolution directs leadership of Rowan University to take actions necessary to ensure that Rowan University is unified under one strategy, budget, and administration.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2020.02.17 was approved.

Recommended for Approval By:
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)

RESOLUTION #2020.02.18
APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO FLOOD PREVENTION AND MITIGATION AT THE JEAN AND RIC EDELMAN FOSSIL PARK AT ROWAN UNIVERSITY

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for consulting services as well as for services that are not available from more than one service provider, and

WHEREAS, there exists a need for continued flood prevention and mitigation services at the Jean and Ric Edelman Fossil Park at Rowan University, including maintenance of the drainage systems,
integrity of the quarry walls, and prevention of water infiltration to ensure safety and continued access to the quarry, and

WHEREAS, Rowan has utilized Inversand Company, located in Clayton, New Jersey, who was the previous owner and possesses unique experience in managing the water infiltration systems in place at the quarry, and Rowan has found the services to be beneficial to meet the University’s needs, and

WHEREAS, the University wishes to contract with Inversand Company for these services on a continuing basis, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Inversand Company of Clayton, New Jersey in an amount not to exceed $262,200 on an annual basis for regular water infiltration prevention and an amount not to exceed $50,000 for emergent services in the case of extreme storms and/or flooding.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Inversand Company of Clayton, New Jersey for water infiltration prevention services associated with the Jean and Ric Edelman Fossil Park at Rowan University in a total amount not to exceed $312,200.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.18. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman recused herself. A vote was taken 14-0 in favor and Resolution #2020.02.18 was approved.

Recommended by Approval By:
Facilities Committee (1/27/20)
Budget and Finance Committee (1/27/20)
Executive Committee (2/6/20)
RESOLUTION #2020.02.19

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE FIT OUT OF CLINICAL OFFICE SPACE FOR ROWANSOM FAMILY MEDICINE PRACTICE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, as part of its strategic planning process, Rowan University School of Osteopathic Medicine Family Practice Group has determined that a larger space for its family medical practice would allow the practice to better meet the needs of its patients and the community and would allow it to expand its reach throughout the community, and

WHEREAS, pursuant to Resolution #2019.09.26, the Board of Trustees authorized Rowan to enter into a lease for approximately 5,000 square feet at 854 South White Horse Pike in Hammonton, New Jersey for this expansion, and

WHEREAS, through the lease negotiation and schematic design phase, the total costs for the IRT infrastructure, furniture, and fit out for the space was determined not to exceed $352,820, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the IRT infrastructure, furniture and fit out necessary to support the Rowan SOM Family Medicine Office at 854 S. White Horse Pike is approved in an amount not to exceed $352,820, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for the IRT infrastructure, furniture and fit out to support the Rowan SOM Family Medicine Office at leased premises located at 854 South White Horse Pike in Hammonton, NJ.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.19. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 14-0 in favor and Resolution #2020.02.19 was approved.

Recommended for Approval By:
- Facilities Committee (1/27/20)
- Budget and Finance Committee (1/27/20)
- Executive Committee (2/6/20)
**RESOLUTION #2020.02.20**

**PERSONNEL ACTIONS**

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions.

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arce, Jasmarie</td>
<td>MSW</td>
<td>Admissions Counselor for Inclusive Excellence</td>
<td>Admissions</td>
<td>02/10/2020-06/30/2020</td>
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<tr>
<td>Bartlett, Thomas</td>
<td>BA</td>
<td>Systems Administrator</td>
<td>Information Resources &amp; Technology</td>
<td>02/01/2020-06/30/2020</td>
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<tr>
<td>Bond, Vanessa</td>
<td>PhD</td>
<td>Associate Professor</td>
<td>Music</td>
<td>09/01/2020-06/30/2021</td>
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<tr>
<td>Brant, Cathy</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Interdisciplinary &amp; Inclusive Education</td>
<td>09/01/2020-06/30/2021</td>
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<tr>
<td>Brein, Michael</td>
<td>BA</td>
<td>Geographical Information Science (GIS) Technician &amp; Support Specialist</td>
<td>Geography, Planning &amp; Sustainability</td>
<td>01/04/2020-06/30/2020</td>
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<tr>
<td>Cirucci, Angela</td>
<td>PhD</td>
<td>Assistant Processor</td>
<td>Communication Studies</td>
<td>09/01/2020-06/30/2021</td>
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<tr>
<td>Dorsett, Al</td>
<td>MA</td>
<td>Associate Director of Financial Aid: Compliance Officer</td>
<td>Financial Aid</td>
<td>03/02/2020-08/31/2020</td>
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<tr>
<td>Dukenski, John</td>
<td>MS</td>
<td>Associate Director</td>
<td>University Advising Center</td>
<td>02/03/2020-08/31/2020</td>
</tr>
<tr>
<td>Eller, Noreen</td>
<td>BS</td>
<td>Budget &amp; Finance Coordinator</td>
<td>Dean’s Office, College of Humanities &amp; Social Sciences</td>
<td>01/04/2020-06/30/2020</td>
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<tr>
<td>Feldschneider, Taylor</td>
<td>BA</td>
<td>Social Media Coordinator</td>
<td>Admissions</td>
<td>01/21/2020-06/30/2020</td>
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<tr>
<td>Gooch, Andrew</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Political Science &amp; Economics</td>
<td>09/01/2020-06/30/2021</td>
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<tr>
<td>Greenberg, Charles</td>
<td>MEd</td>
<td>Director</td>
<td>SOM Library</td>
<td>01/13/2020-08/31/2021</td>
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<tr>
<td>Hundley, James</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Sociology &amp; Anthropology</td>
<td>09/01/2020-06/30/2021</td>
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<tr>
<td>Huntley, Helga</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Mathematics</td>
<td>09/01/2020-06/30/2021</td>
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<tr>
<td>Kabir, Qazi</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Marketing &amp; Business Information Systems</td>
<td>09/01/2020-06/30/2021</td>
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<td>Kautz, Natalie</td>
<td>EdD</td>
<td>Assistant Director of Faculty Center for Excellence in Teaching &amp; Learning</td>
<td>Provost Office</td>
<td>01/18/2020-06/30/2020</td>
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<tr>
<td>Kipp, Lauren</td>
<td>PhD</td>
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<td>Environmental Science</td>
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**FULL TIME TEMPORARY**

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Goldschmidt, Nathan  PhD  Physics & Astronomy  01/21/2020-06/30/2020
Hall, Frederick  MM  Music  01/21/2020-06/30/2020
Hallworth, Donna  MA  Psychology  01/21/2020-06/30/2020
Hartman, Neil  BS  Journalism  01/21/2020-05/08/2020
Healey, William  MS  Political Science & Economics  01/21/2020-06/30/2020
Height, Kristine  MA  Science, Technology, Engineering, Art & Mathematics  01/21/2020-06/30/2020
Heilman, Jill  JD  Law & Justice Studies  01/21/2020-06/30/2020
Higgins, Sean  MS  Management & Entrepreneurship  01/21/2020-06/30/2020
Honovich, Sara  MBA  Marketing & Business Information Systems  01/21/2020-06/30/2020
Hurwitz, Jacqui  MA  Psychology  01/21/2020-06/30/2020
Jamal, Marilyn  MA  Interdisciplinary & Inclusive Education  01/21/2020-06/30/2020
Judas, Beth Ann  PhD  Anthropology  01/21/2020-06/30/2020
Kinzy, Joanne  MA  Interdisciplinary & Inclusive Education  01/21/2020-06/30/2020
Kosturko, Susan  MA  Science, Technology, Engineering, Art & Mathematics  01/21/2020-06/30/2020
Law, Kelly  JD  Management & Entrepreneurship  01/21/2020-06/30/2020
Lesnik, Peter  PhD  World Languages  12/02/2019-06/30/2020
Livingston, Nikita  MA  Interdisciplinary & Inclusive Education  01/21/2020-06/30/2020
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Lucas, Eric  MA  English  01/21/2020-06/30/2020
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McDonah, Tedd  MFA  Art  01/21/2020-06/30/2020
McFarland, Andrea  MS  Civil & Environmental Engineering  01/21/2020-06/30/2020
Mendoza, Abner  MA  World Languages  01/21/2020-06/30/2020
Moraes-Ramirez, Carlos  MA  Geography, Planning & Sustainability  01/21/2020-06/30/2020
Nyahuma, Tahiya  PhD  Sociology & Anthropology  01/21/2020-06/30/2020
O’Byrne, Jack  PhD  Political Science & Economics  01/21/2020-06/30/2020
Okeorji, Samuel  PhD  Health & Exercise Science  01/21/2020-06/30/2020
Ortiz, Katiria  MA  World Languages  01/21/2020-06/30/2020
Padula, Katherine  MA  Sociology & Anthropology  01/21/2020-06/30/2020
Pannullo, Anthony  MS  Geography, Planning & Sustainability  01/21/2020-06/30/2020
Pantalone, Salvatore  MBA  Accounting & Finance  01/21/2020-06/30/2020
Paparella, Alexander  MA  Philosophy & World Religions  01/21/2020-06/30/2020
Parisi, Joseph  MS  Geography, Planning & Sustainability  01/21/2020-06/30/2020
Paulin, Stephen  MS  Computer Science  01/22/2020-06/30/2020
Peterson, Daniel  MM  Music  01/21/2020-06/30/2020
Phillips, Jeffrey  PhD  Psychology  01/21/2020-06/30/2020
Pispecky, Robert  MA  Science, Technology, Engineering, Art & Mathematics  01/21/2020-06/30/2020
Puckett, Bruce  MBA  Marketing & Business Information Systems  01/21/2020-06/30/2020
Qureshi, Arafat  MS  Marketing & Business Information Systems  01/21/2020-05/08/2020
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**COACHES**

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**GRADUATE ASSISTANTS**

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<td>Graduate Research Fellow</td>
<td>Biomedical Engineering</td>
<td>12/01/2019-12/31/2019</td>
</tr>
<tr>
<td>+Eck, Timothy</td>
<td>BS</td>
<td>Graduate Assistant-PT Fellow</td>
<td>COB/Marketing &amp; Business Information Systems</td>
<td>01/21/2020-06/30/2020</td>
</tr>
<tr>
<td>+Hambelton, Kelli</td>
<td>BS</td>
<td>Graduate Research Fellow</td>
<td>Chemical Engineering</td>
<td>01/01/2020-06/30/2020</td>
</tr>
<tr>
<td>+Hones, Harrison</td>
<td>BS</td>
<td>Graduate Research Fellow</td>
<td>Mechanical Engineering</td>
<td>01/01/2020-06/30/2020</td>
</tr>
<tr>
<td>Kline, Daniel</td>
<td>MBA</td>
<td>Graduate Assistant-FT Fellow</td>
<td>COB Dean’s Office</td>
<td>01/21/2020-06/30/2020</td>
</tr>
</tbody>
</table>
+Loeh, Ryan  BS  Graduate Research Fellow  Civil Engineering  01/01/2020-06/30/2020
+Qi, Yang  BS  Graduate Research Fellow  Electrical & Computer Engineering  09/03/2019-12/19/2019
+Travers, Laura  MS  Graduate Research Fellow  Psychology  01/01/2020-06/30/2020

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)

FACULTY APPOINTMENTS

Fakira, Amanda  PhD  Assistant Professor of Biomedical Sciences  03/01/2020
Fletcher, Betty  DNP, APN-BC  Assistant Professor of Clinical Medicine  03/01/2020
Jiao, Charles  MD  Instructor of Medicine  03/01/2020

CMSRU CHANGE IN RANK

Haroldson, Kathryn  MD  Change from Assistant Professor of Medicine Pending Board Certification to Assistant Professor of Medicine  03/01/2020
Shah, Aman  MD  Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine  03/01/2020
Winfrey, Chris  MD  Change from Clinical Instructor of Psychiatry to Clinical Assistant Professor of Psychiatry  01/01/2020
Zang, Rachel  MD  Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine  03/01/2020

RESIGNATIONS

Castillo, HioTong  Sociology & Anthropology  01/06/2020
Collinsgru, Sara  Counseling Center  12/27/2019
Kroeger, Lori  College of Education  12/31/2019
Lefebvre, Daniel  Diversity Equity & Inclusion  01/06/2020
Muhlbaier, Michael  Electrical & Computer Engineering  12/31/2019
Riccardo, Christina  Health & Exercise Science  12/30/2019
Suber-Robinson, McKenzie  Conference & Event Services  01/03/2020
Zabinski, John  University Advancement  01/17/2020

RETIREMENTS

Cassidy, Joseph  Athletics  01/31/2020
Maxson, Jeffrey  Writing Arts  11/30/2019
Samuels, Deborah  Compliance  11/30/2019
SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.20. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale and Mr. McKernan recused themselves. A vote was taken 13-0 in favor and Resolution #2020.02.20 was approved.

Recommended for Approval By:
Executive Committee (2/8/20)

RESOLUTION #2020.02.21

REAPPOINTMENT OF FACULTY, LIBRARIANS, LECTURERS AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

WHEREAS, the following named faculty, librarians, lecturers and professional staff have been recommended for appointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, librarians, lecturers and professional staff listed below shall be offered reappointment for the academic year 2020-2021.

FACULTY & LIBRARIANS

Second Year Candidates
(First Year of Service)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Akass, Kim</td>
<td>Radio, Television &amp; Film</td>
</tr>
<tr>
<td>Baer, Andrea Patricia</td>
<td>Campbell Library</td>
</tr>
<tr>
<td>Boodman, Eva</td>
<td>Philosophy &amp; Religion</td>
</tr>
<tr>
<td>Brunwasser, Steven</td>
<td>Psychology</td>
</tr>
<tr>
<td>Chen, Yong</td>
<td>Molecular &amp; Cellular Biosciences</td>
</tr>
<tr>
<td>Coleman, Miles Clinton</td>
<td>Communication Studies</td>
</tr>
</tbody>
</table>
Cruz Bohorquez, Juan Manuel                  Experiential Engineering Education
Damiani, Michelle L.                           Interdisciplinary & Inclusive Education
Dankel, Scott Justin                          Health & Exercise Science
Daringer, Nichole Marie                       Biomedical Engineering
Du, Jingyi Jenny                              Accounting & Finance
Duran, Daniel P.                              Environmental Science
Garner, Andra Jenn                            Environmental Science
Gotham, Katherine Oberle                      Psychology
Henry, Joseph James                           Accounting & Finance
Hsiao, Shih-Hui                               Marketing & Business Information Systems
Job, Martin                                   Biomedical Sciences –CMSRU
King, Rachel Paige                            Library - CMSRU
Kluch, Yannick                                Communication Studies
Koobhor, Behrad                               Mechanical Engineering
Lanier, Heather                               Writing Arts
Lu, Ping                                      Chemistry & Biochemistry
McCandless, Bret Robert                      Campbell Library
Monticone, Paul M.                            Radio, Television & Film
Nemmara, Venkatesh V.                        Chemistry & Biochemistry
Oliveira, Fabio Fonseca de                    Music
Pan, Juming                                   Mathematics
Papakroni, Erlina                             Accounting & Finance
Rasool, Ghulam                                Electrical & Computer Engineering
Schutte, Charles                             Environmental Science
Sharnak, Debbie                               History
Shjarback, John                               Law & Justice Studies
Smith, Marquita Renee                        English
Trkov, Mitja                                  Mechanical Engineering
Wright-Mair, Raquel                           Educational Services & Leadership
Wu, Shuang                                   Marketing & Business Information Systems
Xue, Ying                                    Accounting & Finance

LECTURERS

Second Year Candidates
(First Year of Service)

Adams, Barbara J.                              Music
Barden, Christine Ines                        Mathematics
Beil, Norman B.                                Mathematics
Bogart, Daniel Fred                           Psychology
Boles, Zachary M.                             Geology
Diorio, Sarah A.                               Psychology
Diulio, Nicholas Adam                         Journalism
Garcia, Christina                             Health & Exercise Science
Harrell, Cherita N.                           Writing Arts
Haruch, Amanda E.                             Writing Arts
Isaacson, Nina Karin                          Radio, Television & Film
Jones, Jade Regina                           Writing Arts
Jonsen, Richard Harvey                       Management & Entrepreneurship
Kendrick, Colleen Marie                      Marketing & Business Information Systems
Kirby, Patrick L.                             Experiential Engineering Education
Kneeshaw-Price, Stephanie                     Health & Exercise Science
Lufi, Rebeca V.  
Montalbo-Lomboy, Melissa Tabada  
Partyka, Jaclyn  
Rausch, Juliana Adele  
Romano, Catherine Jean  
Rozycki, Williams Andrew  
Ruhl, Nathan A.  
Swope, David P.  
Tappe, Karyn Andrea  
Thomas, Shelly  
Toal, Siobhan Eileen  
Wright, Sara Jeanes  
Yingst, James M.  
York, Ashley  
White, Amanda R.  

Mathematics  
Experiential Engineering Education  
Writing Arts  
Writing Arts  
Writing Arts  
Interdisciplinary & Inclusive Education  
Biomedical Sciences  
Biomedical Sciences – CMSRU  
Psychology  
Biological Sciences  
Chemistry & Biochemistry  
Biological Sciences  
Psychology  
Geography, Planning & Sustainability  
Biomedical Sciences - CMSRU  

PROFESSIONAL STAFF

Second Year Candidates  
(First Year of Service)

Alapati, Samyukta  
Amorim, Mark  
Ashton, Holly Ann  
Bakhavatchalam, Kousaalya  
Chen, Jie  
Coulter, John T.  
Dendrinos, Eleni Denise  
Fan, Ying  
Hill, Chare Jana  
Herring, Nadeen L  
Hird, Matthew A.  
Kolodziej, Schainya Lyn  
Leach, Andrea Joy  
Lueder, Nikkoli T  
McClernan, Robert M  
McClure, Timothy James  
McDevitt, Kayleigh A  
Meireles, Melissa Trigo  
Mosko, Suzanne J  
Offenbacker, Daniel Irving  
Parker, Elisabeth Brook  
Patel, Hemang G  
Poles, Demetrius A  
Pontoriero, Antonella  
Repsher, Laura Ann  
Simmons, Robert Earl  
Speck, Melissa  
Tharp, Jennifer Suzanne  
Wrenn, Bradley K  

Analytics, Systems & Applications  
WGLS Radio Station  
VP Strategic Ventures & Initiatives  
Chemical Engineering  
CMSRU  
VP Strategic Ventures & Initiatives  
Athletics Inter-Collegiate  
CMSRU  
VP Strategic Ventures & Initiatives  
Dean Education  
Student Center Timesheet  
Civil Engineering  
Counseling Center  
VP Strategic Ventures & Initiatives  
Chemical Engineering  
CMSRU IT  
Center for Advanced Transportation  
Training & Instructional Support  
CMSRU Academic Affairs  
Civil Engineering  
Dean Business Administration  
Analytics, Systems & Applications  
Athletics Inter-Collegiate  
University Housing  
Retention/Tutoring/Basic Skills  
Soc. Justice, Incl., & Conflict Res  
Dean Earth & Environment  
Graduate Research Services  
CMSRU Simulation
This resolution seeks approval for the reappointment of faculty, librarians, lecturers and professional staff to a second year contract.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.21. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale recused himself. A vote was taken 14-0 in favor and Resolution #2020.02.21 was approved.

Recommended for Approval By:
Executive Committee (2/6/20)

RESOLUTION #2020.02.22
REAPPOINTMENT OF FACULTY AND LIBRARIANSTO THIRD AND FOURTH YEAR CONTRACTS

WHEREAS, the following named faculty members and librarians have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines the following named faculty members and librarians listed below shall be offered reappointment.

FACULTY & LIBRARIANS
Fourth Year Candidates
(2020-2021)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Li, Yupeng</td>
<td>Political Science and Economics</td>
</tr>
<tr>
<td>Rustic, Gerald</td>
<td>Geology</td>
</tr>
<tr>
<td>Sun, Bo</td>
<td>Computer Science</td>
</tr>
<tr>
<td>Thompson, Gary</td>
<td>Chemical Engineering</td>
</tr>
</tbody>
</table>

Third and Fourth Year Candidates
(2020-2021 & 2021-2022)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alvarez, Adam</td>
<td>Language, Literacy, &amp; SocioCultural Edu</td>
</tr>
<tr>
<td>Arigo, Danielle</td>
<td>Psychology</td>
</tr>
<tr>
<td>Bauer, Sarah</td>
<td>Civil Engineering</td>
</tr>
<tr>
<td>Carabetta, Valerie J</td>
<td>Biomedical Sciences – CMSRU</td>
</tr>
<tr>
<td>Dack, William Mikkel</td>
<td>History</td>
</tr>
<tr>
<td>Freedman, Justin</td>
<td>Interdisciplinary &amp; Inclusive Education</td>
</tr>
<tr>
<td>Glazer, Jeremy</td>
<td>Language, Literacy, &amp; SocioCultural Edu</td>
</tr>
</tbody>
</table>
SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty and librarians to third and fourth year contracts.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.22. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale recused himself. A vote was taken 14-0 in favor and Resolution #2020.02.22 was approved.
RESOLUTION #2020.02.23

REAPPOINTMENT OF LECTURERS

WHEREAS, the following named Lecturers have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named Lecturers listed below shall be offered reappointment for the academic year 9/01/2019 – 6/30/2021.

LECTURERS

Third and Fourth Year Candidates
(09/01/2019 – 06/30/2021)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Durossett, Dirk D</td>
<td>Theater &amp; Dance</td>
</tr>
<tr>
<td>Flocco, Marie H</td>
<td>Writing Arts</td>
</tr>
<tr>
<td>Chien, Chia</td>
<td>Computer Science</td>
</tr>
<tr>
<td>McCann, Sharon E.</td>
<td>Sociology &amp; Anthropology</td>
</tr>
<tr>
<td>Howell, Edward H</td>
<td>Writing Arts</td>
</tr>
<tr>
<td>Kaspar, Matthew William</td>
<td>Nursing</td>
</tr>
<tr>
<td>Osta, Anu Ranjan</td>
<td>Mechanical Engineering</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of lecturers to third and fourth year contracts.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.23. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale recused himself. A vote was taken 14-0 in favor and Resolution #2020.02.23 was approved.

Recommended for Approval By:
Executive Committee (2/6/20)
RESOLUTION #2020.02.24

AMENDMENT TO REAPPOINTMENT OF CMSRU FACULTY TO FIFTH AND SIXTH YEAR CONTRACTS

WHEREAS, the Board of Trustees approved Resolution #2019.12.29 at its meeting on December 11, 2019, and

WHEREAS, the above resolution approved the CMSRU faculty to a fifth and sixth year contract. The resolution erroneously indicated the department of Biological Science. The correct department should have been Biomedical Science.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the correction and the faculty listed below shall be reappointed in the department of Biomedical Science, CMSRU.

FACULTY
Fifth and Sixth Year Candidates
(2020-2021 and 2021-2022)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dedkov, Eduard</td>
<td>Biomedical Science, CMSRU</td>
</tr>
<tr>
<td>Nabavizadeh, Ali</td>
<td>Biomedical Science, CMSRU</td>
</tr>
<tr>
<td>Pandey, Manoj</td>
<td>Biomedical Science, CMSRU</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

This resolution amends the reappointment of CMSRU faculty to fifth and sixth year contracts in the department of Biomedical Science, by correcting the erroneous department.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.24. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Dale recused himself. A vote was taken 14-0 in favor and Resolution #2020.02.24 was approved.

Recommended for Approval By:
Executive Committee (2/6/20)
RESOLUTION #2020.02.25

APPROVAL TO NAME ROWAN UNIVERSITY’S COLLEGE OF COMMUNICATION & CREATIVE ARTS

WHEREAS, Rowan University has recognized extraordinary achievements and contributions of individuals who have helped to advance the goals of the University, and

WHEREAS, one of the most significant and appropriate ways to recognize this meaningful service and leadership to the University is to bestow the name of a college in the individual’s honor; and

WHEREAS, Ric and Jean Edelman have graciously committed their time and resources to the betterment of the institution, and

WHEREAS, Ric and Jean Edelman have been deeply invested in the growth and transformation of the institution from a teacher preparation college to a comprehensive public research university, and

WHEREAS, since 1990 Ric and Jean Edelman have committed over $36.6 million in funding to support the Ric and Jean Edelman Planetarium, the Jean and Ric Edelman Fossil Park, the Edelman Planetarium School Children Program and the College of Communication & Creative Arts, and

WHEREAS, the Rowan University Foundation Board, the Board of Trustees and the University Advancement Committee recommend that the College of Communication & Creative Arts be named the Ric Edelman College of Communication & Creative Arts.

THEREFORE BE IT RESOLVED that the College of Communication & Creative Arts will henceforth be known as the Ric Edelman College of Communication & Creative Arts.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the naming of the College of Communication & Creative Arts as the Ric Edelman College of Communication & Creative Arts.

Chair Bruner entertained a motion that was seconded to approved Resolution #2020.02.25. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman recused herself. A vote was taken 14-0 in favor and Resolution #2020.02.25 was approved.
Mr. Larry DiVietro gave an update on the South Jersey Technology Park (SJTP) discussing the support they are currently providing to the Joint Health Science Center in Camden. This support is being funded by the Camden Health Research Initiative and involves incorporating research and technology developed at the Rowan Virtual Reality Center with Cooper Hospital Orthopedic Surgery Department. Rowan Innovations and the Office of Technology Commercialization have established a satellite office at the Joint Health Science Center to support and grow health related research and innovation. Mr. DiVietro continued by detailing how they intend to utilize the remaining lab space in the Joint Health Science Center to attract new companies to lease the space while also helping to contribute to the overall initiative. With an increasingly competitive landscape for lab space in the Tri-State area this is an ideal location for companies looking to partner with clinical research facilities.

Regarding the SJTP, the faculty tenant company OcuMedic founded by Dr. Mark Byrne, Department Head and Professor with the Biomedical Engineering, just received $7.5M in follow-up founding from a New York based investor. Another prolific SJTP company, System Innovation Engineering (SIE), is experiencing significant success with their “pseudo wear” which involves developing sensors for the electronics market. The sensors are built at the SJTP using Rowan students. The SJTP was able to collaborate with New Jersey American Water (NJAW) in establishing a “base station” antenna on the roof at SJTP, which allows for detailed GPS tracking and mapping of infrastructure in the area for NJAW. In return for allowing this “base station” antenna, NJAW has granted access of the devices to the University’s faculty and students with the Department of Geography as well as conducting a seminar on how to properly utilize the technology and collect data.

Mr. DiVietro concluded his report by highlighting additional Research awards: among those were Dr. John Hasse, Dr. Daniel Chandler and Dr. Suzanne Bausch.

Mr. RJ Tallarida spoke on behalf of Mr. Jack Hafner, informing the Board that the Foundation Board of Directors will meet next Wednesday, February 19, 2020. During the meeting, it is anticipated that the fiscal year 2021 annual unrestricted appropriation from the Rowan Endowment to the University will be approved. In terms of investments, the Foundation has $242.4M in assets as of December 31, 2019. Overall, there were $11.6M in gains in the quarter for a return of 5.2%. For the fiscal year-to-date, there were $13M in gains for a return of 5.8%. For calendar year 2019, there were $35.5M in investment gains for a return of 17%. Regarding reserves, the University has over $207M in assets as of December 31, 2019. Overall, there were $2.3M in investment gains in the quarter ending December 31, 2019, $3.4M of investment gains in the current fiscal year and $7.6M in investment gains for the 2019 calendar year. The returns for the current fiscal year have ranged from 1.2% for the most conservative pool to 5.5% for the quasi endowment.
REPORT FROM THE CHAIR OF THE UNIVERSITY SENATE

Dr. William Freind began his report discussing the mental health crisis and announced that he will be co-chairing the University Well-being Committee along with Dr. Rory McElwee. Dr. Freind expressed gratitude for the outpouring of support from the Rowan community but what became clear to both he and Dr. McElwee was that students, faculty, and staff alike were not aware of the various University resources available to them. The American Federation of Teachers Local 2373 recently organized an on-boarding event that could inform AFT members about the resources available at the University. Dr. Freind was surprised at some of the details that emerged. For instance, students often come to the Wellness Center seeking one-on-one counseling while clinical research has shown that group sessions are equally, if not more beneficial than the individual sessions. Dr. Freind then highlighted Dr. Shealey and her appointment as the inaugural Senior Vice President of the Division of Diversity, Equity and Inclusion. Dr. Shealey’s division has created many new initiatives that have worked very well with the Senate. This includes a resolution that was recently passed urging all departments on campus to form groups dedicated to diversity within their departments. They discovered this was already taking place in many departments; however, there was a lack of communication amongst the groups and this resolution has helped create a more unified approach.

REPORT FROM STUDENT TRUSTEE

Mr. Ricardo Dale informed the Board that the Food for Fines initiative is now operational. This initiative gives students, who have received parking tickets, the option to donate up to $30 of food items to The Shop, with their donation being deducted from their parking fine balance. Student Government Association (SGA) had their first Executive Board meeting with Dean Koett, who will now serve as their dean and advisor. On behalf of the entire SGA, Mr. Dale extended a heartfelt thank you to Dr. Drew Tinnin, who served as their interim dean and advisor.

Mr. Dale concluded his report by informing the Board that he received a $2,500 grant from the SGA’s Student Special Project Fund. The Fund is setup to assist students with jumpstarting their non-profit organizations. Mr. Dale used the funding to design inspirational shirts that promote self-love. The profit from the inspirational shirt sales then transferred to Mr. Dale’s non-profit, Free All Minds, and was used to partner with the Atlantic City Boys and Girls Club to create a Leadership and Entrepreneurship program. The program is designed to educate and inspire the intercity youth of Atlantic City.

PUBLIC COMMENTS

There were none.

NEW BUSINESS

There was no new business.

COMMENTS BY TRUSTEES

There were no comments from the Trustees.
ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:43 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees

[Signature]
Chair, Board of Trustees

[Signature]
Secretary, Board of Trustees