

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

December 10, 2025

**BOARD MEMBERS IN
ATTENDANCE**

Brenda Bacon
Chad Bruner, Chair
Anthony Calabrese
Michael Carbone (Virtual)
Joseph Cosgrove (Virtual)
Jean Edelman, Secretary (Virtual)
Thomas Gallia
Jamar Hanks Non-voting Student Trustee (Virtual)
Ali Ishage, Student Trustee
Barbara Kushner
George Loesch
Nikitas Moustakas
Nick Petroni
Larry Salva, Vice Chair
Steve Sweeney
Virginia Smith
Adam Taliaferro (Virtual)
Ali Houshmand, ex-officio

**BOARD MEMBERS NOT IN
ATTENDANCE**

**UNIVERSITY CABINET
REPRESENTATIVES PRESENT**

Joseph Campbell, V.P. Facilities & Operations
Tony Lowman, Chancellor
Vojislava Pophristic, Provost
Joseph Scully, Sr. V.P. Finance & CFO
RJ Tallarida, Chief of Staff
Melissa Wheatcroft, General Counsel/Board Liaison
Victoria Wood, Recording Secretary for the Board of Trustees

OTHERS

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

CALL TO ORDER

A hybrid meeting of the Rowan University Board of Trustees was held on December 10, 2025, in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus and via WebEx. Chair Bruner welcomed everyone to the meeting and called the Public Session of the meeting to order at 3:58 p.m.

PLEDGE OF ALLEGIANCE

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

**OPEN PUBLIC MEETINGS
ACT STATEMENT**

Ms. Melissa Wheatcroft read the Open Public Meetings Act Statement.

**MOTION TO APPROVE THE
MINUTES OF THE SEPTEMBER
10 BOARD MEETING AND
OCTOBER 23 RETREAT**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on September 10, 2025 and retreat held on October 23, 2025. A vote was taken 16-0 in favor to approve the minutes.

PRESIDENT'S REPORT

President Houshmand welcomed all Members of the Board of Trustees and members of the Rowan community. He wished all our students' luck in their finals and thanked our entire university community for their hard work this semester.

Starting with Rowan's Growth, our spring 2026 domestic undergraduate applications and deposits are strong for both freshmen and transfers, with transfer applications yielding more acceptances and deposits than last year. Fall 2026 domestic freshman applications are tracking ahead in line with the university's recent growth trajectory; but it's still too early to report on fall 2026 transfer progress.

Undergraduate Admissions hosted three fall open houses with 5,502 total guests; the November event exceeded last November's attendance by 21%. Interest in and enthusiasm about Rowan remains strong!

A pilot direct admission program was launched on November 17 for highly qualified out-of-state students from nearby markets, including Pennsylvania, New York, Maryland, Delaware, and the District of Columbia. This initiative aligns our strategy with the strategies in use by our competitors and is intended to expand our recruiting footprint. It has been well received by recipients of Rowan's outreach.

For advancement and foundation, FORGING FORWARD: The Campaign for Rowan University remains on a strong trajectory as we continue through the campaign's public phase which is scheduled to conclude on June 30, 2026.

As of November 24, 2025, the foundation has documented \$219.9M in gifts, pledges, and commitments. This represents 91.6% of the \$240M comprehensive campaign goal.

Overall, the campaign is well positioned for a successful completion, with continued momentum expected as regional events and annual fundraising initiatives approach.

The first Campaign Regional Event will be held on December 11, 2025 in Mount Laurel, New Jersey. This is the first in a four-event series designed to engage alumni and supporters and strengthen campaign visibility.

The annual Martin Luther King Breakfast and Day of Service will be celebrated on January 19, 2026 focusing on community service and engagement.

The Rowan University Day of Giving will take place on February 25, 2026. We are hopeful that we will see 100% participation at the leadership level and will share more details, including participation challenges and matching opportunities as the date draws near.

Academics, Research and Technology: The Rita & Larry Salva School of Nursing & Health Professions remains on schedule for a spring move in, with students starting classes in the new building by the Fall of 2026.

Rowan continues to expand AI literacy across the campus community, including workshops on generative AI tools licensed by Rowan University and citation verification in the age of AI. In addition, we supported a genAI learning community that met weekly through the fall semester.

The University was awarded a \$774,000 grant from AAA to expand the parking lot at the Jean and Ric Edelman Fossil Park and Museum to accommodate buses and additional personal vehicles.

On October 30th, Rowan joined the New Jersey Med Tech Showcase and New Jersey Social Determinants of Health challenge hosted by Cooper University Health Care. Nearly 50 innovative technologies were presented at the showcase and more than 200 faculty and students, clinicians, investors, and industry representatives attended the events.

Beginning Fall 2026, Rowan University will lease the former Early Childhood Development Center to the Glassboro Public School District, allowing the district to open two additional high-quality preschool classrooms supported by State Preschool Expansion Aid.

Additionally, the College of Education has entered into a 3-year agreement with the New Jersey Department of Education to implement the Preschool Instructional Coach Seminar, which will prepare and credential new coaches who will serve in New Jersey's Preschool Expansion districts.

Dean Annette Reboli received an award in the amount of \$2,599,961 from the U.S. Department of Health and Human Services to expand an accelerated three-year medical school curriculum for primary care.

Lastly, with some awards, honors and other accomplishments, our Music Industry program is among the top 45 programs globally on

Billboard's Top Music Business Schools list for the second consecutive year.

Our Entrepreneurship program is among the Top 50 in the U.S. as ranked by the Princeton Review for the fourth consecutive year.

Greening Camden, an EPA-funded environmental education project led by Dr. Mahbubur Meenar, Associate Professor in the School of Earth & Environment, received the Outstanding Community Engagement Award from the American Planning Association New Jersey Chapter.

Our student and graduate success key performance indicators are showing very strong outcomes. The first-year retention rate exceeded 86%, the highest level since fall 2014. The four-year graduation rate of 54% was the highest on record for any modern time of the University, and our 6-year graduation rate of 69% was the highest since 2013. The graduates from the 2023-24 year reported a 93% job placement rate.

BOARD COMMITTEE REPORTS

Chair Bruner gave a recap of all Committee meetings.

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 #2025.12.01, through #2025.12.22 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 16-0 in favor to approve the Consent Agenda.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner stated that Resolutions #2025.12.23 through #2025.12.33 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.

VOTE TALLY

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

Resolution #2025.12.01:	16-0 in favor
Resolution #2025.12.02:	16-0 in favor
Resolution #2025.12.03:	16-0 in favor
Resolution #2025.12.04:	16-0 in favor

Resolution #2025.12.05:	16-0 in favor
Resolution #2025.12.06:	16-0 in favor
Resolution #2025.12.07:	16-0 in favor
Resolution #2025.12.08:	16-0 in favor
Resolution #2025.12.09:	16-0 in favor
Resolution #2025.12.10:	16-0 in favor
Resolution #2025.12.11:	16-0 in favor
Resolution #2025.12.12:	16-0 in favor
Resolution #2025.12.13:	16-0 in favor
Resolution #2025.12.14:	16-0 in favor
Resolution #2025.12.15:	16-0 in favor
Resolution #2025.12.16:	16-0 in favor
Resolution #2025.12.17:	16-0 in favor
Resolution #2025.12.18:	16-0 in favor
Resolution #2025.12.19:	16-0 in favor
Resolution #2025.12.20:	16-0 in favor
Resolution #2025.12.21:	16-0 in favor
Resolution #2025.12.22:	16-0 in favor
Resolution #2025.12.23:	15-0 in favor (Ms. Jean Edelman recused herself)
Resolution #2025.12.24:	15-0 in favor (Mr. Ali Ishage rescued himself)
Resolution #2025.12.25:	15-0 in favor (Ms. Jean Edelman recused herself)
Resolution #2025.12.26:	15-0 in favor (Ms. Jean Edelman recused herself)
Resolution #2025.12.27:	15-0 in favor (Ms. Jean Edelman recused herself)
Resolution #2025.12.28:	15-0 in favor (Ms. Jean Edelman recused herself)
Resolution #2025.12.29:	16-0 in favor
Resolution #2025.12.30:	16-0 in favor
Resolution #2025.12.31:	15-0 in favor (Mr. Ali Ishage rescued himself)
Resolution #2025.12.32:	15-0 in favor (Mr. Ali Ishage rescued himself)
Resolution #2025.12.33:	15-0 in favor (Mr. Ali Ishage rescued himself)

RESOLUTION #2025.12.01

**APPROVAL OF STATE OPERATING APPROPRIATION REQUEST
FOR FISCAL YEAR 2027**

WHEREAS, the University is required each fiscal year to submit an appropriation request to the Governor in support of its operating budget for the following fiscal year, and

WHEREAS, the administration has studied the University's needs for FY27 and has recommended the appropriation request as described below

THEREFORE BE IT RESOLVED that the Board of Trustees approves the FY27 State appropriation request of \$175,811,000 in support of the University's operating budget:

FY26 State Proposed Base Appropriation	\$154,811,000
<u>FY27 Additional Funding Requests:</u>	
Increase School of Veterinary Medicine appropriation from \$8 million to \$20 million	12,000,000
Increase Virtua Health College of Medicine and Life Sciences appropriation from \$4 million to \$12 million	8,000,000
Increase CREATEs Appropriation from its current level of \$1 million up to last year's level of \$2 million	1,000,000
Subtotal Additional Funding Request	<u>\$21,000,000</u>
Total FY27 State Appropriation Request	\$175,811,000

SUMMARY STATEMENT/RATIONALE

This resolution approves Rowan's FY27 appropriation request from the State. The FY27 targeted Base Appropriation of \$154,811,000 is provided by the State. In addition, we are requesting the following funding: Increased funding for the School of Veterinary Medicine, Virtua Health College of Medicine and Life Sciences, and CREATEs as well as 300 additional state funded fringe benefit lines.

Recommended for Approval By:
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.01 was approved.

RESOLUTION #2025.12.02

APPROVAL OF A WAIVER TO PUBLIC BIDDING FOR ACADEMIC QUESTION BANK PURCHASES DELEGATING SELECTION AUTHORITY TO THE SUBJECT MATTER EXPERT WITHIN THE RELEVANT COLLEGE OR SCHOOL

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, the ability to purchase test bank questions for the student body to allow the students’ best performance in necessary exams, licensing processes, and certifications in a manner that allows flexibility for the subject area expert to monitor which banks are producing the best results in real time is in the best interest of the University, and

WHEREAS, such flexibility can be best achieved by permitting the selection of test bank questions on an as needed basis to ensure access by the students to the most efficacious test bank questions, and

WHEREAS, the costs for such services and goods are within the yearly budgets of the Departments that utilize such services

THEREFORE BE IT RESOLVED by the Board of Trustees that the selection of test banks for use by particular colleges and schools is hereby delegated to the subject matter expert in the relevant college and/or school and such purchases may be made on an as-needed basis, provided the funds are allotted in the applicable budgets of the college and/or school.

SUMMARY STATEMENT/RATIONALE

This resolution approves the establishment of a waiver for test bank purchases allowing them to be made as-needed, delegating authority to select the question bank to the subject area expert responsible for considering current success models of each relevant test or question bank.

Recommended by Approval By:
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.02 was approved.

RESOLUTION #2025.12.03

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ADOBE FOR INFORMATION RESOURCES AND TECHNOLOGY

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 resources and technology (IRT) materials and services 18A:64-56(a)(19), and

WHEREAS, Rowan has determined that in order to meet its strategic goals it is necessary to have access to enterprise-wide services for the University system, and

WHEREAS, Rowan has identified Adobe to be one of the best platforms for these enterprise-wide services for the University system and has worked successfully for Rowan, and

WHEREAS, Rowan University wishes to enter into a contract with Adobe for \$400,000 for FY26 to maintain its success in this area, 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 the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Adobe of San Jose, California in an amount not to exceed \$400,000 for FY26.

AND BE IT FURTHER RESOLVED that such approval shall extend to corporate entities in the context of merger, acquisition, or purchase of assets such that additional approval shall not be required.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Adobe for enterprise-wide services for the University system in an amount not to exceed \$400,000 for FY26 continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.03 was approved.

RESOLUTION #2025.12.04

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH JAGGAER LLC FOR E-FINANCIAL 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 resources and technology (IRT) materials and services 18A:64-56(a)(19), and

WHEREAS, Rowan has determined that in order to meet its strategic goals and to operate in a cost-effective and efficient manner it was necessary to obtain an enterprise-wide e-procurement system, and

WHEREAS, Jaggaer systems were determined to be the best platform to integrate into the already established software systems of the University to accomplish this endeavor successfully, and

WHEREAS, Rowan University successfully integrated Jaggaer systems and is now running several of its financial processes by utilizing their programs and it is the intention of the University to continue to do so for the foreseeable future, 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 the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Jaggaer LLC, of Durham, North Carolina in an amount not to exceed \$225,000 for FY26.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Jaggaer LLC for enterprise-wide financial software in an amount not to exceed \$225,000 for FY26 continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.04 was approved.

RESOLUTION #2025.12.05

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH EDVISORLY FOR ADVERTISING FOR STUDENT RECRUITMENT

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

WHEREAS, Rowan has determined that in order to meet its strategic goals relating to student recruitment it is necessary to advertise to prospective students online, and

WHEREAS, Edvisorly is an AI generated tool designed to recruit transfer students and streamline the onboarding of transfer students for enrollment, and

WHEREAS, Rowan University wishes to enter into a contract with Edvisorly for \$140,000 for FY26 to reach additional potential students, 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 the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with

Edvisorly, of Los Angeles, California in an amount not to exceed \$140,000 for FY26.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Edvisorly for advertising for student recruitment and onboarding in an amount not to exceed \$140,000 for FY26 continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.05 was approved.

RESOLUTION #2025.12.06

APPROVAL OF A TOTAL PROJECT BUDGET FOR PURCHASE AND INSTALLATION OF NEW ATHLETIC SCOREBOARDS

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 18A:64M-9(f) and (r), and

WHEREAS, Rowan University’s (“Rowan”) Athletic Department has determined that new, high-tech video display scoreboards are required to provide new channels for corporate partnership, increase the revenue opportunities, enhance the brand visibility, and elevate the campus experience for large scale campus events including Commencement, Student Acceptance Day and Homecoming, and

WHEREAS, Rowan proposes to purchase and install six (6) new scoreboards to serve Wacker Stadium, the baseball and softball fields, the joint soccer/lacrosse field and the two basketball courts in Esby Gymnasium, and

WHEREAS, the existing scoreboards at these facilities will be removed and replaced with the new high-tech video display units, and

WHEREAS, the new scoreboards will be procured through an approved cooperative purchasing agreement, and

WHEREAS, the total cost for the removal of existing scoreboards and the purchase and installation of the new units shall not exceed \$1,400,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that sufficient funds are available to support this project

THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves a total project budget in an amount not to exceed \$1,400,000 for the purchase and installation of six (6) new, high-tech video display scoreboards.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for the purchase and installation of six (6) new, high-tech video display scoreboards to serve Wacker Stadium, the baseball and softball fields, the joint soccer/lacrosse field, and the two basketball courts in Esby Gymnasium.

Recommended for Approval By:
Facilities Committee (11/24/25)
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.06 was approved.

RESOLUTION #2025.12.07

APPROVAL OF A TOTAL PROJECT BUDGET AND AUTHORIZATION OF THE RELEASE OF FUNDS FROM THE HEFT GRANT FOR ROBINSON HALL ELECTRICAL UPGRADES PROJECT

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

WHEREAS, on August 11, 2025, the Office of the Secretary of Higher Education issued a solicitation for grant funding (“2025 Summer Cycle”) under the Higher Education Capital Improvement Fund Act, N.J.S.A. 18A:72A-72 et seq., and the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A:72A-49 et seq. (collectively, the “Higher Education Capital Facilities Program”), and

WHEREAS, pursuant to Resolution 2025.09.15, the Board of Trustees authorized Rowan University (“Rowan”) to apply for funds available under the Higher Education Capital Facilities Program, and

WHEREAS, if awarded, Rowan would receive \$7,577,160 in funding from the Higher Education Facilities Trust Fund (“HEFT”) for the Robinson Hall Electrical Upgrades Project, and

WHEREAS, Rowan has determined that the total cost to design and implement the necessary electrical upgrades to modernize Robinson Hall’s core electrical infrastructure shall not exceed \$7,577,160, and

WHEREAS, pending award and State approval, the Senior Vice President for Finance and Chief Financial Officer has certified that sufficient funds would be available from the 2025 Summer Cycle HEFT Grant to support the Robinson Hall Electrical Upgrades Project

THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves a total project budget for the Robinson Hall Electrical Upgrades Project in an amount not to exceed \$7,577,160, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the release of \$7,755,160 in HEFT Grant funds from the 2025 Summer Cycle if awarded and approved by the State to implement the Robinson Hall Electrical Upgrades Project, and

BE IT FURTHER RESOLVED that all procurement related to the design and construction of the Robinson Hall Electrical Upgrades Project shall be conducted in accordance with applicable law and University policy.

SUMMARY STATEMENT/RATIONALE

This resolution establishes a total project budget for the Robinson Hall Electrical Upgrades Project and authorizes the release of \$7,577,160 in HEFT Grant funds from the 2025 Summer Cycle if awarded and approved by the State of New Jersey.

Recommended for Approval By:
Facilities Committee (11/24/25)
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.07 was approved.

RESOLUTION #2025.12.08

APPROVAL OF A TOTAL PROJECT BUDGET AND AUTHORIZATION OF THE RELEASE OF FUNDS FROM THE HEFT GRANT FOR ROWAN HALL HVAC UPGRADES PROJECT

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

WHEREAS, on August 11, 2025, the Office of the Secretary of Higher Education issued a solicitation for grant funding (“2025 Summer Cycle”) under the Higher Education Capital Improvement Fund Act, N.J.S.A. 18A:72A-72 et seq., and the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A:72A-49 et seq. (collectively, the “Higher Education Capital Facilities Program”), and

WHEREAS, pursuant to Resolution 2025.09.15, the Board of Trustees authorized Rowan University (“Rowan”) to apply for funds available under the Higher Education Capital Facilities Program, and

WHEREAS, if awarded, Rowan would receive \$7,290,000 in funding from the Higher Education Facilities Trust Fund (“HEFT”) for the Rowan Hall HVAC Upgrades Project, and

WHEREAS, Rowan has determined that the total cost to design and implement the necessary HVAC upgrades to modernize Rowan Hall’s critical building systems shall not exceed \$7,290,000, and

WHEREAS, pending award and State approval, the Senior Vice President for Finance and Chief Financial Officer has certified that sufficient funds would be available from the 2025 Summer Cycle HEFT Grant to support the Rowan Hall HVAC Upgrades Project

THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves a total project budget for the Rowan Hall HVAC Upgrades Project in an amount not to exceed \$7,290,000, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the release of \$7,290,000 in HEFT Grant funds from the 2025 Summer Cycle if awarded and approved by the State to implement the Rowan Hall HVAC Upgrades Project, and

BE IT FURTHER RESOLVED that all procurement related to the design and construction of the Rowan Hall HVAC Upgrades Project shall be conducted in accordance with applicable law and University policy.

SUMMARY STATEMENT/RATIONALE

This resolution establishes a total project budget for the Rowan Hall HVAC Upgrades Project and authorizes the release of \$7,290,000 in HEFT Grant funds from the 2025 Summer Cycle if awarded and approved by the State of New Jersey.

Recommended for Approval By:
Facilities Committee (11/24/25)
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.08 was approved.

RESOLUTION #2025.12.09

APPROVAL OF A TOTAL PROJECT BUDGET AND AUTHORIZATION TO RELEASE CIF GRANT FUNDS FOR THE SCIENCE HALL MECHANICAL UPGRADES PROJECT

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

WHEREAS, on August 11, 2025, the Office of the Secretary of Higher Education issued a solicitation for grant funding (“2025 Summer Cycle”) under the Higher Education Capital Improvement Fund Act, N.J.S.A. 18A:72A-72, et seq. and under the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A:72A-49, et seq. (collectively the “Higher Education Capital Facilities Program”), and

WHEREAS, pursuant to Resolution 2025.09.15, the Board of Trustees authorized Rowan University (“Rowan”) to apply for funds for available under the Higher Education Capital Facilities Program, and

WHEREAS, if awarded, Rowan would receive \$2,000,000 in funding from the Higher Education Capital Improvement Fund (“CIF”) for the Science Hall Mechanical Upgrades Project, and

WHEREAS, pursuant to the CIF Act, each participating public institution of higher education must commit to paying one-third of the debt service on the CIF Bonds issued to fund its respective grant, and

WHEREAS, Rowan has determined that the cost to design and implement the necessary mechanical upgrades at Science Hall – including, but not limited to, complete replacement of the building’s original exhaust fan system, installation of a new direct digital controls system, and replacement of pumps, VAV control valves, and the acid neutralization system – shall not exceed \$2,000,000, and

WHEREAS, pending award and State approval, the Senior Vice President for Finance and Chief Financial Officer has certified that sufficient funds are available from the CIF Grant to support the Science Hall Mechanical Upgrades Project, and that adequate reserves exist to pay Rowan’s one-third share of the related debt service obligations

THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves a total project budget for the Science Hall Mechanical Upgrades Project in an amount not to exceed \$2,000,000, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the release of \$2,000,000 in CIF Grant funds from the 2025 Summer Cycle if awarded and approved by the State to implement the Science Hall Mechanical Upgrades Project, and

BE IT FURTHER RESOLVED that the Board of Trustees commits to paying Rowan University’s one-third share of the debt service on the CIF Bonds issued to fund the grant, and

BE IT FURTHER RESOLVED that all procurement related to the design and construction of the Science Hall Mechanical Upgrades Project shall be conducted in accordance with applicable law and University policy.

SUMMARY STATEMENT/RATIONALE

This resolution establishes a total project budget for the Science Hall Mechanical Upgrades Project and authorizes the release of \$2,000,000 in CIF Grant funds from the 2025 Summer Cycle if awarded and approved by the State of New Jersey.

Recommended for Approval By:
Facilities Committee (11/24/25)
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.09 was approved.

RESOLUTION #2025.12.10

APPROVAL OF A TOTAL PROJECT BUDGET AND AUTHORIZATION TO RELEASE CIF GRANT FUNDS FOR THE INFRASTRUCTURE IMPROVEMENTS SUPPORTING LIFE SAFETY AND COMMUNICATION PROJECT

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

WHEREAS, on August 11, 2025, the Office of the Secretary of Higher Education issued a solicitation for grant funding (“2025 Summer Cycle”) under the Higher Education Capital Improvement Fund Act, N.J.S.A. 18A:72A-72, et seq. and under the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A:72A-49, et seq. (collectively the “Higher Education Capital Facilities Program”), and

WHEREAS, pursuant to Resolution 2025.09.15, the Board of Trustees authorized Rowan University (“Rowan”) to apply for funds for available under the Higher Education Capital Facilities Program, and

WHEREAS, if awarded, Rowan would receive \$1,675,000 in funding from the Higher Education Capital Improvement Fund (“CIF”) for the Infrastructure Improvements Supporting Life Safety and Communications Project, and

WHEREAS, pursuant to the CIF Act, each participating public institution of higher education must commit to paying one-third of the debt service on the CIF Bonds issued to fund its respective grant, and

WHEREAS, Rowan has determined that the cost of this project to address infrastructure essential to campus safety and communication – including, but not limited to, the following improvements: networking and telecommunications systems that provide secure, reliable digital connectivity; surveillance and card access systems that ensure physical security and rapid emergency response; and electrical and related infrastructure upgrades that restore baseline reliability and support code compliance – shall not exceed \$1,675,000, and

WHEREAS, pending award and State approval, the Senior Vice President for Finance and Chief Financial Officer has certified that sufficient funds are available from the CIF Grant to support the Infrastructure Improvements Supporting Life Safety and Communications Project, and that adequate reserves exist to pay Rowan’s one-third share of the related debt service obligations

THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves a total project budget for the Infrastructure Improvements Supporting Life Safety and Communications Project in an amount not to exceed \$1,675,000, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the release of \$1,675,000 in CIF Grant funds from the 2025 Summer Cycle if awarded and approved by the State to implement the Infrastructure Improvements Supporting Life Safety and Communications Project, and

BE IT FURTHER RESOLVED that the Board of Trustees commits to paying Rowan University’s one-third share of the debt service on the CIF Bonds issued to fund the grant, and

BE IT FURTHER RESOLVED that all procurement related to the implementation of the Infrastructure Improvements Supporting Life Safety and Communications Project shall be conducted in accordance with applicable law and University policy.

SUMMARY STATEMENT/RATIONALE

This resolution establishes a total project budget for the Infrastructure Improvements Supporting Life Safety and Communications Project and authorizes the release of \$1,675,000 in CIF Grant funds from the 2025 Summer Cycle if awarded and approved by the State of New Jersey.

Recommended for Approval By:
Facilities Committee (11/24/25)
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.10 was approved.

RESOLUTION #2025.12.11

APPROVAL OF A TOTAL PROJECT BUDGET AND AUTHORIZATION OF THE RELEASE OF FUNDS FROM THE CIF GRANT FOR THE DEFERRED TECHNOLOGY AND FACILITIES UPGRADES TO ADDRESS TEACHING AND LEARNING SPACES

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

WHEREAS, on August 11, 2025, the Office of the Secretary of Higher Education issued a solicitation for grant funding (“2025 Summer Cycle”) under the Higher Education Capital Improvement Fund Act, N.J.S.A. 18A:72A-72, et seq. and under the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A:72A-49, et seq. (collectively the “Higher Education Capital Facilities Program”), and

WHEREAS, pursuant to Resolution 2025.09.15, the Board of Trustees authorized Rowan University (“Rowan”) to apply for funds for available under the Higher Education Capital Facilities Program, and

WHEREAS, if awarded, Rowan would receive \$918,000 in funding from the Higher Education Capital Improvement Fund (“CIF”) for Deferred Technology and Facilities Upgrades to Address Teaching and Learning Spaces, and

WHEREAS, pursuant to the CIF Act, each participating public institution of higher education must commit to paying one-third of the debt service on the CIF Bonds issued to fund its respective grant, and

WHEREAS, Rowan has determined that the cost of this project to address deferred technology and facilities upgrades for teaching and learning spaces – including, but not limited to, the following improvements: updating obsolete instructional technology, replacement of antiquated ADA-compliant modular furniture, reconfiguration of layouts to improve accessibility and targeted environmental upgrades – shall not exceed \$918,000, and

WHEREAS, pending award and State approval, the Senior Vice President for Finance and Chief Financial Officer has certified that sufficient funds are available from the CIF Grant to support the Deferred Technology and Facilities Upgrades to Address Teaching and Learning Spaces Project, and that adequate reserves exist to pay Rowan’s one-third share of the related debt service obligations

THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves a total project budget for the Deferred Technology and Facilities Upgrades to Address Teaching and Learning Spaces Project in an amount not to exceed \$918,000, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the release of \$918,000 in CIF Grant funds from the 2025 Summer Cycle if awarded and approved by the State to implement the Deferred Technology and Facilities Upgrades to Address Teaching and Learning Spaces Project, and

BE IT FURTHER RESOLVED that the Board of Trustees commits to paying Rowan University’s one-third share of the debt service on the CIF Bonds issued to fund the grant, and

BE IT FURTHER RESOLVED that all procurement related to the implementation of the Deferred Technology and Facilities Upgrades to Address Teaching and Learning Spaces Project shall be conducted in accordance with applicable law and University policy.

SUMMARY STATEMENT/RATIONALE

This resolution establishes a total project budget for the Deferred Technology and Facilities Upgrades to Address Teaching and Learning Spaces Project and authorizes the release of \$918,000 in CIF Grant funds from the 2025 Summer Cycle if awarded and approved by the State of New Jersey.

Recommended for Approval By:
Facilities Committee (11/24/25)
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.11 was approved.

RESOLUTION #2025.12.12

APPROVAL OF A BACHELOR 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, Bachelor of Science in Cybersecurity, has been developed by the Department of Computer Science, and

WHEREAS, the proposed Bachelor of Science in Cybersecurity will meet the strong workforce demand in this region including being identified as a critical area of need for Rowan Online program offerings, and

WHEREAS, the proposed program has been reviewed by the University Senate, the Dean of the College of Science & Mathematics, and the Provost/Executive Vice Chancellor 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 Cybersecurity, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.12 was approved.

RESOLUTION #2025.12.13

APPROVAL OF A BACHELOR OF SCIENCE IN PUBLIC HEALTH AND MEDICINE

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 Public Health and Medicine, has been developed by the Department of Health and Exercise Science Public Health, in collaboration with the College of Science & Mathematics, and

WHEREAS, the proposed Bachelor of Science in Public Health and Medicine will meet the need for learners pursuing careers as health professionals paired with a strong foundation in Public Health training, which expands opportunities for students seeking careers as practicing health professionals, and

WHEREAS, the proposed program has been reviewed by the University Senate, the Dean of the Rita & Larry Salva School of Nursing and Health Professions, and the Provost/Executive Vice Chancellor 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 Public Health and Medicine, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Science in Public Health and Medicine. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.13 was approved.

RESOLUTION #2025.12.14

APPROVAL OF A MASTER OF SCIENCE IN HEALTHCARE 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, Master of Science in Healthcare Management, has been developed by the School of Professional Studies, and

WHEREAS, the proposed Master of Science in Healthcare Management will meet the strong market demand for graduates in this field including being identified as a critical area of need for Rowan Online program offerings, and further contributes to Rowan University's contributions to developing the health care workforce, and

WHEREAS, the proposed program has been reviewed by the University Senate, the Dean of the School of Professional Studies, and the Provost/Executive Vice Chancellor 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 Healthcare Management, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.14 was approved.

RESOLUTION #2025.12.15

APPROVAL OF A MASTER OF SCIENCE IN ONE HEALTH

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 One Health, has been developed by the Shreiber School of Veterinary Medicine, and

WHEREAS, the proposed Master of Science in One Health will meet the demand for training highly interdisciplinary professionals capable of navigating complex issues that require collaboration across human, animal, and environmental challenges, and

WHEREAS, the proposed Master of Science in One Health will contribute towards the accreditation standards of the Shreiber School of Veterinary Medicines in terms of offering graduate education programming, and

WHEREAS, the proposed program has been reviewed by Shreiber School of Veterinary Medicine Curriculum Committee, the Dean of the Shreiber School of Veterinary Medicine, and the Provost/Executive Vice Chancellor 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 One Health, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.15 was approved.

RESOLUTION #2025.12.16

APPROVAL OF A MASTER OF BUSINESS ADMINISTRATION WITH A SECOND CLASSIFICATION OF INSTRUCTIONAL PROGRAMS CODE

- 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 Business Administration (MBA), is currently offered by the William G. Rohrer College of Business with multiple academic concentrations that permit students to tailor their programs of study to their needs and earn credentials reflecting their expertise, and
- WHEREAS,** the existing MBA program is identified by the Classification of Instructional Programs (CIP) code, 52.0201 Business Administration and Management, General, in the Inventory of Degree and Certificate Program Offerings at New Jersey Institutions of Higher Education (Inventory), and
- WHEREAS,** this general CIP code does not differentiate certain MBA concentrations that emphasize STEM content and does not identify those programs of study as such in the Inventory, and
- WHEREAS,** assigning a second CIP code, 52.1399 Management Sciences and Quantitative Methods, Other, to the MBA program to designate concentrations with a STEM emphasis is beneficial to students, and
- WHEREAS,** the William G. Rohrer College of Business has evaluated the curricula of those concentrations according to recognized criteria for STEM designation, and
- WHEREAS,** the concentrations to be designated as STEM and assigned the second CIP code have been reviewed by the University Senate, the Dean of the William G. Rohrer College of Business, and the Provost/Executive Vice Chancellor for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees, and

THEREFORE BE IT RESOLVED that the academic program, Master of Business Administration, be assigned a second CIP code, 52.1399 Management Sciences and Quantitative Methods, Other, to designate certain concentrations as having a STEM emphasis.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Business Administration, with a second CIP code, 52.1399 Management Sciences and Quantitative Methods, Other, to designate certain concentrations as having a STEM emphasis. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.16 was approved.

RESOLUTION #2025.12.17

**APPROVAL OF A DOCTOR OF PHILOSOPHY IN
CANCER CELL BIOLOGY & GENOMICS**

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 in Philosophy in Cancer Cell Biology & Genomics, has been developed by Cooper Medical School of Rowan University (CMRSU) and

WHEREAS, the proposed Doctor in Philosophy in Cancer Cell Biology & Genomics will meet the demand for training researchers equipped to make impactful discoveries that advance cancer biology, diagnostics, therapeutics, and ultimately patient outcomes and

WHEREAS, further strengthens our collaborations with Camden partners such as Camden Cancer Research Center (CCRC) and the Coriell Institute for Medical Research (CIMR), while also strengthening the University’s path to R1, and

WHEREAS, the proposed program has been reviewed by the CMSRU Curriculum Committee, the Dean of Cooper Medical School of Rowan University, and the Provost/Executive Vice Chancellor 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 in Philosophy in Cancer Cell Biology & Genomics, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Doctor in Philosophy in Cancer Cell Biology & Genomics. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.17 was approved.

RESOLUTION #2025.12.18

APPROVAL OF A DOCTOR OF PHILOSOPHY IN COMPUTER SCIENCE

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 Computer Science, has been developed by the Department of Computer Science, and

WHEREAS, the proposed Doctor of Philosophy in Computer Science will meet the demand for researchers and experts needed to meet the regional workforce demands and make advancements in this rapidly evolving field, and

WHEREAS, the proposed program has been reviewed by the University Senate, the Dean of the College of Science & Mathematics, and the Provost/Executive Vice Chancellor 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 Computer Science, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Doctor of Philosophy in Computer Science. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.18. Chair Bruner opened the floor to questions and

recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.18 was approved.

RESOLUTION #2025.12.19

APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN LEADERSHIP IN EARLY CARE AND 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 and recognized certificates to be offered and awarded as independent or stackable credentials, and

WHEREAS, this Certificate of Graduate Study has been developed by the Department of Early Childhood, Elementary Education & Critical Foundations, and

WHEREAS, this Certificate will be relevant and beneficial to students seeking knowledge, skills, and credentialing in a field with growing demand, and

WHEREAS, this Certificate has been reviewed by the University Senate, the Dean of the College of Education, and the Provost/Executive Vice Chancellor 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 Leadership in Early Care and Education be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Leadership in Early Care and Education. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for notification.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.19 was approved.

RESOLUTION #2025.12.20

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN
EARLY LITERACY SPECIALIST ENDORSEMENT**

- 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 and recognized certificates to be offered and awarded as independent or stackable credentials, and
- WHEREAS,** this Certificate of Graduate Study has been developed by the Department of Critical Literacy, Technology & Multilingual Education, and
- WHEREAS,** this Certificate will be relevant and beneficial to students seeking knowledge, skills, and credentialing in a field with growing demand, and
- WHEREAS,** this Certificate has been reviewed by the University Senate, the Dean of the College of Education, and the Provost/Executive Vice Chancellor 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 Early Literacy Specialist Endorsement be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Early Literacy Specialist Endorsement. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for notification.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.20 was approved.

RESOLUTION #2025.12.21

APPROVAL TO CHANGE THE NAME OF THE COLLEGE OF PERFORMING ARTS TO THE COLLEGE OF THE ARTS

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, pursuant to Resolution 2025.06.46, the Ric Edelman College of Communication & Creative Arts was dissolved and its academic programs relocated to the existing College of Performing Arts and College of Humanities & Social Sciences, respectively, effective August 1, 2025, and

WHEREAS, pursuant to the same Resolution, the existing College of Performing Arts and College of Humanities & Social Sciences were be renamed in a forthcoming action to appropriately reflect their expanded scope and continuity of naming, and

WHEREAS, the renaming has been approved by the College, the University Senate, and the Provost/Executive Vice Chancellor 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 College of Performing Arts be renamed the College of the Arts.

SUMMARY STATEMENT/RATIONALE

This resolution approves the renaming of the College of Performing Arts to the College of the Arts, pursuant to a previous resolution to realign the College of Humanities & Social Sciences and the College of Performing Arts and their academic departments.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.21 was approved.

RESOLUTION #2025.12.22

APPROVAL TO MOVE THE DEPARTMENT OF ART TO THE COLLEGE OF THE ARTS

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, pursuant to Resolution 2025.06.46, the Ric Edelman College of Communication & Creative Arts was dissolved and its academic programs relocated to the existing College of Performing Arts and College of Humanities & Social Sciences, respectively, effective August 1, 2025, and

WHEREAS, the Department of Art was housed in the Ric Edelman College of Communication & Creative Arts, and

WHEREAS, the move of the Department of Art to the College of the Arts has been approved by the Department, the College, the University Senate, and the Provost/Executive Vice Chancellor 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 Department of Art be moved to the College of the Arts.

SUMMARY STATEMENT/RATIONALE

This resolution approves the moving of the Department of Art to the College of the Arts, pursuant to a previous resolution to realign the College of Humanities & Social Sciences and the College of Performing Arts and their academic departments.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.22 was approved.

RESOLUTION #2025.12.23

APPROVAL TO MOVE DEPARTMENTS INTO THE RIC EDELMAN COLLEGE OF COMMUNICATION, HUMANITIES & SOCIAL 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, pursuant to Resolution 2025.06.46, the Ric Edelman College of Communication & Creative Arts was dissolved and its academic programs relocated to the existing College of Performing Arts and College of Humanities & Social Sciences, respectively, effective August 1, 2025, and

WHEREAS, the Departments of Communication Studies, Journalism, Public Relations & Advertising, Radio, Television & Film, and Writing Arts were housed in the Ric Edelman College of Communication & Creative Arts, and

WHEREAS, the moves have been approved by the Departments, the College, the University Senate, and the Provost/Executive Vice Chancellor 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 Departments of Communication Studies, Journalism, Public Relations & Advertising, Radio, Television & Film, and Writing Arts be moved to the Ric Edelman College of Communication, Humanities & Social Sciences.

SUMMARY STATEMENT/RATIONALE

This resolution approves the moving of the Departments of Communication Studies, Journalism, Public Relations & Advertising, Radio, Television & Film, and Writing Arts to the Ric Edelman College of Communication, Humanities & Social Sciences, pursuant to a previous resolution to realign the College of Humanities & Social Sciences and the College of Performing Arts and their academic departments.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.23. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Jean Edelman recused herself. A vote was taken 15-0 in favor and Resolution #2025.12.23 was approved.

RESOLUTION #2025.12.24

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Adams, Kaitlin	MA	Assistant Director, Writer	Media & Public Relations	09/20/2025-06/30/2026
Aquino, Gabriel	MSW	Associate Director, Counseling & Psychological Services	Wellness Center	10/04/2025
Basta, Henry	MS	Public Relations & Event Coordinator	College of Science & Mathematics	11/24/2025-06/30/2026
Brennan, Michelle	BA	Director of Marketing	Rowan Online	09/29/2025
Burgess, Bradley	MS	Deputy Athletic Director for Strategic	Athletics	10/14/2025

Clark, Rommely	MBA	Initiatives & External Engagement National Account Manager	Corporate Learning	10/20/2025
Gigantino, Adrienne	MA	Director of International Student & Scholar Services	International Center	09/22/2025
Granato, Chelsea	BA	Human Resources Business Partner	Human Resources	10/27/2025
Harm, Alexander	MBA	Director of Market Insights	Market Research	10/18/2025
Holland, Shaun	MA	Associate Director of Instructional Design	Online Learning	10/18/2025
Hopkins, Jeff	BS	Online Admissions Counselor	Online Enrollment	09/22/2025-06/30/2026
Kells, Tyler	BS	Data Analyst/Data Visualization Developer	Online Operations	09/22/2025-06/30/2026
Ko, Wah	MA	Senior Director of Planning & Design/Assistant University Architect	Real Estate Development & Capital Projects	09/08/2025
Lewis, Sarah	BA	Director of Employee Success	Online Operations	11/10/2025
McCool, William	MA	Associate Director of Online Course Operations	Online Operations	10/04/2025
Moon, Young Joo	MS	Associate Director, Collection Services	Campell Library	10/06/2025
Mori, Stacie	MA	Associate Director	Office of Contracting & Procurement Management	01/11/2025
Murphy, Lacey	MA	Post Award Manager	Office of Research	10/14/2025
Panto, Caelynn	BS	Marketing Automation Specialist	Digital Strategy & Performance Marketing	10/06/2025-06/30/2026
Porch, Tara	MA	Online Admissions Counselor	Online Enrollment	09/22/2025-06/30/2026
Reed, Amy	PhD	Associate Dean of Students	Ric Edelman College of Communication, Humanities & Social Sciences	09/01/2025
Saleeb, Mina	MBA	Program Director	Corporate Learning	11/10/2025
Sedlock, Jennifer	MA	Associate Director of Online Educational Strategies	Online Learning	10/18/2025
Spena, Vincent	BA	Admissions Counselor	Admissions	11/17/2025-06/30/2026
Tole, Jennifer	PhD	Associate Provost for Academic Program Quality & Compliance	Office of the Provost	09/08/2025
Wyndham, Susan	MFA	Director of Landscape Architectural Services	Planning & Real Estate	11/24/2025

TENURED APPOINTMENTS

Sosa, Horacio	PhD	Professor	Mechanical Engineering	09/01/2025
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VISITING PROFESSOR

Navale, Govinda	PhD	Visiting Professor	Chemistry & Biochemistry	09/01/2025-06/30/2026
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LIBRARY PROMOTIONS

Kipnis, Daniel G.	MSI	Librarian I	University Libraries	01/01/2026
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FULL TIME TEMPORARY APPOINTMENTS

Henhaffer, Samantha	BA	Student Success Coordinator & SOAR Navigator	Academic Support Programs	09/22/2025-06/30/2026
Imeri, Astrit	PhD	Postdoctoral Fellow	Mechanical Engineering	09/05/2025-06/30/2026
Kinoian, Alexander	BS	Professional Services Specialist	Digital Engineering Hub	11/10/2025-06/30/2026
Krieger, Nicole	MS	Patient Care Program Assistant	Wellness Center	10/27/2025-06/30/2026
Patel, Hina	BA	Events Coordinator	Wellness Center	10/13/2025-06/30/2026

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE NEW APPOINTMENTS

Bispo, Sandra	MD	Pediatrician	Pediatrics	12/15/2025-06/30/2026
Gray-Harris, Nakeya	DNP	Advanced Practice Nurse	NeuroMusculoskeletal Institute	11/17/2025
Hemdal, Susan	BS	Director of Administration	NJ Institute For Successful Aging	10/06/2025
Hoban, Trisha	MSN	Pediatric Provider	Pediatrics	09/01/2025-06/30/2026
Iuliucci, Jamie	MSN	Director of Programming	Simulation Center	12/01/2025-06/30/2026
Kanavel, Crystal	HS	Practice Manager	Department of Family Medicine	10/19/2025
Rand, Kelly	DrPH	Curriculum Instructor	Academic Affairs & Student Services	11/03/2025-06/30/2026
Romano, Emily	MD	Physician	Geriatrics	09/02/2025-06/30/2026
Schnatz, Peter	DO	Department Chair	Obstetrics & Gynecology	11/03/2025-06/30/2027
Schwartzman, Noah	DO	Child & Adolescent Psychiatrist	Psychiatry	01/05/2026-06/30/2027
Thompson, Renee	PhD	Academic Support Advisor	Academic Affairs	11/17/2025-06/30/2026
Wellens, Michael	MBA	Senior Associate Dean of Finance	Rowan Medicine Administration	11/03/2025

SHREIBER SCHOOL OF VETERINARY MEDICINE FACULTY APPOINTMENTS

Harrier, Stephanie	DVM	Clinical Assistant Professor	Clinical Sciences	01/05/2026-06/30/2027
Kochie, Samantha	DVM	Assistant Professor	Clinical Sciences	12/01/2025-06/30/2026
Mancuso, Laura	VMD	Assistant Professor	Clinical Sciences	12/01/2025-06/30/2026
Negrin, Arianna	DVM, PhD	Assistant Professor	Clinical Sciences	11/19/2025-06/30/2028

SHREIBER SCHOOL OF VETERINARY MEDICINE TENURED APPOINTMENTS

French, Hilari	DVM, PhD	Professor	Clinical Sciences	07/15/2025
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY NEW APPOINTMENTS

Scarduzio, Christopher	MSW	Assistant Director of Student Support Services & Wellness	Student Affairs	09/08/2025-06/30/2026
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FACULTY APPOINTMENTS

Assad, Salman	MD	Assistant Professor of Neurology	Neurology	01/01/2026
Averch, Timothy	MD	Professor of Surgery	Surgery	01/01/2026
Aversa, John	MD	Assistant Professor of Surgery	Surgery	01/01/2026
Bansal, Preeti	MD	Assistant Professor of Medicine	Medicine	01/01/2026
Cattie, Rabia	MD	Assistant Professor of Medicine	Medicine	01/01/2026
Chou, Joli	DMD, MD	Associate Professor of Surgery	Surgery	01/01/2026
Delesky, Edward	MD	Assistant Professor of Family Medicine	Family Medicine	01/01/2026
Goulet, Nastasha	DO	Instructor of Pediatrics	Pediatrics	01/01/2026
Guariglia, Catherine	MD	Assistant Professor of Family Medicine	Family Medicine	01/01/2026
Henderson, Hannah	MD	Assistant Professor of Neurology	Neurology	01/01/2026
Keita, Oumou	MD	Instructor of Obstetrics & Gynecology	Obstetrics & Gynecology	01/01/2026
Kennedy, Catherine	MD	Instructor of Surgery	Surgery	01/01/2026
Khandker, Maya	MD	Assistant Professor of Medicine	Medicine	01/01/2026
Kirton, Orlando	MD, MBA	Professor of Surgery	Surgery	01/01/2026
Ko, Hyun-Kyung	PhD	Assistant Professor of Surgery	Surgery	01/01/2026
Kothari, Pankti	MD	Assistant Professor of Surgery pending board certification	Surgery	01/01/2026
Li, Ka Yi	MD	Assistant Professor of Medicine	Medicine	01/01/2026
McLaughlin, Caroline	MD	Assistant Professor of Surgery	Surgery	01/01/2026
Nanduri, Ananya	DO	Assistant Professor of Medicine	Medicine	01/01/2026
Noy, Adam	MD	Assistant Professor of Clinical Psychiatry	Psychiatry	01/01/2026
Nyanin, Paapa	MD	Assistant Professor of Family Medicine	Family Medicine	01/01/2026
Parikh, Darshan	MD	Assistant Professor of Radiology	Radiology	01/01/2026
Perlow, Elana	MD	Instructor of Family Medicine	Family Medicine	10/27/2025
Poiset, Spencer	MD	Assistant Professor of Radiation Oncology	Radiation Oncology	01/01/2026

Raju, Suguna	MD	pending board certification Assistant Professor of Medicine	Medicine	01/01/2026
Roche, Meaghan	MD	Assistant Professor of Medicine	Medicine	01/01/2026
Sharkus, Robert	DO	Assistant Professor of Neurology	Neurology	01/01/2026
Simon, Andrew	MD	Instructor of Orthopaedic Surgery	Orthopaedic Surgery	01/01/2026
Stanisce, Luke	MD	Assistant Professor of Surgery pending board certification	Surgery	01/01/2026

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CHANGE IN RANK

Santisi, Anthony	MD	Change from Assistant Professor of Radiology pending board certification to Assistant Professor of Radiology		01/01/2026
Snyder, Samantha	DO	Change from Assistant Professor of Radiology pending board certification to Assistant Professor of Radiology		01/01/2026

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY ADJUNCTS, VOLUNTEERS, & PART-TIME

Pericic, Danijel	MD, MS	Clinical Assistant Professor of Neurology (Vol)		01/01/2026
So, Kenneth	MD	Clinical Assistant Professor of Medicine (Vol)		01/01/2026
Sorokin, Evan	MD	Clinical Assistant Professor of Surgery (Vol)		01/01/2026

RESIGNATIONS

Arthur, Brea S		Human Resources		10/20/2025
Hall, Naima		Virtua SOM Student Affairs		10/31/2025
Scarduzio, Christopher M.		CMSRU Student Affairs		10/03/2025
Traynor, Dana Joy		Division of Marketing & Communication		09/02/2025

RETIREMENTS

Basantis, Melanie		Henry M. Rowan College of Engineering		12/31/2025
Benson, Michael T.		Library Services		09/30/2025
Chin, Steven		Henry M. Rowan College of Engineering		12/31/2025
Eigenbrot, Carol		University Advising Center		09/30/2025

+ grant funded

** date change

^corrected

* salaries/benefits provided by Cooper Hospital - no financial cost to Rowan

SUMMARY STATEMENT/RATIONALE

This resolution approves personnel actions which include the hiring of new appointments and full-time/temporary faculty.

Recommended for Approval By:
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.24. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 15-0 in favor and Resolution #2025.12.24 was approved.

RESOLUTION #2025.12.25

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH PURE PROJECT MANAGEMENT FOR PROFESSIONAL SERVICES

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University (“Rowan”) has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** Section N.J.S.A.18A:64M-1 et seq. of the Restructuring Act authorizes Rowan to enter into contracts and agreements deemed necessary or advisable by the Board of Trustees for carrying out the University’s purposes, and
- WHEREAS,** the Restructuring Act further permits Rowan to procure services without public advertising in accordance with 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 on February 19, 2014, the Board authorized certain exceptions, including an exception for construction management services pursuant to N.J.S.A. 18A:64-56(26), and
- WHEREAS,** in connection with the construction of the new Ric Edelman College of Communication, Humanities, and Social Sciences (“RECCHSS”), certain spaces within Memorial Hall and Campbell Library impacted by and related to the RECCHSS project will be renovated and repurposed; and
- WHEREAS,** Rowan has determined that certain professional services, including construction management and owner’s representative services, are required to support the programming and construction phases of this work, and
- WHEREAS,** Rowan wishes to engage PURE Project Management (“PURE”) to provide these professional services in an amount not to exceed \$490,000, and
- WHEREAS,** PURE currently serves as the owner’s representative for the RECCHSS project, and
- WHEREAS,** given PURE’s direct involvement in and familiarity with the scope of work associated with the renovations at Memorial Hall and Campbell Library, engaging a new firm would result in unnecessary duplication of effort, increased costs, and potential project delays, and
- WHEREAS,** awarding this contract to PURE will ensure continuity, efficiency, and effective project coordination, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that sufficient funds are available to support this expenditure

THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes Rowan University to enter into a contract without competitive bidding with PURE Project Management for professional construction management and owner’s representative services in an amount not to exceed \$490,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with PURE Project Management for professional construction management and owner’s representative services related to the renovation and repurposing of spaces within Memorial Hall and Campbell Library, in connection with the Ric Edelman College of Communication, Humanities, and Social Sciences project, in an amount not to exceed \$490,000.

Recommended for Approval By:
Facilities Committee (11/24/25)
Budget and Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.25. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Jean Edelman recused herself. A vote was taken 15-0 in favor and Resolution #2025.12.25 was approved.

RESOLUTION #2025.12.26

APPROVAL OF AN INITIAL PROJECT BUDGET FOR A NEW PARKING LOT AT THE JEAN AND RIC EDELMAN FOSSIL PARK AND MUSEUM

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 18A:64M-9(f) and (r), and

WHEREAS, Rowan University (“Rowan”) has sought to expand its academic offerings and advance its commitment to research, sustainability and Science, Technology, Engineering and Mathematics (STEM) disciplines, and

WHEREAS, it was determined that a new facility, inclusive of a world-class museum and visitor center, STEM education spaces, research laboratories, a paleontology-themed playground, and social spaces would be developed, and

WHEREAS, Resolution 2019.12.33 approved the development, design and construction of the Jean and Ric Edelman Fossil Park and Museum (“Fossil Park”) on a 65-acre site located in Mantua Township, and

WHEREAS, following the opening of the Fossil Park, it was determined that additional parking was required to accommodate overflow parking for visitors and buses transporting student groups, and

WHEREAS, Rowan has received a grant in the amount of \$774,000 from the American Automobile Association (“AAA”) to support the development, design and construction of the additional parking lot, and

WHEREAS, Rowan has determined that the cost to develop, design, and construct the new parking lot shall not exceed \$774,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that sufficient funds are available through the AAA grant to cover the costs associated with this project

THEREFORE BE IT RESOLVED that the Board of Trustees hereby establishes a total project budget for the development, design, and construction of the additional parking lot at the Jean and Ric Edelman Fossil Park and Museum in an amount not to exceed \$774,000, and

BE IT FURTHER RESOLVED that procurement of the services necessary to develop, design and construct the parking lot shall be conducted in accordance with applicable law and University policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves an initial project budget to develop, design, and construct an additional parking lot at the Jean and Ric Edelman Fossil Park and Museum, funded through a grant from the American Automobile Association.

Recommended for Approval By:
Facilities Committee (11/24/25)
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.26. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Jean Edelman recused herself. A vote was taken 15-0 in favor and Resolution #2025.12.26 was approved.

RESOLUTION #2025.12.27

DECLARATION OF OFFICIAL INTENT UNDER TREASURY REGULATION SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES RELATED TO CONSTRUCTION OF A NEW FACILITY FOR THE RIC EDELMAN COLLEGE OF COMMUNICATION, HUMANITIES AND SOCIAL SCIENCES

WHEREAS, Rowan University (the “Public University”) intends to issue debt obligations or be the borrower or other obligor on debt obligations (“Project Debt Obligations”), the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and that will be used to finance the new construction of a facility for the Ric Edelman College of Communications, Humanities and Social Sciences together with various deferred maintenance projects to better serve the needs of its students, faculty and staff by creating additional space for the Public University (“Project”); and

WHEREAS, the Public University intends to finance the Project, in part, with the Project Debt Obligations but may pay for certain costs of the Project (“Project Costs”) prior to the issuance of the Project Debt Obligations with funds of the Public University which are not borrowed funds; and

WHEREAS, the Public University desires to preserve its right to allocate a portion of the proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid by the Public University prior to the issuance of the Project Debt Obligations for purposes of Sections 103 and 141-150 of the Code.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Public University as follows:

- Section 1.** The Public University reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.
- Section 2.** This resolution is intended to be and hereby is a declaration of the Public University’s official intent to reimburse the Public University for the expenditure of Project Costs by the Public University paid prior to the issuance of the Project Debt Obligations with the proceeds of the Project Debt Obligations, in accordance with Treasury Regulation Section 150-2.
- Section 3.** The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Project is \$40,000,000, excluding all related financing costs.
- Section 4.** The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be “capital expenditures” in accordance with the meaning of Section 150 of the Code.
- Section 5.** No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulation Section 1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147 of the Code. The proceeds of the Project Debt Obligations used to reimburse the Public University for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds”, or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulation Section 1.148-1) of the Project Debt Obligations or another issue of debt obligations of the Public University, other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulation Section 1.148-1).
- Section 6.** All reimbursement allocations will occur not later than 18 months after the later of: (i) the date the expenditure from a source other than the Project Debt Obligations is paid; or (ii) the date the Project is “placed in service” (within the meaning of Treasury Regulation Section 1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.
- Section 7.** This resolution will take effect immediately.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to seek reimbursement of expenses it paid or will pay for a portion of the costs of the new construction of a facility for the Ric Edelman College of Communications, Humanities and Social Sciences together with various deferred maintenance projects from the proceeds of Projects Debt Obligations.

RECORDED VOTE

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
_____	_____	_____	_____

The foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of Rowan University at a meeting thereof duly called and held on December 10, 2025.

Secretary

[SEAL]

Recommended for Approval By:
Budget & Finance Committee (11/24/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.27. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Jean Edelman recused herself. A vote was taken 15-0 in favor and Resolution #2025.12.27 was approved.

RESOLUTION #2025.12.28

APPROVAL TO CHANGE THE NAME OF THE COLLEGE OF HUMANITIES & SOCIAL SCIENCES TO THE RIC EDELMAN COLLEGE OF COMMUNICATION, HUMANITIES & SOCIAL 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, pursuant to Resolution 2025.06.46, the Ric Edelman College of Communication & Creative Arts was dissolved and its academic programs relocated to the existing College of Performing Arts and College of Humanities & Social Sciences, respectively, effective August 1, 2025, and

WHEREAS, pursuant to the same Resolution the existing College of Performing Arts and College of Humanities & Social Sciences were to be renamed in a forthcoming action to appropriately reflect their expanded scope and continuity of naming, and

WHEREAS, the renaming has been approved by the College, the University Senate, and the Provost/Executive Vice Chancellor 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 College of Humanities & Social Sciences be renamed the Ric Edelman College of Communication, Humanities & Social Sciences.

SUMMARY STATEMENT/RATIONALE

This resolution approves the renaming of the College of Humanities & Social Sciences to the Ric Edelman College of Communication, Humanities & Social Sciences, pursuant to a previous resolution to realign the College of Humanities & Social Sciences and the College of Performing Arts and their academic departments.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/25/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.28. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Jean Edelman recused herself. A vote was taken 15-0 in favor and Resolution #2025.12.28 was approved.

RESOLUTION #2025.12.29

APPROVAL OF AMENDED 2023-2028 UNIVERSITY ACADEMIC CALENDAR

WHEREAS, as part of its normal academic planning process, Rowan University develops a University Academic Calendar for future years, and

WHEREAS, the University Academic Calendar specifies the dates for the beginning and duration of the standard full term each semester, and

WHEREAS, the University Academic Calendar specifies the dates for holidays and breaks when classes are not in session, review days and final examinations, and Commencement ceremonies, and

WHEREAS, the University Academic Calendar is accompanied by Guidelines that define its scope and purview and its relationship to other calendars and functions, and

WHEREAS, a Committee comprising faculty, students, staff and administrators, including representatives of the University's Unions and Senate, jointly developed the Guidelines and the Calendar, and

WHEREAS, the University Academic Calendar and accompanying Guidelines are normally renewed for five years, and

WHEREAS, an amendment to the University Academic Calendar has been recommended for approval to the Board of Trustees,

THEREFORE BE IT RESOLVED that the Board of Trustees amends the University Academic Calendar for Fall 2023 through Spring 2028.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the 2023-2028 University Academic Calendar.

Recommended for Approval By:
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.29. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.12.29 was approved.

RESOLUTION #2025.12.30

FIRST READING OF BYLAWS AMENDED TO REFLECT CHANGES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), by operation of law, effective July 1, 2013, Rowan University was designated as a Public Research University, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees was empowered with various rights and Rowan University was given certain rights attributable to a Public Research University, and

WHEREAS, those rights include the power to adopt bylaws necessary and proper for the administration and operation of Rowan University, N.J.S.A. 18A:64M-9(a) and (m), and

WHEREAS, Rowan University has previously, through official Board of Trustees action, proposed and approved revisions to the Bylaws of Rowan University, and

WHEREAS, Rowan University has recognized that such Bylaws require regular review in order to ensure that such Bylaws are consistent with Rowan University’s operating principles and reflect its current needs, and

WHEREAS, Rowan University has recently undertaken a revision process for its Bylaws, and

WHEREAS, such Bylaws may be amended through an affirmative 2/3 roll call vote of the Board of Trustees members present at two consecutive public meetings of the Board,

THEREFORE BE IT RESOLVED that the Board of Trustees acknowledges the required first reading of the proposed changes to the Bylaws, and

BE IT FURTHER RESOLVED that the Rowan University Bylaws be considered for public vote in accordance with the process outlined in the Bylaws for their amendment by the Board of Trustees of Rowan University.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the first public reading of the revised Bylaws in accordance with the process for amendment of the Bylaws.

Recommended for Approval By:
Nominations Committee (12/4/25)
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.30 and Ms. Wheatcroft took a vote by roll call, asking the Board members to indicate their vote in the affirmative or negative when called upon:

Chad Bruner:	Yes
Larry Salva:	Yes
Jean Edelman:	Yes
Brenda Bacon:	Yes
Anthony Calabrese:	Yes
Michale Carbone:	Yes
Joeseeph Cosgrove:	Yes
Thomas Gallia:	Yes
Barbara Armand Kushner:	Yes
George Loesch:	Yes
Nikitas Moustakas:	Yes
Nick Petroni:	Yes
Virginia Smith:	Yes
Steve Sweeney:	Yes
Adam Taliaferro:	Yes
Ali Ishage:	Yes

RESOLUTION #2025.12.31

**AUTHORIZATION TO EXECUTE AN EASEMENT AGREEMENT WITH THE
COUNTY OF GLOUCESTER FOR THE CONSTRUCTION OF A NEW
STORMWATER MANAGEMENT SYSTEM IN GLASSBORO BOROUGH**

WHEREAS, pursuant to the *N.J.S.A. 18A:64M-9(q)*, Rowan University (“Rowan”) is permitted to “acquire, by gift, purchase, condemnation or otherwise, own, lease, dispose of, use and operate” real property as is necessary or desirable for university purposes, and

WHEREAS, Rowan is further permitted to enter into contracts and agreements which are deemed necessary or advisable in the furtherance of its mission, *N.J.S.A.* 18A:64M-9(k), and

WHEREAS, Rowan is the owner of certain parcels of land located in the Borough of Glassboro along Route 322 from Girard Road to Joseph L. Bowe Boulevard (“Bowe Blvd.”) and along Bowe Blvd. from Route 322 to the railroad tracks (“Site”), and

WHEREAS, the County of Gloucester, New Jersey (“County”) has entered into discussions with Rowan on the installation of a new stormwater management area on the Site (“New Storm Basin”), and

WHEREAS, Rowan has requested certain modifications to the New Storm Basin from the County including, but not limited to, its size and depth and location to allow for a walking path alongside the New Storm Basin, and

WHEREAS, in furtherance of the construction of the New Storm Basin, Rowan must negotiate and execute an easement agreement with the County to allow access to, and construction on, the Site (“Easement Agreement”), and

WHEREAS, Rowan and the County have agreed that the Easement Agreement may be terminated by Rowan in the event of any planned future development of the Site, provided any such future development plans accommodate the need for storm water management in the area, and

WHEREAS, the Easement Agreement shall include a specifically defined metes and bounds description of the Site as well as any other terms and conditions as Rowan’s Chief Financial Officer shall deem necessary.

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan’s Chief Financial Officer is authorized to negotiate the terms of the Easement Agreement with the County for the construction of the New Storm Basin and to take any and all actions necessary to ensure the recordation of same and to support same through any necessary approval processes.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of an easement agreement with the County of Gloucester relating to the construction of a new stormwater management system in the Borough of Glassboro along Route 322 from Girard Road to Joseph L. Bowe Boulevard and along Bowe Blvd. from Route 322 to the railroad tracks.

Recommended for Approval By:
Executive Committee (12/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.31. Chair Bruner opened the floor to questions and

recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 15-0 in favor and Resolution #2025.12.31 was approved.

RESOLUTION #2025.12.32

REAPPOINTMENT OF PROFESSIONAL STAFF

WHEREAS, the performance of the following named professional staff members have been carefully evaluated, and

WHEREAS, agreement between the State and the Union provides that members of the professional staff not holding faculty or concurrent academic rank who are members of the State University Bargaining Unit shall be eligible for reappointment to a multi-year contract

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers reappointment to the following professional staff of the University for the following years.

PROFESSIONAL STAFF

3 Year Multiyear Contract Candidates
(2026 – 2027 through 2028 - 2029)

Salvatore, Jason M	Rowan Online
Bunoza, Kaitlin E	Center for Access, Success & Equity
Calkins, Vincent	Network and System Services
Colasanti, Nicole Marie	Operations
DeWitt, Donald James	Analytics, Systems & Applications
Defendre, Daphnee Innocent	University Housing
Gottschling, Valentina V	Dean Science & Mathematics
Holaday, Emmalee	Student Engagement
Huff, Katelynn A	Research Compliance
Hulsart, Courtney M.	University Advising Center
Hyman, Benjamin N	Institutional Research & Analytics
Jalakam, Pallavi	Operations
Johnson, William Hamer	Civil Engineering
Kalman, Nannette Frances	Center for Access, Success & Equity
Lemanowicz, Alea	Enrollment Operations
Lodge, Joan Kline	Enrollment Operations
Marti, Connor	Planetarium
Mercado, Carlos D	Institutional Research & Analytics
Mignot, Leslie Michelle	University Advising Center
Murray, Mary Patricia	Athletics General
Neube, Darryl Scott	Enrollment Operations
Panter, Christopher	Athletics General
Pierce, Sheena Andrea	Training & Instructional Support
Qualls, Kristin	Gallery Program

Rosato, Lindsay A	University Advising Center
Roy Naha, Suchandra	Analytics, Systems & Applications
Saldana, Cierra S	Student Access and Pathway Programs
Scott, Colleen	University Web Services
Strashinsky, Adam Michael	Learning Technologies and Media
VanLiew, Matthew	Nursing
Varadaraju, Sahana Karamutti	Analytics, Systems & Applications
Voight, William	Athletics General
Walker, Shante N.	Institutional Research & Analytics
Washart, Shawn	University Advising Center
Wells, Atla	University Advising Center
Whetstone, Milan Natasha	Admissions

**Fifth Year Candidates (Off-Cycle)
(2026-2027)**

Kommini, Chandu	Center for Advanced Transportation
Naqvi, Marryam Batool	Library Services

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of professional staff.

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.32. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 15-0 in favor and Resolution #2025.12.32 was approved.

RESOLUTION #2025.12.33

**REAPPOINTMENT OF PROFESSIONAL STAFF TO
THIRD AND FOURTH YEAR CONTRACTS**

WHEREAS, the following named professional staff members have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named professional staff listed below shall be offered reappointment.

PROFESSIONAL STAFF

**Third and Fourth Year Candidates
(2026 - 2027 & 2027 - 2028)**

Blackwell, Elijah	Student Engagement
Bomgardner, Estyr Marie	Early, Elem. Ed & Critical Fd - EEC
Cardoso, Helen	Office of Career Advancement
Corroda, Christopher	International Center
Crean, Christopher J	International Center
Davis, Ashley Lynn	Student Center Timesheet
Dillman, Kirsten L.	CMSRU Student Affairs
Doyle, Amiya Kae	Rowan Online
Dugme, Fatma	Counseling Center
Elliott, Ethan	Analytics, Systems & Applications
Ferrin, Susanne E	Dean Engineering
Gaston, Brittany Leigh	Operations
Geiger, Jacquelyn Elizabeth	Rowan Online – B2B Expansion
Gligor, Julianna	Recruitment Marketing
Goldman, Rachel Sami	Financial Aid
Gosier, Kenold Eugene	Student Engagement
Gradkowski, Gino	Athletics General
Griffin, Andrew	Analytics, Systems & Applications
Hafer, Rachel D	Learning Technologies and Media
Haller, Taija	Wellness & Inclusive Services in Ed
Holzer, Allysa	Admissions
Howard, Malik	ASCEND EOF
Lopez, Genesis	Operations
Luu, Alex H	Provost
Matthews, Jennifer L.	Rowan Online - B2B Construct. Mgmt.
Maurer, Carrie	Rowan Online
McCarthy, Katrina M.	Geography & Environment
Muhlbaier, Mitchell George	Recruitment Marketing
Nash, Michael D.	Office of Career Advancement
Newlands, Christina	Academic Success Center
Nicholson, Melissa A.	Sponsored Programs/Main
Norton, Alan J.	Center for Advanced Transportation
Paolini, Julianna	Admissions
Penn, Ryan	Dean Engineering
Renzulli, Christy	Recruitment Marketing
Roach, Paul Henderson	Financial Aid
Rosner, Danielle Paige	Recruitment Marketing
Rukon, Md Muzibur Rahman	CMSRU IT
Ruley, Michael Patrick	Athletics General
Sellu, Joseph Sahr	Network and System Services
Smith-Johnson, Haashim	Camden Instructional Tech
Verdone, Jason A	Wellness & Inclusive Services in Ed
Wampler, Kim	Student Access and Pathway Programs
West, Kaitlin Crystal	University Housing
Wittenberger, Adam	Network Operations

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.12.33. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 15-0 in favor and Resolution #2025.12.33 was approved.

**UNIVERSITY SENATE
REPORT**

Dr. Bill Freind provided an update on the Wellness Task Force's progress. The initiative has advanced to the stage of presenting its materials to the Executive Cabinet for endorsement. Additionally, at least three other universities have begun adopting elements of our strategic plan. The center is also in the process of finalizing a policy regarding the use of AI by faculty and students. This policy aims to establish clear guidelines to uphold academic integrity while also encouraging innovative and effective applications of AI in academic work.

**STUDENT TRUSTEE
REPORT**

Mr. Ali Ishage remained committed to enhancing engagement across all levels of the university. A key priority has been strengthening relationships between students and the Board of Trustees by creating meaningful opportunities for trustees to participate in events where students are present. He continues to meet with trustees to gather ideas, with a recurring theme being the desire for greater student connection. Additionally, Ishage believes that many student concerns can be addressed internally and sees potential for internship opportunities tied to these issues. Lastly, the Rowan Football team's recent social media accomplishments were highlighted as a point of pride and engagement.

PUBLIC COMMENT

Riccardo Dale- former student trustee 2019-2020 provided a report on the School to Prosperity Pipeline and its successful partnership between Rowan University and Free All Minds.

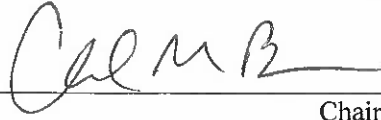
NEW BUSINESS

There was no new business.

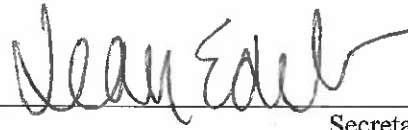
ADJOURNMENT

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 4:35 p.m.

Victoria Wood, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees