RowanUniversity

ROWAN UNIVERSITY
BOARD OF TRUSTEES RETREAT

Thursday, October 22, 2026

AGENDA

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

PUBLIC SESSION
Discussion items to include Glassboro development, Rowan Online, academic AI strategy, and affiliate Boards.

PUBLIC COMMENTS

ACTION ITEMS

#2026.10.01 APPROVAL OF AMENDED AND RESTATED BYLAWS OF THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY, INC.
Summary Statement: This resolution approves the amendment of the Bylaws of Rowan Innovations and Strategic Enterprises, Inc. ("RISE") (F/K/A the South Jersey Technology Park at Rowan University, Inc.) to properly reflect the current and prospective purpose of RISE.

#2026.10.02 RESOLUTION AUTHORIZING TRANSFER OF LAND TO THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER
Summary Statement: This resolution authorizes the actions necessary to effectuate the transfer of a portion of Block 334, Lot 5 in Glassboro Borough to the Borough for the purpose of connecting Illinois Avenue to any new roads constructed as a part of the Borough's ongoing development projects.

CLOSED SESSION
Discussion items to include personnel, real estate, and litigation matters.

NEW BUSINESS

ADJOURNMENT

RESOLUTION #2026.10.01

APPROVAL OF AMENDED AND RESTATED BYLAWS OF THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY, INC.

WHEREAS, The South Jersey Technology Park at Rowan University, Inc. ("SJTP") is incorporated under the New Jersey Nonprofit Act (N.J.S.A. 15A: 1-1 et seq.) as an Auxiliary Organization within the definition of a College Auxiliary Organization pursuant to N.J.S.A. 18A:64-26, et seq., and has been established to perform functions and operations in support of Rowan University, and

WHEREAS, SJTP has operated under Bylaws since its incorporation on July 9, 2002, which were subsequently revised in 2008, 2020 and most recently in 2025, and

WHEREAS, it has been determined that the Bylaws should be further amended to properly reflect the current and prospective purpose of the SJTP which shall hereinafter additionally include, *inter alia*: (i) developing and managing relationships that support the delivery of workforce programs; (ii) overseeing capital projects including, but not limited to, construction of new facilities on behalf of the University; (iii) undertaking research projects on its own and managing research operations in conjunction with the University and its affiliated entities; (iv) managing the development and commercialization of intellectual property; and (v) working with the University and its affiliated entities to undertake various projects for the Federal Government, all as more fully described in the Amended and Restated Bylaws attached hereto as Exhibit "A", and

WHEREAS, in connection with the above-described change in purpose, SJTP and Rowan have determined that it is in the best interest of SJTP to rename the entity "Rowan Innovations and Strategic Enterprises, Inc." to more accurately reflect the entities updated mission, and

WHEREAS, the Board of Directors of SJTP has reviewed and considered the Amended and Restated Bylaws including both the new purpose and name, all as set forth in Exhibit "A", attached hereto, and has determined that said Amended and Restated Bylaws are suitable to the current and prospective operations of the SJTP, and

WHEREAS, an amendment of the Bylaws requires that the Board of Trustees approve the amendment.

THEREFORE BE IT RESOLVED that the Board of Trustees approves the Amended and Restated Bylaws of Rowan Innovations and Strategic Enterprises, Inc. (F/K/A the South Jersey Technology Park at Rowan University, Inc.), and

(continued)

BE IT FURTHER RESOLVED that the said Amended and Restated Bylaws shall be effective immediately.

SUMMARY STATEMENT/RATIONALE

This resolution approves the amendment of the Bylaws of Rowan Innovations and Strategic Enterprises, Inc. ("RISE") (F/K/A the South Jersey Technology Park at Rowan University, Inc.) to properly reflect the current and prospective purpose of RISE.

RESOLUTION #2026.10.02

RESOLUTION AUTHORIZING TRANSFER OF LAND TO THE BOROUGH OF GLASSBORO, COUNTY OF GLOUCESTER

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, pursuant to the Restructuring Act, Rowan is permitted to dispose of real property as is necessary or desirable for university purposes, and

WHEREAS, the Rowan is the fee simple owner of a certain parcel of real land identified as Block 334, Lot 5 ("Land"), in the Borough of Glassboro, County of Gloucester, New Jersey ("Borough"), and

WHEREAS, the Borough has requested Rowan transfer the Land to the Borough for the purpose of connecting Illinois Avenue to any new roads constructed as a part of the Borough's ongoing development projects ("Project"), and

WHEREAS, Rowan has determined that such transfer, for the benefit of the Borough, in support of this Project provides a benefit to the surrounding community, and

THEREFORE BE IT RESOLVED by the Board of Trustees of Rowan University that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps, including the execution of any necessary documents, including but not limited to the Deed of Dedication transferring ownership of the Land to the Borough in support of the Project.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the actions necessary to effectuate the transfer of a portion of Block 334, Lot 5 in Glassboro Borough to the Borough for the purpose of connecting Illinois Avenue to any new roads constructed as a part of the Borough's ongoing development projects.