ROWAN UNIVERSITY
BOARD OF TRUSTEES WEBEX MEETING

April 28, 2021

BOARD MEMBERS IN ATTENDANCE
Isabelita Marcelo Abele
Brenda Bacon
Samantha Bollendorf, non-voting student trustee
Chad Bruner, Chair
Michael Carbone
Barbara Chamberlain
Jean Edelman
Thomas Gallia
Frank Giordano
George Loesch
Martin McKernan
Kyle Perez, voting student trustee
Robert Poznek, Vice Chair
Larry Salva, Secretary
Virginia Smith
Ali Houshmand, ex officio

BOARD MEMBERS NOT IN ATTENDANCE
Fred Graziano
Linda Rohrer

UNIVERSITY REPRESENTATIVES PRESENT
Joseph Campbell, V.P. Facilities & Operations
Joe Cardona, V.P. University Relations
Joanne Connor, Chief of Staff/Board Liaison
Tabbetha Dobbs, V.P. Research/Dean, School of Graduate Studies
Terri Drye, V.P. Human Resources
Jeff Hand, Sr. V.P. for Student Affairs
Sean Kennedy, V.P. of Government Affairs & External Partnerships
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief Information Officer
Tony Lowman, Provost & Sr. V.P. Academic Affairs
Joseph Scully, Sr. V.P. Finance & CFO
Monika Williams Shealey, Sr. V.P. Diversity, Equity & Inclusion
Horacio Sosa, V.P. Strategic Ventures & Initiatives
RJ Tallarida, V.P. University Advancement
Melissa Wheatcroft, General Counsel
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 April 28, 2021 via WebEx. Chair Bruner welcomed everyone to the meeting, called the Public Session of the meeting to order at 4:06 p.m., and requested that all devices be muted.

OPEN PUBLIC MEETINGS ACT STATEMENT

Dr. Joanne Connor read the Open Public Meetings Act Statement.

MOTION TO MOVE INTO PUBLIC SESSION

Chair Bruner entertained a motion that was seconded for the Board to move into public session.

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 17, 2021 BOARD MEETING

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on February 17, 2021. A vote was taken 14-0 in favor to approve the minutes.

PRESIDENT’S REPORT

President Houshmand welcomed everyone. He was happy to announce that earlier he asked Mr. RJ Tallarida to assume the role of Vice President and Chief Growth Officer. In that capacity, Mr. Tallarida will be the individual to oversee the implementation of the University of the Future project as well as be involved with any future University endeavors and assist in all issues related to communication, finance investigation, research and reporting, and overall aggressively approaching any project that the University is contemplating undertaking. President Houshmand appointed Mr. Jesse Shafer as Interim Vice President for Advancement and Executive Director of the Foundation. Mr. Shafer has 28 years of experience in advancement, including planning and directing five successful capital campaigns. His previous positions included fund raising at Thomas Jefferson University, Temple University, the Salvation Army, and the Pennsylvania School for the Deaf.

President Houshmand shared that things are going well this spring regarding health and wellness on campus. Since January 1, the University has conducted over 22,000 Covid-19 tests. Rowan currently has a trailing 14-day positivity rate of 0.09% in asymptomatic testing and 0.8% overall positive with all testing. Since September, 343 students have been cared for at Triad, currently there are six students infected and zero employees infected.

President Houshmand then discussed the medical schools, mentioning that both have experienced significant growth in applications this year. Regarding Cooper Medical School of Rowan University (CMSRU), the total primary applications received were 6,110, resulting in 378 interviews and 172 acceptances. Of the 172 acceptances, 44 are underrepresented in medicine (URM), which is 26% of the class. For Rowan School of Osteopathic Medicine (RowanSOM), total applications received were 7,011, which is an increase of about 27% over last year, with an official class size of 216. Overall female acceptances totaled 111, compared to 105 males, 141 were New Jersey residents, 61 from South Jersey, and 60 are URM, which accounted for
28% of all acceptances. A total of 13 acceptances are Rowan Medical Health Science graduates, and 13 acceptances from Rowan University.

The College of Performing Arts virtual performance of Broadway Star Phillipa Soo, which was viewed by over 2,000 people in 33 states and six continents. The concert raised over $11,000 for the New Jersey Arts and Culture Recovery Fund. The College of Humanities & Social Science, along with Campbell Library’s Archives and Special Collections, and the Center for Advancement of Women in Communication, are working on the digitalization of the Miss America Organization’s archives. This collection will be an invaluable source for the study of American history, culture, women’s history, business history, media studies and many other topics.

In terms of Student Affairs, Rowan was recognized by the Center for The First-Generation Student Success as a “First-Gen Forward” institution. This national recognition highlights the achievements of the Flying First initiative at Rowan. It also brings opportunities for collaboration with other institutions and for professional development. Annual events, such as the First-Gen Symposium at Rowan showcase Rowan’s commitment to leadership in this area. The two-year anniversary of the Autism PATH program was marked by the launch of a lecture series. The first lecture is co-sponsored by Lockheed Martin and is entitled, “Shifting Perspective Towards the Neuro Diversity Paradigm”. Last week over 50 area employers and school districts came to Rowan’s education expo to recruit Rowan students for full-time positions in the field of education. More than two dozen employees have completed a national certified training program to support the holistic career development of students and alumni, while also forming the Career Advocate Network at Rowan University.

In Student Life, work continues with housing assignments for 2021-2022. So far, 4,000 applications have been received for dorms. The Office of Off-Campus Housing has been created and a coordinator has been hired to lead this office. This office will provide the direct connection between the University and landlords of the community and be an invaluable tool in maintaining a positive relationship with the surrounding community. Hollybash, a party celebrating the end of the semester in which hundreds of students were all around campus having fun, listening to music and enjoying food, was a great success this past Friday. Back to the Boro was also a great success, while adhering to appropriate Covid-19 risk reduction protocol. With the assistance of Chairman Bruner, Rowan continues to assist students with obtaining Covid-19 vaccinations at the Gloucester County mega-site.

In terms of Research, as of March 16, 2021 Rowan faculty have submitted 364 proposals, with 188 awards totaling $69.5M thus far. In February 2021, Rowan announced the formation of the Institute for Cannabis Research, Policy, and Workforce Development. Faculty Research Day was held in March in a virtual format and the event had
300 attendees and more than 90 faculty members presenting their creative, scholarly works. Rowan has approximately 135 undergraduate and graduate students doing research on campus this summer.

In terms of Facilities, Discovery Hall is nearing completion and will include the Discovery Hall Art Inclusion Project. Along with the demolition of Cassady Facilities Building, Rowan will add new parking and landscaping. Meditation Walk is in Phase III, which will include integrated storm water management, pedestrian safety features, walkway connections, and enhanced landscape.

The Advancement team has raised over $11.6M as of April 16. The 7th Annual RowanGIVES Day was held in March and raised over $133,000, which is the highest amount raised in the event’s history. The foundation endowment market value reached a milestone of just over $300M for the first time earlier this month. This results in many benefits to Rowan students including resources to provide additional scholarships.

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.

ACTION ITEMS FOR CONSENT AGENDA

Chair Bruner informed the Board that Resolutions #2021.04.01 through #2021.04.24 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendations 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 14-0 in favor and the motion to approve the Consent Agenda was approved.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner stated that items #2021.04.25 through #2021.04.27 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. Perez recused himself from Resolutions # 25, 26, and 27.

VOTE TALLY

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

Resolution #2021.04.01: 14-0 in favor
Resolution #2021.04.02: 14-0 in favor
Resolution #2021.04.03: 14-0 in favor
Resolution #2021.04.04: 14-0 in favor
Resolution #2021.04.05: 14-0 in favor
<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>#2021.04.06</td>
<td>14-0 in favor</td>
</tr>
<tr>
<td>#2021.04.07</td>
<td>14-0 in favor</td>
</tr>
<tr>
<td>#2021.04.08</td>
<td>14-0 in favor</td>
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</tr>
<tr>
<td>#2021.04.25</td>
<td>13-0 in favor (Mr. Perez recused himself)</td>
</tr>
<tr>
<td>#2021.04.26</td>
<td>13-0 in favor (Mr. Perez recused himself)</td>
</tr>
<tr>
<td>#2021.04.27</td>
<td>13-0 in favor (Mr. Perez recused himself)</td>
</tr>
</tbody>
</table>
RESOLUTION #2021.04.01

REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

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

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

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

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

WHEREAS, the Board’s Bylaws/Governance Committee in accordance with its approved process has provided due diligence to review participation and service as members of the Board,

THEREFORE BE IT RESOLVED that the Board of Trustees reappoint the following named individuals to three-year terms as public members of the Rowan University Foundation.

David Burgin ’82 M’02
Corporate Functional Area Manager for Emergency Preparedness
PSEG
Salem, NJ

Michael Connallon, Jr. ’00
Executive Director
J.P. Morgan Chase & Company
New York, NY

Jack Hafner ’93
Managing Director
J.P. Morgan
Philadelphia, PA

Stanley LaBruna
Retired, Vice President – Environment, Health & Safety
PSEG
Newark, NJ

Reggie Middleton
Retired, Vice President, Senior Trust & Fiduciary Specialist, Philanthropic Services, Strategic Business Segment
Wells Fargo Wealth Management
Philadelphia, PA

Erica Ortiz ’99 M’04
Managing Partner/Founder
SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.01 was approved.

Recommended for Approval By:
University Advancement Committee (4/14/21)
Nominations Committee (4/22/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.02

APPROVAL OF A BACHELOR OF ARTS IN FITNESS MANAGEMENT

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 academic program, Bachelor of Arts in Fitness Management, has been developed by the Department of Health & Exercise Science, and

WHEREAS, this program will prepare graduates for a range of careers in the fitness industry, and
WHEREAS, this program has been reviewed by the University Senate, the Dean of the School of Health Professions, 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, Bachelor of Arts in Fitness Management, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Arts in Fitness Management. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.02 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.03

APPROVAL OF A BACHELOR OF SCIENCE IN ATHLETIC TRAINING STUDIES

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 academic program, Bachelor of Science in Athletic Training Studies, has been developed by the Department of Health & Exercise Science, and

WHEREAS, this program provide students with an undergraduate degree that is an appropriate program of study and a meaningful credential as part of the completion of a master’s degree or as a standalone degree, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the School of Health Professions, 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, Bachelor of Science in Athletic Training Studies, be approved for implementation.

SUMMARY STATEMENT/RATIONALE
This resolution approves the offering of the academic program, Bachelor of Science in Athletic Training Studies. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.03 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.04

APPROVAL OF A BACHELOR OF SCIENCE IN RESPIRATORY THERAPY

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 academic program, Bachelor of Science in Respiratory Therapy, has been developed by the Department of Health & Exercise Science and

WHEREAS, this program will prepare graduates to seek licensure and employment as registered respiratory therapists and will meet new credentialing requirements in the profession, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the School of Health Professions, 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, Bachelor of Science in Respiratory Therapy, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Science in Respiratory Therapy. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.04 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.05

APPROVAL OF A MASTER OF ARTS IN TELEVISION STUDIES

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 academic program, Master of Arts in Television Studies, has been developed by the Department of Radio, Television, and Film, and

WHEREAS, this program will prepare graduates for employment in the television industry or for advanced academic study of television theory and criticism, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the Ric Edelman College of Communication & Creative Arts, 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, Master of Arts in Television Studies, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Arts in Television Studies. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.05 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.06

APPROVAL OF A MASTER OF SCIENCE IN ANATOMICAL SCIENCES

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 academic program, Master of Science in Anatomical Sciences, has been developed by the Department of Cell Biology & Neuroscience, and

WHEREAS, there is a shortage of gross anatomy instructors to support educational programs in biomedical and health science professions as most classically trained anatomists are nearing retirement age, and

WHEREAS, Curriculum and Academic Standards Committee, the Senior Associate Dean of the Graduate School of Biomedical 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, Master of Science in Anatomical Sciences, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Science in Anatomical Sciences. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.06 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.07

APPROVAL OF A MASTER OF SCIENCE IN CYBERSECURITY

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 academic program, Master of Science in Cybersecurity, has been developed by the Department of Computer Science, and

WHEREAS, this program will prepare graduates for a wide variety of critically needed positions in the cybersecurity domain, 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, Master of Science in Cybersecurity, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Science in Cybersecurity. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.07 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.08

APPROVAL OF A DOCTOR OF PHILOSOPHY IN PHARMACEUTICAL 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 academic program, Doctor of Philosophy in Pharmaceutical Chemistry, has been developed by the Department of Chemistry & Biochemistry, and

WHEREAS, this program will provide students with the advanced research skills necessary to succeed in the pharmaceutical and biopharmaceutical industries, 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, Doctor of Philosophy in Pharmaceutical Chemistry, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Doctor of Philosophy in Pharmaceutical Chemistry. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.
Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.08 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.09
APPROVAL OF CAPITAL PROJECTS REQUEST
FOR FISCAL YEAR 2022

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-9(f) ("Restructuring Act"), the Board of Trustees of Rowan University, a public research university, may direct and control expenditures and transfers of funds appropriated to the University, and

WHEREAS, the Board of Trustees is authorized to direct and control funds received from other sources, including those expenditures relating to capital improvements for Rowan University, and

WHEREAS, The Board of Trustees of Rowan University approved Resolution 2017.06.43 requiring that the Board of Trustees approve total project budgets for capital projects in excess of $250,000, and

WHEREAS, the University has determined that there exists a significant need for facilities improvements throughout campus and as such must implement necessary steps to undertake facilities improvement and renewal including the engagement of certain professional services that would allow for the advancement and accomplishment of meeting these needs, and

WHEREAS, the University has established that a need exists for certain projects through a process of Facilities Renewal, involving review by a University Capital Committee representing critical University departments and functions and prioritized by the Office of Facilities, Planning and Operations to ensure that such priorities are pursued in an orderly and timely manner, and

WHEREAS, such priorities have been established in conjunction with the Office of the President and the Office of Finance, and have been set forth in Attachment A to this resolution, and further established as the “Capital Request 2022,” and

WHEREAS, the Facilities Committee and the Budget and Finance Committee of the Board of Trustees have been informed of the need for these projects and have recommended approval by the Board of Trustees of these project budgets

THEREFORE BE IT RESOLVED by the Board of Trustees that the Capital Projects List (attached as Capital Request 2022) and project budgets of the projects listed and itemized on Attachment A are approved, and
BE IT FURTHER RESOLVED that such projects are subject to final approval based on availability of funds and certification of same by the President and the Senior Vice President for Finance and Chief Financial Officer and following the determination of the FY22 Budget and may be subject to further prioritization by the Capital Committee upon finalization of that budget, and

BE IT FURTHER RESOLVED that Rowan University may in accordance with applicable law and policy engage in any and all necessary procurements to obtain services necessary to implement the Projects as outlined herein.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the identification and approval of Capital Projects to be advanced within the FY22 budgetary cycle. These various projects include design, construction, materials procurement, and consultant services geared towards the advancement of University facilities improvements. They are enumerated within the Attachment A to this resolution.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.09 was approved.

Recommended for Approval By:
Facilities Committee (4/12/21)
Budget and Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.10

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 15, 2021:

<table>
<thead>
<tr>
<th>Facility</th>
<th>FY21 Rate</th>
<th>FY22 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rowan Blvd. Apartments, Townhouse Complex, and Whitney Center</td>
<td>$32 per day</td>
<td>$32 per day</td>
</tr>
<tr>
<td>Holly Pointe Commons</td>
<td>$26 per day</td>
<td>$26 per day</td>
</tr>
<tr>
<td>All other Air-conditioned Housing</td>
<td>$22 per day</td>
<td>$22 per day</td>
</tr>
<tr>
<td>All Non 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 2021, 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 approve Resolution #2021.04.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.10 was approved.

Recommended for Approval By:
Facilities Committee (4/12/21)
Budget and Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.11

APPROVAL OF MEAL PLAN RATES
2021-2022

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to establish fees for student room and board, food service facilities, and other fees to be paid by students pursuant to N.J.S.A. 18A:64M-9(n) and (o), and

WHEREAS, the funds necessary to pay operating and debt expenses relating to food services are derived from the revenues available to the food service, including meal plan charges, and

WHEREAS, these charges must be adjusted to achieve Rowan’s goals of ensuring quality without sacrificing affordability

THEREFORE BE IT RESOLVED that the following meal plan rates will be effective for the Academic Year 2021-2022:
AND BE IT FURTHER RESOLVED that all Freshman residence hall students must purchase either the All-Access, or the 14 meal plan in their first semester, and All-Access, 14, 10, or 7 meal plan thereafter, while all other residence hall students must purchase either an All-Access, 14, 10 or 7 meal plan.

SUMMARY STATEMENT/RATIONALE

This resolution approves new meal plan rates representing an average increase of 1.95% over the current rates.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.11 was approved.

Recommended for Approval By:
Budget and Finance Committee (4/12/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.12

APPROVAL OF INTERGOVERNMENTAL AGREEMENTS BETWEEN ROWAN UNIVERSITY AND OTHER NEW JERSEY STATE AND PUBLIC COLLEGES AND UNIVERSITIES FOR THE JOINT PURCHASE OF WORK, MATERIALS OR SUPPLIES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-9(k) (“Restructuring Act”), permits Rowan University, a public research university, to enter into contracts with The State of New Jersey, any of its political subdivisions, and any public body of the State of New Jersey necessary or advisable for carrying out its mission, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9.2, Rowan University is also authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State, and

WHEREAS, public contracting requirements for Ramapo College of New Jersey, Kean University, New Jersey City University, Stockton University, The College of New Jersey, Thomas Edison University and William Paterson University (collectively, the “State Colleges”) are governed by the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., and

WHEREAS, N.J.S.A. 18A:64-56(b) of the State College Contracts Law permits the State Colleges to enter into intergovernmental agreements with the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof, without public advertising for bids or bidding, and

WHEREAS, pursuant to N.J.S.A. 18A:64-61 of the State College Contracts law, the board of trustees of two or more State Colleges may provide jointly by agreement for the purchasing of work, materials, or supplies for their respective colleges, and also may enter into a joint purchasing agreement with other units of State or local government, and

WHEREAS, pursuant to N.J.S.A. 18A:64N-9(v), Montclair State University is authorized to enter into contracts with any public body of the United States, or the State of New Jersey, any county, municipality, or any board, body or authority, or any other State or subdivision thereof, and

WHEREAS, pursuant to N.J.S.A. 18A:64N-11, Montclair State University is authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State, and

WHEREAS, pursuant to N.J.S.A. 18A:64E-18(n), New Jersey Institute of Technology is authorized to enter into contracts with the State of New Jersey, or any of its political subdivisions or with the United States, or with any public body, department or other agency of the State or the United States, and

WHEREAS, pursuant to N.J.S.A. 18A:64E-18.1., New Jersey Institute of Technology is authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and

WHEREAS, pursuant to N.J.S.A. 18A:65-25 and 18A:65-4, Rutgers, The State University of New Jersey is empowered be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and

WHEREAS, Ramapo College of New Jersey, Kean University, New Jersey City University, Stockton University, The College of New Jersey, Thomas Edison University and William Paterson University, Rowan University,
Montclair State University, New Jersey Institute of Technology, and Rutgers, The State University of New Jersey shall collectively hereinafter be described as the State and Public Colleges and Universities, and

WHEREAS, the joint purchase of work, materials or supplies by and between the State and Public Colleges and Universities will expand purchasing opportunities and promote efficiencies in the procurement process; and

WHEREAS, entering into an intergovernmental agreement with the other State and Public Colleges and Universities for the joint purchase of work, materials and supplies will be financially beneficial to each of the above-referenced institutions,

THEREFORE, BE IT RESOLVED by the Board of Trustees that Rowan University is authorized to enter into an intergovernmental agreement with the other participating State and Public Colleges and Universities for the joint purchase of work, materials or supplies;

AND BE IT FURTHER RESOLVED that this Resolution is subject to the negotiation of the terms and conditions of the intergovernmental agreement by the Senior Vice President for Finance and Chief Financial Officer and/or General Counsel; and approval of the intergovernmental agreement by other participating State and Public Colleges and Universities, as required;

AND BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Chief Financial Officer, General Counsel and Director of Procurement are authorized to take all other necessary and appropriate actions, including but not limited to, the execution and delivery of the intergovernmental agreement and any and all other documents, required to effectuate the terms of this Resolution.

SUMMARY STATEMENT/RATIONALE

This resolution approves an intergovernmental agreement among the State and Public Colleges and Universities for the joint purchase of work, materials or supplies.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.12 was approved.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.13

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ACCUHEALTH FOR REMOTE HEALTH MONITORING DEVICE

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 Information Technology pursuant to 18A:64-56(a)(19), and

WHEREAS, the Rowan School of Osteopathic Medicine’s clinics are in need of devices and monitoring software that enables homebound patients with chronic conditions to report their health status, and

WHEREAS, Accuhealth USA, LLC can provide such devices and services to allow the clinics to better serve the community by facilitating the reporting of necessary health information, 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 Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Accuhealth USA, LLC of McEllen, Texas in an amount not to exceed $500,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Accuhealth USA, LLC for remote health monitoring devices and services for FY21 for an amount not to exceed $500,000 with a possibility of renewal for FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.13 was approved.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.14

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH BRIGHTEDGE FOR STUDENT RECRUITMENT SERVICES

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 Information Technology pursuant to 18A:64-56(a)(19), and
WHEREAS, Rowan University is in need of analysis of its digital student recruitment services across all digital platforms in order to maximize student recruitment efforts, and

WHEREAS, Brightedge Technologies, Inc., analyzes student recruitment efforts across digital platforms in order to maximize recruitment efforts and ascertain the most effective methods, 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 Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Brightedge Technologies, Inc., of Foster City, California, in an amount not to exceed $75,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Brightedge Technologies, Inc., for digital student recruitment analysis services for FY21 for an amount not to exceed $75,000 with a possibility of renewal for FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.14 was approved.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.15

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH NICHE FOR STUDENT RECRUITMENT SERVICES

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 advertising for student recruitment and for professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), as well as an exception for information technology pursuant to N.J.S.A. 18A:64-56(19), and

WHEREAS, Rowan University is in need of digital student recruitment services in order to attract prospective students in those media/platforms that students most utilize, and

WHEREAS, Niche.Com, Inc., is one of the country’s leading platforms that draws prospective students looking to select institutions of higher education, 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 Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Niche.Com, Inc., of Pittsburgh, Pennsylvania in an amount not to exceed $100,000.

SUMMARY STATEMENT/RATIONALE
This resolution approves a contract without competitive bidding with Niche.Com, Inc., for digital student recruitment services for FY21 for an amount not to exceed $100,000 with a possibility of renewal for FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.15 was approved.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.16
APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GLOBAL STUDENT RECRUITMENT ADVISORS FOR FOREIGN STUDENT RECRUITMENT SERVICES

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 advertising for student recruitment and for professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), and

WHEREAS, Rowan University is in need of international student recruitment services in order to attract prospective students interested in continuing their education at Rowan, and

WHEREAS, Global Student Recruitment Advisors (GSRA) will represent and recruit students globally for Rowan University and this will include providing all advertising and enrollment materials necessary and guiding those prospective students through the process of enrollment, 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 Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with GSRA of Morristown, New Jersey in an amount not to exceed $450,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Global Student Recruitment Advisors, for student recruitment services globally for FY21 for an amount not to exceed $450,000 with a possibility of renewal for FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.16 was approved.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.17

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VERONICA TAYLOR FOR FOREIGN TRANSCRIPT EVALUATION

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 Professional Consulting Services pursuant to 18A:64-56(a)(15), and

WHEREAS, Rowan University continues to see an increase in foreign scholars choosing to bring their talents to the University Community, and

WHEREAS, it is necessary to evaluate the transcripts of those students interested in continuing their education at Rowan in order to decide which students to offer admission to, and

WHEREAS, Veronica Taylor is a foreign credential evaluator with years of experience in providing these services to Universities, 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 Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Veronica Taylor in an amount not to exceed $60,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Veronica Taylor for foreign student credential evaluations for FY21 for an amount not to exceed $60,000 with a possibility of renewal for FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.17 was approved.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.18

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO ACCESSIBILITY

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 professional consulting services in accordance with N.J.S.A. 18A:64-56, and

WHEREAS, Rowan wishes to ensure that its campuses are accessible to its students, employees, community, and stakeholders and has implemented significant improvements in its facilities and infrastructure to improve accessibility, but given the age of certain buildings and facilities, additional consultation in this area is necessary, and

WHEREAS, Rowan has interviewed firms expert in this area and has concluded that a contract should be awarded to Studio JAED of Bear, DE for the assessment and evaluation of its campuses, and

WHEREAS, such contract shall not exceed $100,000

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 Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Studio JAED in an amount not to exceed $100,000 for FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Studio JAED for architectural consulting services in a total amount not to exceed $100,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.18 was approved.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.19

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH RUFFALO NOEL LEVITZ, INC., FOR FINANCIAL AID PROGRAM EVALUATION

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 Programmatic Consulting Services pursuant to 18A:64-56(a)(25), and

WHEREAS, Rowan University is in need of a review of its financial aid program including an analysis of key metrics to better provide financial aid packages to its students to assist in recruitment and retention, and

WHEREAS, Ruffalo Noel Levitz, Inc., is a leading firm in analyzing financial aid programs and helping Universities determine if they are meeting their students’ needs, 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 Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Ruffalo Noel Levitz, Inc., of Cedar Rapids, Iowa in an amount not to exceed $75,000.
SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Ruffalo Noel Levitz, Inc., for financial aid program evaluation for FY21 and FY22 for an amount not to exceed $75,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.19 was approved.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.20

APPROVAL OF A TOTAL PROJECT BUDGET FOR VARIOUS WATER INFILTRATION ISSUES AND BUILDING SYSTEM REPAIRS

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

WHEREAS, the University has identified the need for mitigating several water infiltration issues and building infrastructure repairs at various locations across its campuses as a deferred maintenance priority because such water infiltration negatively impacts daily campus operations and leads to continued deterioration of buildings, and

WHEREAS, the University has deemed it necessary to address building deferred maintenance including water infiltration and infrastructure issues in order to increase the buildings’ useful lives and optimize the continued efficiency of operations on all campuses, and

WHEREAS, the University has determined that the total project budget necessary to address the above matters will not exceed $1,000,000, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for various water infiltration repairs to buildings across the University’s campuses is approved in an amount not to exceed $1,000,000, and

BE IT FURTHER RESOLVED that procurement relating to the repairs shall be accomplished in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE
This resolution approves the total project budget for the repair of water infiltration issues across the University’s campuses.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.20 was approved.

Recommended for Approval By:
Facilities Committee (4/12/21)
Budget and Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.21

RATIFICATION OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO HEALTHCARE CONSULTING

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 professional consulting services in accordance with N.J.S.A. 18A:64-56, and

WHEREAS, the environment for physician education and training and the delivery of health care are rapidly changing in the state of New Jersey and nationally, and

WHEREAS, the Rowan University School of Osteopathic Medicine has seen a dramatic increase in the demand for payment for certain rotations for undergraduate medical education and Rowan Medicine has observed shifts in demands for its clinical services, among other significant changes in medical education and healthcare, and

WHEREAS, The Chartis Group (“Chartis”) has established a reputation as an entity capable of providing expert advice in the area of Healthcare Management, including assisting healthcare organizations engage in innovations in the areas of integration of virtual care in the broader delivery system, establishing beneficial affiliations to enhance medical education, and accelerate digitization and the use of data in healthcare and medical education delivery, and

WHEREAS, Rowan has concluded that engaging Chartis in its evaluation of its healthcare practices and medical education model will directly benefit Rowan, its patients, students, and the community, 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, and
WHEREAS, the Executive Committee, acting on behalf of the full Board of Trustees, authorized an initial contract in an amount not to exceed $100,000 to allow an initial retention and expedite introductory interviews and fact gathering, and

WHEREAS, Rowan is satisfied with the retention thus far and expects that the retention will continue with Chartis providing useful information critical to the implementation of improvements and such work will require continued efforts on the part of Chartis in an amount not to exceed $200,000 in total

THEREFORE, BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to amend contract with The Chartis Group to an amount not to exceed $200,000 for Fiscal Year 2021

AND BE IT FURTHER RESOLVED that any and all action taken by the Executive Committee relating to this contract is hereby approved and ratified.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with The Chartis Group for healthcare consulting services in a total amount not to exceed $200,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.21 was approved.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.22

APPROVAL OF AN AMENDMENT TO A TOTAL PROJECT BUDGET FOR SURVEILLANCE CAMERA UPGRADES IN HOLLY POINTE COMMONS

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

WHEREAS, the University desires to extend the video surveillance coverage at Holly Pointe Commons Residence Hall to ensure that hallways, common areas, and public areas of the building are subject to video recording to enhance security in the building and the ability to deter property destruction and other misconduct, and

WHEREAS, pursuant to Resolution 2020.04.17 the Board approved a total project budget for the project not to exceed $1,043,100, and

WHEREAS, due to the Covid-19 pandemic, work on the project was delayed, but Rowan is focused on advancing this project to enhance security within the building, and
WHEREAS, the University has concluded through updated and refined estimates that the project costs will not exceed $2,000,000, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that an amended total project budget for the surveillance camera upgrade in Holly Pointe Commons is approved in an amount not to exceed $2,000,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amended total project budget for surveillance camera upgrades at Holly Pointe Commons in an amount not to exceed $2,000,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.22 was approved.

Recommended for Approval By:
Facilities Committee (4/12/21)
Budget and Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.23

APPROVAl OF AN AMENDMENT WITH ELS INTERNATIONAL FOR STUDENT RECRUITMENT SERVICES

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 advertising for student recruitment and professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), and

WHEREAS, Rowan University is in need of student recruitment services in India in order to attract prospective students interested in continuing their education at Rowan, and

WHEREAS, ELS International will advertise, represent, and recruit students within India for Rowan University which will include providing all advertising and enrollment materials necessary and guiding those prospective students through the process of enrollment, and

WHEREAS, pursuant to Resolution 2020.12.14 the Board of Trustees authorized a contract with ELS International for a total of $35,000 for FY21, and
WHEREAS, there exists a need to amend the not to exceed amount by $25,000 for a new not to exceed amount of $60,000, 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 Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with ELS International of Nungambakkam, Chennai, India in an amount not to exceed $60,000.

SUMMARY STATEMENT/RATIONALE

This resolution amends a contract without competitive bidding for student recruitment services within India with ELS International in an amount of $25,000 for a new not to exceed amount of $60,000 for FY21 with a possibility of renewal for FY22, and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.23. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.23 was approved.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.24

APPROVAL OF AN AMENDMENT WITH SHI INTERNATIONAL FOR PURCHASE OF HARDWARE AND SOFTWARE

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 information technology through N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, Rowan University is in need of informational technology hardware and software, and

WHEREAS, SHI International provides such services at a discounted rate to Rowan University, and

WHEREAS, pursuant to Resolution 2020.09.19 the Board of Trustees authorized a contract with SHI for a total of $300,000 for FY21 and this amount was later amended further through Resolution 2021.02.20 for an additional $100,000 for a not to exceed amount of $400,000 for needs associated with COVID-19, and
WHEREAS, it has become evident that there exists a need to further amend the not to exceed amount by an additional $225,000 for a new not to exceed amount of $625,000 for additional needs associated with COVID-19, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these services

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with SHI of Somerset, New Jersey for FY21 in an amount not to exceed $625,000.

SUMMARY STATEMENT/RATIONALE

This resolution amends a contract without competitive bidding for hardware and software with SHI International in an amount of $225,000 for a new not to exceed amount of $625,000 for FY21 with the possibility of renewal for FY22 and FY23.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.24. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 14-0 in favor and Resolution #2021.04.24 was approved.

Recommended for Approval By:
Budget and Finance Committee (4/12/21)
Executive Committee (4/22/21)

RESOLUTION #2021.04.25

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>
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<tr>
<td>Ahye, Milan</td>
<td>MSW</td>
<td>Admissions Counselor</td>
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<td>Arce, Jasmarie</td>
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<td>Calkins, Vincent</td>
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<td>Communications, Development and Alumni Relations Coordinator</td>
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<td>Derby, Francis</td>
<td>PhD</td>
<td>Professor</td>
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Dodson, Patricia  MS  Director of Administration - RISN & Pediatrics  SOM Pediatrics  04/19/2021
Eleftheriou, Konstantinos  BA  Instructional Designer  Global Learning & Partnerships  03/27/2021-06/30/2022
Hasbun, Indhira  ME  Assistant Professor  Experiential Engineering Education  09/01/2021-06/30/2022
Hogans, Letisha  APN  Advanced Practice Nurse  SOM Psychiatry  03/01/2021-06/30/2022
Hulsart, Courtney  MA  Assistant Academic Advisor  Advising  04/12/2021-06/30/2022
King, Alexander  DO  Assistant Professor/Osteopathic Physician/NMM/OM  SOM Osteo-Manipulative, Stratford  03/08/2021-06/30/2022
Kuski, Charles  MA  Coordinator of Off-Campus Services & Resources  Student Life  05/08/2021-06/30/2022
LaRatta, John  DO  Faculty Medicine Physician  SOM Family Medicine, Hammonton  03/01/2021-06/30/2022
Lemanowicz, Alea  BA  Transfer Admissions Counselor  Admissions  02/27/2021-06/30/2022
Lueder, Nikkoli  MS  Application Developer  Global Learning & Partnerships  03/27/2021-06/30/2022
Lynn, Christina  MA  Digital Content Strategist  Student Life  03/13/2021-06/30/2022
Manley, David  MS  Data Analyst  Analytics, Systems & Applications  03/27/2021-06/30/2022
Neube, Darryl  BS  Business Operations Coordinator  University Web Services  03/15/2021-06/30/2022
O'Donnell, Harla  DO  Assistant Professor  SOM Physical Medicine Office of Sponsored Programs  07/01/2021-06/30/2022
Philippe, Jonathan  BS  Director of Pre-Award  03/27/2021
Pophristic, Vojislava  PhD  Dean  College of Science & Mathematics  07/19/2021
Saile, Grazia  MS  Admissions Counselor  Admissions  04/19/2021-06/30/2022
Sewter, Gina  BA  Instructional Designer  Global Learning & Partnerships  04/24/2021-06/30/2022
Streeks-Wooden, Nicole  MD  Pediatrician for Multispecialty Practice  SOM Pediatrics, Sewell  04/05/2021-06/30/2022
Walker, Shante  BA  Data Standard Analyst  Analytics, Systems & Applications  03/27/2021-06/30/2022

FULL TIME TEMPORARY
Akintunde, Olaitan  PhD  Post-Doctoral PGY 0  CMSRU Biomedical Science  07/06/2021-06/30/2022
Blackburn, Lise  MS  NJ Army National Guard Builder  Civil & Environmental Engineering  06/01/2021-08/31/2021
Pierson, Dominique  MA  Area Coordinator  University Housing  02/16/2021-06/30/2021
Salvatore, Jason  MA  Program Coordinator for Graduate Business Studies  Rohrer College of Business  03/13/2021-06/30/2021
Singh, Nand  PhD  Post-Doctoral Research Associate  Mechanical Engineering  03/31/2021-06/30/2021
Varga, Taylor  MA  Research Assistant  CMSRU Biomedical Science  03/01/2021-06/30/2021
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<td>03/27/2021</td>
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## COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU) FACULTY APPOINTMENTS

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<td>Calder, Nicholas</td>
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<td>Deangelo, Michael</td>
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<td>Guerrero-Gorman, Victoria</td>
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## CMSRU CHANGE IN RANK

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## CMSRU ADJUNCTS, VOLUNTEERS, PART TIME
Aly, Jasmine  MD  Clinical Instructor of Obstetrics and Gynecology  05/01/2021
Amui-Bellon, Jewel  MD  Clinical Instructor of Obstetrics and Gynecology  05/01/2021
Chavis, Eric  MD  Clinical Instructor of Emergency Medicine (CR)  05/01/2021
Harbist, Noel  MD, MPH  Clinical Instructor of Pediatrics  05/01/2021
Kaplitz, Neil  MD  Clinical Instructor of Obstetrics and Gynecology  05/01/2021
Makani, Ramkrishna  MD, MPH  Clinical Assistant Professor of Psychiatry  05/01/2021
Martin, Courtney  DO  Clinical Instructor of Emergency Medicine (CR)  05/01/2021
Mayson, Robert  MD  Clinical Instructor of Obstetrics and Gynecology  05/01/2021
Rathod, Dhruv  MD  Clinical Instructor of Obstetrics and Gynecology  05/01/2021
Runyan, Aliye  MD  Clinical Instructor of Obstetrics and Gynecology  05/01/2021
Stemmer, Shlomo  MD, MS  Clinical Instructor of Obstetrics and Gynecology  05/01/2021
Suarez, Kathryn  MD  Clinical Instructor of Obstetrics and Gynecology  05/01/2021
Toidze, Tamara  MD  Clinical Instructor of Obstetrics and Gynecology  05/01/2021
Toussaint-Foster, Yardlie  DO  Clinical Instructor of Obstetrics and Gynecology  05/01/2021
Volino, Alyse  MD  Clinical Instructor of Emergency Medicine (CR)  05/01/2021
Zalles, Laura  MD  Clinical Instructor of Obstetrics and Gynecology  05/01/2021

RESIGNATIONS
Bazile, Tameka  University Housing  03/12/2021
Freyre, Leonardo  Bursar  04/09/2021
Seddon, Sheila  Graduate Medical Education  04/09/2021
Singh, Lakhwinderpal  Admission  03/12/2021
Weinstein, Steven  Government & External Relations  03/31/2021

+ grant funded
** date change
^ corrected

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 approve Resolution #2021.04.25. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 13-0 in favor and Resolution #2021.04.25 was approved.

Recommended for Approval By:
Executive Committee (4/22/21)

RESOLUTION #2021.04.26

AUTHORIZING THE HIRING OF ENTRY-LEVEL LAW ENFORCEMENT PERSONNEL WITHOUT NEED FOR PARTICIPATION IN THE CIVIL SERVICE EXAMINATION

34
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 appoint, remove, promote and transfer all officers, agents, and employees necessary to carry out the mission of the university, as outlined in N.J.S.A. 18A:64M-9(i), and

WHEREAS, recognizing the need to increase diversity in law enforcement throughout New Jersey and acknowledging that Civil Service examination requirements may impair a public body’s ability to recruit diverse candidates, the New Jersey Legislature passed Senate Bill - 3220 which was subsequently signed into law by Governor Murphy exempting entry level law enforcement personnel from participating in the civil service examination under certain circumstances, and

WHEREAS, Rowan also acknowledges that the Civil Service Examination is a barrier to entry for many potentially qualified and interested candidates for law enforcement positions,

THEREFORE, BE IT RESOLVED that Rowan is authorized to hire entry level law enforcement personnel without requiring those candidates to participate in the Civil Service Examination provided that the personnel have successfully completed the full Basic course for Police Officers and that Rowan follows its conflict of interest and nepotism policies in accordance with any prospective hires.

SUMMARY STATEMENT/RATIONALE

This resolution approves an exemption from the Civil Service Examination requirement for entry level law enforcement officers.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.26. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 13-0 in favor and Resolution #2021.04.26 was approved.

Recommended by Approval By:
Executive Committee (4/22/21)

RESOLUTION #2021.04.27

BOARD COMMENDATION

WHEREAS, Kyle Perez holds the distinction of serving as a student member of the Rowan University Board of Trustees, and

WHEREAS, he has represented the student body of this University in an exemplary manner during his term of office, and

WHEREAS, during his tenure as the student voting member, he has fulfilled his obligations as a dedicated, enlightened and enthusiastic young man who has gained the respect of the University community, as well as the admiration of his colleagues on the Board.
THEREFORE BE IT RESOLVED and reflected in the minutes, that we acknowledge with deep appreciation Mr. Perez’s dedicated efforts on behalf of Rowan University and congratulate him and wish him continued success and personal fulfillment in all future endeavors.

**SUMMARY STATEMENT/RATIONALE**

This resolution is a board commendation for the outgoing Student Trustee, Kyle Perez.

Chair Bruner entertained a motion that was seconded to approve Resolution #2021.04.27. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Perez recused himself. A vote was taken 13-0 in favor and Resolution #2021.04.27 was approved.

**UPDATE ON ENROLLMENT**

Dr. Jeff Hand, Senior Vice President for Student Affairs, and Dr. Jimmy Jung, Vice President for Strategic Enrollment Management, provided a report on enrollment. Dr. Hand referenced a prepared chart that displayed data compiled from 2019, 2020, and 2021 showing that current freshmen applications are down 21.7% and total admits are down 25.4% when compared to this time last year. This can be primarily attributed to this post-COVID environment. On a positive note, deposits for freshmen are up 2.9%, which shows yields have improved. The team is doing a successful job of getting out and engaging with incoming and prospective students. With regard to transfer students, numbers are down 11.9% and 4.2% for applications and admits, but with an increase of 10.4% in deposits. For Rowan Global Learning & Partnerships (Global), this is where the pivots the University has made with regard to marketing efforts have shown the most promise as applications are up 59.5%, admits are up 34.0%, and deposits are up 26.4%. This is a positive trend in terms of the long-term strategic objective that Global enrollment will contribute to the revenue projections of the University and possibly help offset any shortfalls with regards to full-time, first-time freshmen into the future.

Dr. Jung then elaborated on Dr. Hand’s point, reiterating the strong deposit numbers and highlighting that Rowan’s current admission funnel is tracking with national and regional trends. A deeper examination of the applications data has revealed that the decrease is coming primarily from the first-generation, lower income, vulnerable population. However, the data is also showing that New Jersey students are looking to attend college closer to home and Dr. Jung believes that enrollment will continue to improve as the pandemic subsides. Rowan is also seeing large gains in out-of-state and international markets, and the Rowan Opportunity Program and Rowan Choice initiative will both provide assistance to low-income
students looking to attend college. Dr. Jung continued, discussing Rowan’s strategic initiative regarding the pivot from traditional recruitment to digital marketing. This effort resulted in over 16M emails going out, 65.3M impressions on Google, 41.9M visits to the admissions webpage, and 131,179 likes on social media. In addition to this digital outreach, 3,874 students attended private in-person campus tours with another 7,064 attending virtual events. There has also been an increase to institutional aid, with over 300 incoming freshmen families requesting additional aid.

UNIVERSITY SENATE REPORT

Dr. Bill Freind, University Senate President, opened stating that when considering the overall landscape of higher education and seeing things such as six state schools in Pennsylvania being consolidated into two, he is very optimistic when looking at Rowan’s outlook as we are poised to not just survive but thrive in this new environment of higher education. Dr. Freind emphasized his eagerness to return to face-to-face instruction in the classroom with his students and how the University must continue to prioritize wellbeing in all facets. Dr. Freind and Dr. Rory McElwee, Vice President for Student Affairs, are co-chairing the University Wellbeing Committee and this has recently merged with the Rowan Thrive committee. Rowan Thrive focuses on the six dimensions of wellbeing, which are physical, social, emotional, community, purpose, and financial. This extended committee is compiling a set of recommendations that they will be releasing this summer.

STUDENT TRUSTEE REPORT

Mr. Kyle Perez provided his final report as Student Trustee. Mr. Perez stated that Student Government Association (SGA) has finalized appointing officers for the next academic year: Mr. Mathew Beck will serve as SGA President, Ms. Sarah McClure will serve as Executive Vice President, and Ms. Paige Bathurst will serve as CFO. Mr. Perez continued, mentioning that much of the current Executive Board is graduating, himself included, and that they are excited to see this transition of leadership to these new students. Mr. Perez offered praise and well wishes to Ms. Samantha Bollendorf, who will be assuming the role of voting student trustee when Mr. Perez’s term officially ends. Mr. Michael Harrington will be assuming the position of non-voting student trustee. Mr. Perez then discussed Rowan’s Annual Back to the Boro volunteer event, which welcomed over 20 student groups to participate in traveling all over the community cleaning public parks, residential areas, and doing landscaping for Glassboro community members. This event was co-sponsored by the Office of Volunteerism. Additionally, the Annual Hollybash was held in a unique way this year as students were able to traverse to different stations around campus where they would find food trucks, inflatable games, zip lines, and other various activities.

PUBLIC COMMENT

There were none.

NEW BUSINESS

There was no new business.
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 4:44 p.m.

Lee Ann Barbin, Recording Secretary for the Board of Trustees

[Signature]

Chair, Board of Trustees

[Signature]

Secretary, Board of Trustees