SCHEDULE
3:00 p.m.

PUBLIC SESSION

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBER

CLOSED SESSION
Personnel, Real Estate, and Litigation Matters

RETURN TO PUBLIC SESSION

APPROVAL OF MINUTES FOR DECEMBER 13, 2023

PRESIDENT’S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

Please Note: Individuals may speak only in reference to those resolutions under consideration for Board Action. All other comments will be heard prior to New Business if the President’s Office was properly notified.

ACTION ITEMS FOR CONSENT AGENDA

2024.02.01 APPROVAL OF SUMMER RENTAL RATES

Summary Statement: This resolution establishes daily rental rates for housing facilities operated by the University and its partners, including Holly Pointe Commons, during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2024, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates.
2024.02.02  APPROVAL OF DELEGATION OF AUTHORITY FOR PURCHASE OF INSURANCE AGREEMENTS
Summary Statement: The resolution approves a delegation of authority to execute insurance contracts to the President and the Senior Vice President for Finance and Chief Financial Officer provided same are obtained through an industry accepted practice, and within the FY25 budget as approved by the Board, and such contracts are reported at the Budget and Finance Committee following the award.

2024.02.03  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DMG MORI FOR THE PURCHASE OF A LASER POWDER BED FUSION MACHINE
Summary Statement: This resolution approves a contract without competitive bidding for the purchase of a laser powder bed fusion machine with DMG Mori in an amount not to exceed $750,000.

2024.02.04  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GRADUATE PROGRAM RECRUITMENT SOLUTIONS FOR MARKETING FOR ROWAN GLOBAL PROGRAMS
Summary Statement: This resolution approves a contract without competitive bidding with GPRS for foreign student recruitment services for the amount of $300,000 for FY24 with the possibility of renewal for FY25 and FY26.

2024.02.05  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MARKET STREET STRATEGIES, LLC AS A GOVERNMENTAL AFFAIRS AGENT
Summary Statement: This resolution approves a consulting contract between Rowan University and Market Street Strategies in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

2024.02.06  APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CONNELL FOLEY AS A GOVERNMENTAL AFFAIRS AGENT
Summary Statement: This resolution approves the amendment to extend a consulting contract between Rowan University and Connell Foley in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

2024.02.07  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MBI AS A GOVERNMENTAL AFFAIRS AGENT
Summary Statement: This resolution approves a consulting contract between Rowan University and MBI in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.
APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE JAGGAER E-PROCUREMENT SYSTEM

Summary Statement: This resolution approves an amendment of the contract without competitive bidding with Jaggaer for an E-Procurement system for the University for the amount not to exceed $175,000 for FY24, with the possibility of renewal for FY25, and FY26.

APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GLOBAL STUDENT RECRUITMENT ADVISORS FOR ADVERTISING FOR FOREIGN STUDENT RECRUITMENT SERVICES

Summary Statement: This resolution approves an amendment to the contract without competitive bidding with GSRA for foreign student recruitment services for an additional amount of $300,000 for a new amount not to exceed $1,600,000 for FY24 with the possibility of renewal for FY25 and FY26.

APPROVAL OF A MASTER OF SCIENCE IN PHOTONICS

Summary Statement: This resolution approves the offering of the academic program, Master of Science in Photonics.

APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY

Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Crisis Communication.

APPROVAL OF AN INITIAL TOTAL PROJECT BUDGET FOR PROFESSIONAL DESIGN SERVICES FOR A TECHNOLOGY ENHANCED ACADEMIC BUILDING PROJECT

Summary Statement: This resolution approves a total project budget to engage professional design services for preliminary development activities, design, surveying and pre-construction associated with a technology enhanced academic building project.

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE UPGRADE OF NETWORK EQUIPMENT AND INFRASTRUCTURE

Summary Statement: This resolution will approve a total project budget for the purchase and installation of necessary upgrades to network equipment and infrastructure in an amount not to exceed $5,000,000.

APPROVAL OF INVESTMENT OF UNIVERSITY FUNDS AND AUTHORIZATION TO EXECUTE QUASI-ENDOWMENT FUND AGREEMENT

Summary Statement: This resolution authorizes an additional initial investment into the Quasi-Endowment Fund as recommended by the President and Senior Vice President for Finance and Chief Financial Officer to be managed in accordance with the University Investment Policy Statement.
2024.02.15 APPROVAL OF AN AMENDMENT TO THE RESOLUTION APPROVING THE WAIVER LIST FOR PROCUREMENT OF INFORMATION TECHNOLOGY SERVICES

Summary Statement: This resolution approves the amendment to Resolutions 2023.06.16 and 2023.09.12 by adding KnowBe4 in an amount not to exceed $110,000 and increasing Netskope to an amount not to exceed $130,000 for a new total not to exceed amount of $4,472,500 through FY24.

ACTION ITEMS

2024.02.16 PERSONNEL ACTIONS

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

2024.02.17 REAPPOINTMENT OF PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

Summary Statement: This resolution seeks approval for the reappointment of professional staff to a second year contract.

2024.02.18 REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD AND FOURTH YEAR CONTRACTS

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

2024.02.19 REAPPOINTMENT OF FACULTY, LIBRARIANS, AND LECTURERS TO A SECOND YEAR CONTRACT

Summary Statement: This resolution seeks approval for the reappointment of faculty, librarians, and lecturers to a second year contract.

2024.02.20 REAPPOINTMENT OF FACULTY AND LIBRARIANS TO FIFTH AND SIXTH YEAR CONTRACTS

Summary Statement: This resolution seeks approval for the reappointment of faculty and librarians to fifth and sixth year contracts.

2024.02.21 REAPPOINTMENT OF FACULTY TO SEVENTH YEAR CONTRACTS CARRYING TENURE

Summary Statement: This resolution seeks approval for the reappointment of faculty to seventh year contracts carrying tenure.

2024.02.22 PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

Summary Statement: This resolution seeks approval for promotions to the rank of Associate Professor.
2024.02.23  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MCKINSEY & COMPANY, INC. FOR CONSULTING SERVICES IN CONNECTION WITH ONLINE EDUCATION
Summary Statement: This resolution approves a contract without competitive bidding with McKinsey & Company, Inc., for consulting services relating to accelerating Rowan’s online growth for FY24 with the option for continuation through FY25.

2024.02.24  APPROVAL OF AN AMENDMENT TO THE RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING UNDERTAKING OF A CERTAIN PROJECT
Summary Statement: This resolution approves the amendment and clarification of the scope of the Project to be financed as previously approved by Resolution 2022.06.06, and as previously amended by Resolutions 2023.02.15 and 2023.06.27. The Project will be funded through the issuance of tax exempt or taxable bonds issued on behalf of the University by the Gloucester County Improvement Authority.

2024.02.25  DECLARATION OF OFFICIAL INTENT UNDER TREASURY REGULATION SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES RELATED TO FACILITIES UPGRADES FOR CERTAIN ACADEMIC BUILDINGS ON THE GLASSBORO CAMPUS, THE RITA & LARRY SALVA SCHOOL OF NURSING AND HEALTH PROFESSIONS BUILDING, PHYSICIAN ASSISTANT BUILDING AT SEWELL, AND VARIOUS DEFERRED MAINTENANCE PROJECTS
Summary Statement: This resolution authorizes the University to seek reimbursement of expenses it paid or will pay for a portion of the costs of: (i) certain facilities upgrades to certain academic buildings; (ii) the construction of the Rita & Larry Salva School of Nursing and Health Professions facility; (iii) an addition to an existing facility in Sewell, New Jersey for use for the Physician Assistant program; and (iv) various deferred maintenance projects, from the proceeds of bonds to be issued by the County of Gloucester and/or the Gloucester County Improvement Authority.

2024.02.26  AUTHORIZATION OF A PROJECT DEVELOPMENT AGREEMENT BETWEEN ROWAN UNIVERSITY AND ROWAN COLLEGE OF SOUTH JERSEY
Summary Statement: This resolution authorizes the negotiation and execution of a Project Development Agreement or such other agreement as may be necessary for the design, construction, and delivery of the Rita & Larry Salva School of Nursing and Health Professions.
AMENDMENT OF AUTHORIZATION OF A PROJECT DEVELOPMENT AGREEMENT AND MASTER LEASE WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR BUILDING PROJECTS

Summary Statement: This resolution amends the authorization of a Project Development Agreement and Master Lease relating to the financing of certain University Academic Projects, including new facilities and necessary upgrades and maintenance and authorizes the undertaking of financing in an amount not to exceed $40,000,000 from the Gloucester County Improvement Authority.

AUTHORIZATION OF AN AMENDMENT TO A LEASE BETWEEN ROWAN UNIVERSITY AND ROWAN COLLEGE OF SOUTH JERSEY

Summary Statement: This resolution authorizes the negotiation and execution of a lease amendment for an expansion of the Rowan-Virtua SOM Sewell facility to meet the needs of the Physician Assistant program which will help prepare highly skilled physician extenders to meet the growing demand for healthcare providers in the state.

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – MICHAEL HARRINGTON

PUBLIC COMMENTS

Individual remarks must be consistent with the topics previously listed with the President’s Office.

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2024.02.01

APPROVAL OF SUMMER RENTAL RATES

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

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

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

THEREFORE, BE IT RESOLVED that the following rates will be effective May 13, 2024:

<table>
<thead>
<tr>
<th>Facility</th>
<th>FY23 Rate</th>
<th>FY24 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rowan Blvd. Apartments, Townhouse Complex, and Whitney Center</td>
<td>$34 per day</td>
<td>$35 per day</td>
</tr>
<tr>
<td>Holly Pointe Commons</td>
<td>$28 per day</td>
<td>$29 per day</td>
</tr>
<tr>
<td>All other Air-conditioned Housing</td>
<td>$24 per day</td>
<td>$25 per day</td>
</tr>
<tr>
<td>All Non-Air-conditioned Housing</td>
<td>$11 per day</td>
<td>$12 per day</td>
</tr>
</tbody>
</table>

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

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

BE IT FURTHER RESOLVED that in the case of extraordinary circumstances requiring deviation from the above-referenced rental rates, the Senior Vice President for Finance and Chief Financial Officer, in collaboration with the President shall be permitted to alter such rates provided that the Senior Vice President for Finance and Chief Financial Officer provides an update of such deviation at the next scheduled Budget and Finance Committee meeting of the Board of Trustees.

(continued)
RESOLUTION #2024.02.01 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution establishes daily rental rates for housing facilities operated by the University and its partners, including Holly Pointe Commons, during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2024, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates.

Recommended for Approval By:
Budget and Finance Committee (1/29/24)
Executive Committee (2/8/24)
RESOLUTION #2024.02.02

APPROVAL OF DELEGATION OF AUTHORITY FOR
PURCHASE OF INSURANCE AGREEMENTS

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

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(aa)(1), Rowan University has the authority to procure and enter into contracts for any type of insurance to protect against loss and damage to property, against employees’ liability, and for all other purposes, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of the bidding threshold unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan was authorized to enter into contracts without competitive bidding if such contracts were within the exceptions codified under N.J.S.A. 18A:64-56, and

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

WHEREAS, Rowan is currently in the process of soliciting market quotes for its insurance needs through accepted industry practices relating to obtaining such quotes, with the policy year to begin July 1, 2024, and

WHEREAS, Rowan does not expect to be able to negotiate the final terms and premiums for the various insurances it expects to purchase for FY25 (beginning July 1, 2024) before the Board of Trustees holds its final meeting of the year on June 19, 2024, and

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

(continued)
RESOLUTION #2024.02.02 (continued)

WHEREAS, the Board delegated to the Board’s Ad Hoc Committee on Risk Management the responsibility to review the insurance program proposed for prior Fiscal Years including FY24 and to the President the authority to finally approve insurance contracts for those years, which resulted in appropriate insurance contracts within approved budgets, and has concluded that this is an appropriate and desirable procedure to follow.

THEREFORE BE IT RESOLVED by the Board of Trustees that the Board delegates to the President and the Senior Vice President for Finance and Chief Financial Officer the authority to approve insurance contracts for FY25, following review of the proposed insurance program by the Committee on Risk Management, and

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

SUMMARY STATEMENT/RATIONALE

The resolution approves a delegation of authority to execute insurance contracts to the President and the Senior Vice President for Finance and Chief Financial Officer provided same are obtained through an industry accepted practice, and within the FY25 budget as approved by the Board, and such contracts are reported at the Budget and Finance Committee following the award.

Recommended for Approval By:
Budget and Finance Committee (1/29/24)
Executive Committee (2/8/24)
Risk Management Committee (2/14/24)
RESOLUTION #2024.02.03

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DMG MORI FOR THE PURCHASE OF A LASER POWDER BED FUSION MACHINE

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 materials or supplies which are not available from more than one potential entity as outlined in N.J.S.A. 18A:64-56(3), and

WHEREAS, Rowan wishes to engage in research and development in the area of Digital Manufacturing to assist in building a sustainable domestic ecosystem for the development of metal parts using additive manufacturing processes, and

WHEREAS, Rowan has received funding from Defense Advanced Research Projects Agency in support of the above-referenced goal, and

WHEREAS, Rowan has concluded that DMG Mori is the only manufacturer capable of providing a system with a closed-loop control allowing real time process monitoring and autonomous flaw correction to meet the funding agency’s expectations, and

WHEREAS, Rowan anticipates a long term collaboration with DMG Mori with the goal of advancing capabilities in real time closed-loop control within the Digital Manufacturing ecosystem, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expenses authorized herein in endowment funds and grants available to the College of Engineering

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with DMG Mori of Davis, California in an amount not to exceed $750,000.

(continued)
RESOLUTION #2024.02.03 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for the purchase of a laser powder bed fusion machine with DMG Mori in an amount not to exceed $750,000.

Recommended for Approval By:
Budget and Finance Committee (1/29/24)
Executive Committee (2/8/24)
RESOLUTION #2024.02.04

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GRADUATE PROGRAM RECRUITMENT SOLUTIONS FOR MARKETING FOR ROWAN GLOBAL PROGRAMS

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

WHEREAS, Rowan has determined that in order to meet its strategic goals relating to Rowan Global it is necessary to continue to partner with a firm to specifically market the Rowan Global Portfolio, and

WHEREAS, Graduate Program Recruitment Solutions (“GPRS”) is an industry leader in providing these services, and

WHEREAS, Rowan University wishes to enter into a contract for these services in an amount not to exceed $300,000 in order to meet its marketing needs in this area, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with GPRS, of Souderton, Pennsylvania for a total amount not to exceed $300,000 for FY24.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with GPRS for foreign student recruitment services for the amount of $300,000 for FY24 with the possibility of renewal for FY25 and FY26.

Recommended by Approval By:
Budget & Finance Committee (1/29/24)
Executive Committee (2/8/24)

2/14/24
WHEREAS, the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) Rowan University, a public research university, has increased capacity to conduct private and public grant funded research, and

WHEREAS, Rowan has continued to increase its involvement in activity at the federal and state level as a result of its research university status and continues to require assistance from a firm focused on federal and state matters, and

WHEREAS, Market Street Strategies, LLC of Paramus, New Jersey (“Market Street Strategies”) has extensive experience and expertise in state government relations services, and

WHEREAS, in the course of the performance of such services, Market Street Strategies may engage in lobbying activities as such terms are defined under applicable laws, and

WHEREAS, the services to be rendered by Market Street Strategies are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64- 56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

WHEREAS, Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and

WHEREAS, the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and

WHEREAS, the Foundation assets are separately accounted for and capable of tracing to source funding, and

(continued)
WHEREAS, Market Street Strategies has proposed to provide the above-referenced services on a continuing basis for the remainder of FY24 and through FY25 for $7,500/month for services and reasonable and necessary preapproved travel expenses in a total contract amount not to exceed $100,000 annually for the above-described period, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has confirmed that there are sufficient funds available in the discretionary fund of the Foundation, described above, to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with Market Street Strategies for the provision of government relations services is hereby approved for FY24 through FY25 in an amount not to exceed $100,000 annually.

SUMMARY STATEMENT/RATIONALE

This resolution approves a consulting contract between Rowan University and Market Street Strategies in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.
RESOLUTION #2024.02.06

APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CONNELL FOLEY AS A GOVERNMENTAL AFFAIRS AGENT

WHEREAS, the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) Rowan University, a public research university, has increased capacity to conduct private and public grant funded research, and

WHEREAS, Rowan continues to increase its involvement in activity at the federal and state level as a result of its research university status and continues to require assistance from a firm focused on federal and state matters; and

WHEREAS, the University continues to expand and provide additional opportunities for its students and the State which require the continuation of these efforts on the part of Connell Foley in order to secure funding and support, and

WHEREAS, Rowan wishes to continue the contract with Connell Foley effective April 1, 2024 through June 30, 2025 for an amount not to exceed $22,500 per month for services and reasonable and necessary preapproved travel expenses in a total contract amount not to exceed $355,000, and

WHEREAS, the services to be rendered by Connell Foley are exempt from public bidding pursuant to the Professional Consulting Services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

WHEREAS, Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and

WHEREAS, the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and

WHEREAS, the Foundation assets are separately accounted for and capable of tracing to source funding, and

(continued)
WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has confirmed that there are sufficient funds available in the discretionary fund of the Foundation described above to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with Connell Foley of Roseland, New Jersey for the provision of government relations services is hereby amended for the period of April 1, 2024 through June 30, 2025 for a total contract amount not to exceed $355,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the amendment to extend a consulting contract between Rowan University and Connell Foley in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:
Budget and Finance Committee (1/29/24)
Executive Committee (2/8/24)
RESOLUTION #2024.02.07

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MBI AS A GOVERNMENTAL AFFAIRS AGENT

WHEREAS, the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) Rowan University, a public research university, has increased capacity to conduct private and public grant funded research, and

WHEREAS, Rowan has continued to increase its involvement in activity at the federal and state level as a result of its research university status and continues to require assistance from a firm focused on federal and state matters to broaden University’s base of support beyond the region and bring greater recognition of the University’s top-tier programs in education and medicine, and

WHEREAS, MBI of Trenton, New Jersey has extensive experience and expertise in public affairs including legislative affairs, government relations, community outreach and public involvement, regulatory affairs, association management, event planning and hosting, and strategic communications services, and

WHEREAS, in the course of the performance of such services, MBI may engage in lobbying activities as such terms are defined under applicable laws, and

WHEREAS, the services to be rendered by MBI are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

WHEREAS, Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and

WHEREAS, the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and

WHEREAS, the Foundation assets are separately accounted for and capable of tracing to source funding, and

(continued)
RESOLUTION #2024.02.07 (continued)

WHEREAS, MBI has proposed to provide the above-referenced services on a continuing basis for the remainder of FY24 and through FY25 for $5,000/month for services and reasonable and necessary preapproved travel expenses in a total contract amount not to exceed $60,000 annually for the above-described period, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has confirmed that there are sufficient funds available in the discretionary fund of the Foundation, described above, to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with MBI for the provision of government relations services is hereby approved for FY24 through FY25 in an amount not to exceed $60,000 annually.

SUMMARY STATEMENT/RATIONALE

This resolution approves a consulting contract between Rowan University and MBI in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:
Executive Committee (2/8/24)
RESOLUTION #2024.02.08

APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE JAGGAER E-PROCUREMENT SYSTEM

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

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

WHEREAS, Rowan determined that in order to meet its strategic goals, it was necessary to have an enterprise wide e-procurement system that coordinated the purchasing of and payment for goods and services across all campuses as well as the management of contracts for such goods and services, and

WHEREAS, pursuant to Resolution 2020.12.09, the Rowan University Board of Trustees approved a contract without competitive bidding with Jaggaer for $685,000 for e-procurement services for FY21, FY22, and FY23, and

WHEREAS, Rowan University wishes to continue the contract for $175,000 annually for enterprise wide procurement software, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to continue the contract annually with Jaggaer of Morrisville, North Carolina in an amount not to exceed $175,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract without competitive bidding with Jaggaer for an E-Procurement system for the University for the amount not to exceed $175,000 for FY24, with the possibility of renewal for FY25 and FY26.

Recommended by Approval By:
Budget & Finance Committee (1/29/24)
Executive Committee (2/8/24)

2/14/24
RESOLUTION #2024.02.09

APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GLOBAL STUDENT RECRUITMENT ADVISORS FOR ADVERTISING FOR FOREIGN STUDENT RECRUITMENT SERVICES

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for student recruitment services and professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), and

WHEREAS, Rowan has determined that in order to meet its strategic goals relating to foreign student recruitment, it is necessary to continue to partner with Global Student Recruitment Advisors (“GSRA”), a firm specializing in recruiting such students, and

WHEREAS, pursuant to Resolution 2023.06.25, the Rowan University Board of Trustees approved a contract without competitive bidding with GSRA for advertising for foreign student recruitment services, in an amount not to exceed $1,300,000 for FY24, and

WHEREAS, Rowan University wishes to increase the contract by an additional $300,000 annually based on the success of the program, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with GSRA, of Morristown, New Jersey by $300,000 for a total amount not to exceed $1,600,000 for FY24.
RESOLUTION #2024.02.09 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract without competitive bidding with GSRA for foreign student recruitment services for an additional amount of $300,000 for a new amount not to exceed $1,600,000 for FY24 with the possibility of renewal for FY25 and FY26.

Recommended by Approval By:
Budget & Finance Committee (1/29/24)
Executive Committee (2/8/24)
RESOLUTION #2024.02.10

APPROVAL OF A MASTER OF SCIENCE IN PHOTONICS

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 Photonics, has been developed by the Department of Physics and Astronomy, and

WHEREAS, the proposed Master of Science in Photonics will meet the demand for a highly skilled workforce in the critical and widely applicable field of science focused on the generation, manipulation, detection and use of light, and

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

THEREFORE BE IT RESOLVED that the academic program, Master of Science in Photonics, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Science in Photonics. 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 (1/30/24)
Executive Committee (2/8/24)
RESOLUTION #2024.02.11

APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY

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 awarded as independent or stackable credentials, and

WHEREAS, the Certificate of Undergraduate Study in Crisis Communication has been developed by the Department of Public Relations and Advertising, and

WHEREAS, this Certificate will be relevant and beneficial to students seeking knowledge, skills, and credentialing in these areas, and

WHEREAS, this Certificate has been reviewed by the University Senate, the Dean of the Ric Edelman College of Communication and Creative Arts, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (1/30/24)
Executive Committee (2/8/24)
RESOLUTION #2024.02.12

APPROVAL OF AN INITIAL TOTAL PROJECT BUDGET FOR PROFESSIONAL DESIGN SERVICES FOR A TECHNOLOGY ENHANCED ACADEMIC BUILDING PROJECT

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 and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, Rowan University (“Rowan”) wishes to design and construct a technologically enhanced facility, inclusive of various academic spaces, in order to meet the evolving needs of the University and to enhance its inventory of virtual and augmented reality academic classrooms as well as classrooms capable of evolving for continued technological advances, and computing research spaces, and

WHEREAS, this Academic Building may also be used to provide needed alternate flexible academic space to meet the needs of Rowan’s students, and

WHEREAS, this Academic Building will also serve as a home for the College of Humanities and Social Sciences, and

WHEREAS, it has been determined that professional design services, including but not limited to preliminary development activities, design, surveying and pre-construction, are needed for the development of the new facility, and

WHEREAS, Rowan has concluded that the professional design services associated with the development of the facility shall not exceed $4,000,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay for the costs associated with the above-described professional design services

THEREFORE BE IT RESOLVED by the Board of Trustees that the initial total project budget for professional design services for the new technology enhanced facility is established in an amount not to exceed $4,000,000, and

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

(continued)
RESOLUTION #2024.02.12 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget to engage professional design services for preliminary development activities, design, surveying and pre-construction associated with a technology enhanced academic building project.

Recommended for Approval By:
Facilities Committee (1/29/24)
Budget and Finance Committee (1/29/24)
Executive Committee (2/8/24)
RESOLUTION #2024.02.13

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE UPGRADE OF NETWORK EQUIPMENT AND INFRASTRUCTURE

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

WHEREAS, upgrades and replacements of Information Resources and Technology equipment and infrastructure are necessary to ensure uninterrupted network access, to mitigate cybersecurity risks, and to facilitate the expanding use of technology in academic environments, and

WHEREAS, certain upgrades to academic facilities are best effectuated during the summer due to typically lighter class burdens in those buildings, and

WHEREAS, Rowan University has concluded that the above-described upgrades and replacements to network equipment and infrastructure, including but not limited to updating and replacement of switches, access points, cabling, and electrical systems will not exceed $5,000,000 and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available pay for the costs to design and implement the project as identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the upgrades and replacements to network equipment and infrastructure, including but not limited to updating and replacement of switches, access points, cabling, and electrical systems is established in an amount not to exceed $5,000,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution will approve a total project budget for the purchase and installation of necessary upgrades to network equipment and infrastructure in an amount not to exceed $5,000,000.

Recommended for Approval By:
Facilities Committee (1/29/24)
Budget and Finance Committee (1/29/24)
Executive Committee (2/8/24)
RESOLUTION #2024.02.14

APPROVAL OF INVESTMENT OF UNIVERSITY FUNDS AND AUTHORIZATION TO EXECUTE QUASI-ENDOWMENT FUND AGREEMENT

WHEREAS, pursuant to Resolution 2014.12.40, adopted at its meeting held on December 10, 2014, the Board of Trustees approved the University Investment Policy Statement for the implementation of an Investment Program for University Reserves, and

WHEREAS, the University has revised that policy on December 2, 2018 pursuant to Resolution 2018.12.20 in response to guidance provided by its investment advisors to further the investment goals and strategies articulated by the Investment Committee, and

WHEREAS, the Board of Trustees authorized the establishment of a Quasi-Endowment Fund to be owned and controlled by the University and the funds in said Fund will be subject to the above-referenced University Investment Policy Statement, and

WHEREAS, pursuant to Resolution 2019.02.20, the Board of Trustees authorized an initial investment of $20,000,000 into Quasi-Endowment Fund, and

WHEREAS, the Board of Trustees has concluded that this initial investment has been prudent and has been effectively managed for the financial benefit of the University and the Board of Trustees has therefore determined that an additional investment of $30,000,000 into the Quasi-Endowment Fund subject to the above-referenced University Investment Policy Statement is an appropriate additional investment.

THEREFORE BE IT RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all action necessary to consummate an additional investment of $30,000,000 into the Quasi-Endowment Fund, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance are authorized to execute any necessary agreements for the additional investment, including but not limited to an amendment to the existing Quasi-Endowment Fund Agreement.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an additional initial investment into the Quasi-Endowment Fund as recommended by the President and Senior Vice President for Finance and Chief Financial Officer to be managed in accordance with the University Investment Policy Statement.

Recommended for Approval By:
Budget and Finance Committee (1/29/24)
Executive Committee (2/8/24)
RESOLUTION #2024.02.15

APPROVAL OF AN AMENDMENT TO THE RESOLUTION APPROVING THE WAIVER LIST FOR PROCUREMENT OF INFORMATION TECHNOLOGY SERVICES

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

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

WHEREAS, Rowan University (“Rowan”) has identified a need for certain IRT materials and services for FY24, and

WHEREAS, Rowan has identified vendors to provide these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, standardization requirements, and extraordinary unspecifiable services under N.J.S.A. 18A:64-56(2); (3); and (27), and

WHEREAS, Resolution 2023.06.16 authorized vendors for IRT materials and services for FY24 and Resolution 2023.09.12 subsequently amended that authorization, and

WHEREAS, it is necessary at this time to increase the vendor list by increasing SHI/KnowBe4, to an amount not to exceed $140,000 to pay the expense associated with additional licenses, and

WHEREAS, it is also necessary at this time to increase the contract with Netskope from $110,000 to $140,000 to pay the expense associated with additional data storage services, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that Resolutions 2023.06.16 and 2023.09.12 are further amended to increase SHI/KnowBe4 to an amount not to exceed $140,000 and to increase the contract with Netskope from $110,000 to $140,000

(continued)
RESOLUTION #2024.02.15 (continued)

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.

AND BE IT FURTHER RESOLVED that the Office of Contracting and Procurement shall be permitted to move money within identified authorized vendors provided that the total authorized amount is not exceeded, and

AND BE IT FURTHER RESOLVED that the final list and amounts to be expended shall be amended as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHI/NJEdge</td>
<td>Microsoft</td>
<td>$1,100,000</td>
</tr>
<tr>
<td>NJ Edge Net</td>
<td>vSphere VMWare</td>
<td>$445,500</td>
</tr>
<tr>
<td>ePlus</td>
<td>Tenable</td>
<td>$360,000</td>
</tr>
<tr>
<td>Instructure</td>
<td>Canvas Learning Management System</td>
<td>$310,000</td>
</tr>
<tr>
<td>Adobe</td>
<td>Adobe License</td>
<td>$287,000</td>
</tr>
<tr>
<td>Gartner</td>
<td>Consulting Services</td>
<td>$275,000</td>
</tr>
<tr>
<td>NJEdge</td>
<td>Crashplan</td>
<td>$235,000</td>
</tr>
<tr>
<td>Optuminsight</td>
<td>Optum Claims Manager - Support and Subscriptions</td>
<td>$155,000</td>
</tr>
<tr>
<td>Kaltura</td>
<td>On Demand Video Services</td>
<td>$135,000</td>
</tr>
<tr>
<td>SHI</td>
<td>Netsurion EventTracker Managed Security Services Platform</td>
<td>$120,000</td>
</tr>
<tr>
<td>Netskope</td>
<td>Cloud Access Security</td>
<td>$140,000</td>
</tr>
<tr>
<td>Ocelot</td>
<td>AI Chatbot Service</td>
<td>$110,000</td>
</tr>
<tr>
<td>Kudelski</td>
<td>Information Security</td>
<td>$250,000</td>
</tr>
<tr>
<td>SHI</td>
<td>KnowBe4 – Security Awareness Platform</td>
<td>$140,000</td>
</tr>
<tr>
<td>Beyond Trust</td>
<td>Beyond Trust Password Vault</td>
<td>$100,000</td>
</tr>
<tr>
<td>Carasoft</td>
<td>Data Governance through Intelligent Data Management Cloud</td>
<td>$350,000</td>
</tr>
</tbody>
</table>

Total ………… ............................................................ $4,512,500

SUMMARY STATEMENT/RATIONALE

This resolution approves the amendment to Resolutions 2023.06.16 and 2023.09.12 by increasing SHI/KnowBe4 to an amount not to exceed $140,000 and increasing Netskope to an amount not to exceed $140,000 for a new total not to exceed amount of $4,512,500 through FY24.

Recommended for Approval By:
Executive Committee (2/8/24)
RESOLUTION #2024.02.16

PERSONNEL ACTIONS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeFilippo, David</td>
<td>PA-C</td>
<td>Founding Director, Physician Assistant Program</td>
<td>Medicine</td>
<td>12/20/2023-06/30/2025</td>
</tr>
<tr>
<td>Gillespie, Nicole</td>
<td>BA</td>
<td>Associate Director, Budgets and Operations Managing Administrative Assistant</td>
<td>Rowan Global Academic</td>
<td>01/08/2024</td>
</tr>
<tr>
<td>Grandshaw, Marilyn</td>
<td>HS</td>
<td>Managing Administrative Assistant</td>
<td>CMSRU Dean</td>
<td>01/29/2024</td>
</tr>
<tr>
<td>Kang, Heather</td>
<td>MBA</td>
<td>Director of Marketing and Growth</td>
<td>Jean &amp; Ric Edelman Fossil Park &amp; Museum</td>
<td>12/18/2023</td>
</tr>
<tr>
<td>Langford, Teresa</td>
<td>PhD</td>
<td>Associate Vice President of Research</td>
<td>Virtua Health College of Medicine and Life Sciences Diversity, Equity &amp; Inclusion</td>
<td>01/02/2024</td>
</tr>
<tr>
<td>Wampler, Kimberly</td>
<td>MA</td>
<td>Administrative Assistant 2</td>
<td>CREATEs, Center for Advanced Transportation</td>
<td>01/08/2024-06/30/2024</td>
</tr>
<tr>
<td>Weis, Darren</td>
<td>BS</td>
<td>Lab Technician, PSS4</td>
<td>CREATEs, Center for Advanced Transportation</td>
<td>12/18/2023-06/30/2024</td>
</tr>
</tbody>
</table>

TENURED APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>McLarty, Benjamin David</td>
<td>PhD</td>
<td>Associate Professor</td>
<td>Innovation &amp; Entrepreneurship</td>
<td>09/01/2023</td>
</tr>
</tbody>
</table>

FULL TIME TEMPORARY

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gonzalez-Magana, Roy</td>
<td>BA</td>
<td>Area Coordinator</td>
<td>University Housing</td>
<td>12/04/2023-06/30/2024</td>
</tr>
<tr>
<td>Jelen, Benjamin</td>
<td>PhD</td>
<td>Mineral-Protein Chemistry Postdoc</td>
<td>Environmental Science</td>
<td>01/16/2024-06/30/2024</td>
</tr>
<tr>
<td>Norton, Alan</td>
<td>MS</td>
<td>Computer Programmer</td>
<td>CREATEs, Center for Advanced Transportation</td>
<td>01/04/2024-12/31/2024</td>
</tr>
</tbody>
</table>

INSTRUCTOR-RESEARCHER

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garcia, Alvaro</td>
<td>PhD</td>
<td>Cell Biology</td>
<td></td>
<td>01/01/2024-06/30/2025</td>
</tr>
</tbody>
</table>

THREE QUARTER TIME

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anton, John</td>
<td>PhD</td>
<td>Geology</td>
<td></td>
<td>01/31/2024-06/30/2024</td>
</tr>
<tr>
<td>Ehler, Gina</td>
<td>MS</td>
<td>Mathematics</td>
<td></td>
<td>01/31/2024-06/30/2024</td>
</tr>
</tbody>
</table>
Sirianni, Antoinette  MFA  Art  01/31/2024-06/30/2024

**ADJUNCTS**

Betz, Bruce  MEM  Construction Management  01/16/2024-06/30/2024
Buckner, Jessie  MS  Environmental Science  01/16/2024-06/30/2024
Cioffi, Hannah  MEM  Mathematics  01/16/2024-06/30/2024
Colton, Jerrold  JD  Journalism  01/16/2024-06/30/2024
Connelly, Dustin  MBA  Sociology & Anthropology  01/16/2024-06/30/2024
Echols, Roger  EdD  Interdisciplinary & Inclusive Ed  01/16/2024-06/30/2024
Erz, Anthony  MS  Health & Exercise Science  01/16/2024-06/30/2024
Ernst, Arthur  PsyD  Psychology  01/16/2024-06/30/2024
Farquhar, Justin  MSE  Language, Literacy, Sociocultural Ed  01/16/2024-06/30/2024
Fawole, Ademola  PsyD  Psychology  01/16/2024-06/30/2025
Gaary, Diane  MFA  Theatre & Dance  01/16/2024-06/30/2024
Hand, Carolyn  MA  Language, Literacy, Sociocultural Ed  01/16/2024-06/30/2024
Hutchinson IV, George  MBA  Accounting & Finance  01/16/2024-06/30/2024
Hutchinson, Victoria  MFA  Art  01/16/2024-06/30/2024
Lovett, Meishu  MBA  Mathematics  01/16/2024-06/30/2024
Madden, Bernard  MS  Public Relations/Advertising  01/16/2024-06/30/2024
Mazzaferro, Olivia  MA  History  01/16/2024-06/30/2024
Melstrom, Adam  DAT  Health & Exercise Science  01/16/2024-06/30/2024
Meredith, Daniel  PhD  Psychology  01/16/2024-06/30/2024
Novello, Juliana  MFA  Radio/TV/Film  01/16/2024-06/30/2024
Roudani, Simohamed  DSC  Electrical Engineering  01/16/2024-06/30/2024
Salario, Danielle  JD  Management  01/16/2024-06/30/2024
Shao, Chenxi  MFA  Art  01/16/2024-06/30/2024
Sigmund, Natalia  MMEd  Music  01/16/2024-06/30/2024
Soroursh, Fariborz  PhD  Mechanical Engineering  01/16/2024-06/30/2024
Strasser, Isha  MA  Writing Arts  09/01/2024-06/30/2025
Szwarek, Victor  DAT  Health & Exercise Science  01/16/2024-06/30/2024
Zaks, Zosia  MA  Interdisciplinary & Inclusive Ed  01/16/2024-06/30/2024

**CMSRU FACULTY APPOINTMENTS**

Bakalov, Veli  M.D.  Assistant Professor of Medicine  03/01/2024
Bush, Jennifer  Psy.D.  Assistant Professor of Psychiatry  03/01/2024
Chu, Christina  M.D.  Professor of Obstetrics and Gynecology  03/01/2024
Crnic, Meghan  Ph.D.  Assistant Professor of Family Medicine  03/01/2024
De Angelo, Dominic  D.O.  Instructor of Medicine  03/01/2024
D’Orazio, Joseph  M.D.  Associate Professor of Emergency Medicine  03/01/2024
Elbezanti, Weam  Ph.D.  Assistant Professor of Surgery  03/01/2024
Gao, Tao  Ph.D.  Assistant Professor of Surgery  03/01/2024
Haage, Brittany  Psy.D.  Instructor of Medicine  03/01/2024
Klock, Zachary M.D. Assistant Professor of Medicine Medicine 03/01/2024
Millili, David D.P.M. Assistant Professor of Clinical Orthopaedic Surgery Orthopaedic Surgery 03/01/2024
Mulladzhanov, Levi M.D. Assistant Professor of Anesthesiology Anesthesiology 03/01/2024
Pancheshnikov, Anna M.D. Assistant Professor of Obstetrics and Gynecology Obstetrics and Gynecology 03/01/2024
Patel, Aakash D.O. Assistant Professor of Clinical Anesthesiology pending board certification Anesthesiology 03/01/2024
Patel, Prarthi M.D. Assistant Professor of Medicine Medicine 03/01/2024
Qin, Haixia M.D., Ph.D. Associate Professor of Medicine Medicine 03/01/2024
Selvan, Pooja M.D. Instructor of Medicine Medicine 03/01/2024
Sorum, Em (Ben) M.D., Ph.D. Assistant Professor of Biomedical Sciences Biomedical Sciences 03/01/2024
Zeffren, Marc M.D. Assistant Professor of Surgery pending board certification Surgery 03/01/2024

CMSRU
CHANGE IN RANK
Mayasi, Yunis M.D., M.S. Change from Clinical Associate Professor Emeritus of Neurology to Clinical Associate Professor of Neurology 03/01/2024
Shih, Julia Chia-Ying M.D. Change from Instructor of Medicine to Assistant Professor of Medicine 03/01/2024
Volino, Alyse M.D. Change from Assistant Professor of Emergency Medicine pending board certification to Assistant Professor of Emergency Medicine 03/01/2024

CMSRU
ADJUNCTS, VOLUNTEERS, & PART-TIME
Balch, Royal (Curtis) Ph.D. Adjunct Associate Professor of Biomedical Sciences (Vol) 03/01/2024
Engel, Nora Ph.D. Adjunct Associate Professor of Biomedical Sciences (Vol) 03/01/2024
Song, Shumei M.D., Ph.D. Adjunct Professor of Biomedical Sciences (Vol) 03/01/2024

CMSRU
NAME CORRECTION
Capriotti, Angela M.D. Change from Angela Chang to Angela Capriotti 01/01/2024
Diep, Judy M.D. Change from Judy Deip to Judy Diep 01/01/2024
Woozley, Katharine M.D. Change from Katherine Woozley to Katharine Woozley 01/01/2024
**RESIGNATIONS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Correia Santos, Susana</td>
<td>School of Innovations and Entrepreneur</td>
<td>01/05/2024</td>
</tr>
<tr>
<td>DeSanto, Samantha</td>
<td>University Housing</td>
<td>12/11/2023</td>
</tr>
<tr>
<td>Di Lolle, Elisa M.</td>
<td>Dean Education</td>
<td>01/10/2024</td>
</tr>
<tr>
<td>Gibb, Jessica Lynne</td>
<td>Health &amp; Exercise Science</td>
<td>12/31/2023</td>
</tr>
<tr>
<td>Liguori, Eric W</td>
<td>Management</td>
<td>01/05/2024</td>
</tr>
<tr>
<td>Shufford, Carisa June</td>
<td>CMSRU Dean</td>
<td>12/01/2023</td>
</tr>
</tbody>
</table>

**RETIREMENTS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adamson, Derick</td>
<td>Athletics General</td>
<td>12/31/2023</td>
</tr>
<tr>
<td>Bowman, Susan</td>
<td>Public Relations/Advertising</td>
<td>01/31/2024</td>
</tr>
<tr>
<td>Davis, John A</td>
<td>Facilities Custodial</td>
<td>12/31/2023</td>
</tr>
<tr>
<td>Lambert, Kathryn C</td>
<td>Family Practice - Admin</td>
<td>12/31/2023</td>
</tr>
</tbody>
</table>

+ grant funded
** date change
^ corrected
* salaries/benefits provided by Cooper Hospital - no financial cost to Rowan

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:
Executive Committee (2/8/24)
RESOLUTION #2024.02.17

REAPPOINTMENT OF PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

WHEREAS, the following named professional staff have been recommended for reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named professional staff listed below shall be offered reappointment for the academic year 2024-2025.

PROFESSIONAL STAFF

Second Year Candidates
(First Year of Service)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aydin, Nur Banu</td>
<td>Network and System Services</td>
</tr>
<tr>
<td>Baditha, Anil Kumar</td>
<td>Center for Advanced Transportation</td>
</tr>
<tr>
<td>Barrera, Dennis J.</td>
<td>Provost</td>
</tr>
<tr>
<td>Boles, Sherri L.</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Bowman, Olivia Rose</td>
<td>Rowan Global</td>
</tr>
<tr>
<td>Brooks, Ya Vanca</td>
<td>Dean Education</td>
</tr>
<tr>
<td>Burke, Monica</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Carannante, Giuseppina</td>
<td>Rowan Virtual Reality Lab</td>
</tr>
<tr>
<td>Carter, Jerelda F.</td>
<td>Virtua Operations</td>
</tr>
<tr>
<td>Casanova, Marie Elena</td>
<td>Dean Earth &amp; Environment</td>
</tr>
<tr>
<td>Castagnola, Kristiina Michele</td>
<td>Athletics General</td>
</tr>
<tr>
<td>Charles, Georgeton</td>
<td>Rowan Global Academic</td>
</tr>
<tr>
<td>Chaudhary, Mohit</td>
<td>Center for Advanced Transportation</td>
</tr>
<tr>
<td>Cheng, Foong Yee</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Choudhary, Hadi Hasan</td>
<td>CMSRU Biomedical Science</td>
</tr>
<tr>
<td>Cioffi, Ann</td>
<td>Admissions</td>
</tr>
<tr>
<td>Colontonio, Josephine S.</td>
<td>Strategic Planning &amp; Management</td>
</tr>
<tr>
<td>Crean, Christopher J.</td>
<td>International Center</td>
</tr>
<tr>
<td>Davenport, Drew Charles</td>
<td>Rehabilitation Medicine</td>
</tr>
<tr>
<td>Donaghy, Paul W.</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>DuBois, Tyler Ryan</td>
<td>Recruitment Marketing</td>
</tr>
<tr>
<td>Fanok, John A.</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Flores, Yajaira</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Fromm, Michael E.</td>
<td>Dean Education</td>
</tr>
<tr>
<td>Fulton, Christine Victoria</td>
<td>Center for Access, Success &amp; Equity</td>
</tr>
<tr>
<td>Garcia, Gabriel Elias</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Ghiarone de Araujo Silva, Thaysa</td>
<td>CMSRU Biomedical Science</td>
</tr>
</tbody>
</table>

(continued)
<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graham, Caroline Elizabeth</td>
<td>NSS System Administration</td>
</tr>
<tr>
<td>Gular, Sofia G.</td>
<td>Psychology</td>
</tr>
<tr>
<td>Halawa, Mohamed Fawzy</td>
<td>CMSRU Biomedical Science</td>
</tr>
<tr>
<td>Hartley, Paula A.</td>
<td>Center for Access, Success &amp; Equity</td>
</tr>
<tr>
<td>Hatcher, Jarrod Nicholas</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Henry Perez, Katherine Patricia</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Hurley, Shannon Nicole</td>
<td>International Center</td>
</tr>
<tr>
<td>Jacquez, Jailene Judith</td>
<td>VP Student Life</td>
</tr>
<tr>
<td>Jaworski, Zachary Wyatt</td>
<td>CMSRU IT</td>
</tr>
<tr>
<td>Jaxheimer, Amanda Leah</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Kelbon, Christopher</td>
<td>Chemistry</td>
</tr>
<tr>
<td>Kifferly, Jamie Christopher</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Machado, Gianna Emma</td>
<td>University Housing</td>
</tr>
<tr>
<td>Majka, Georgia Jean</td>
<td>Center for Neurodiversity</td>
</tr>
<tr>
<td>March, Morgan Katherine</td>
<td>Interdisciplinary &amp; Inclusive Ed</td>
</tr>
<tr>
<td>McGahey, Meghan M.</td>
<td>School of Health Professions</td>
</tr>
<tr>
<td>Miranda, Kristen Elizabeth</td>
<td>Rehabilitation Medicine</td>
</tr>
<tr>
<td>Munn, Rebecca</td>
<td>Rowan Online</td>
</tr>
<tr>
<td>Oliphant-Jean, Aleeyah Marie</td>
<td>Rowan After Hours</td>
</tr>
<tr>
<td>Pearson, Kathleen A.</td>
<td>Athletics General</td>
</tr>
<tr>
<td>Powell, Dana</td>
<td>Student Center Timesheet</td>
</tr>
<tr>
<td>Qureshi, Bismah U.</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Ramirez, Keith</td>
<td>CMSRU IT</td>
</tr>
<tr>
<td>Rukon, Md Muzibur Rahman</td>
<td>CMSRU IT</td>
</tr>
<tr>
<td>Ryan, Natalie</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Schultes, Mary Jean</td>
<td>CMSRU Student Affairs</td>
</tr>
<tr>
<td>Sezack, Amy Michele</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Staub, Jonathan</td>
<td>CMSRU Operations</td>
</tr>
<tr>
<td>Stewart, Charles Chuck</td>
<td>Rowan Global Academic</td>
</tr>
<tr>
<td>Strozyk, Isaac</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Tallarida, Kelly Lynne</td>
<td>Vice President Enrollment Management</td>
</tr>
<tr>
<td>Tessler, Amanda Rachel</td>
<td>International Center</td>
</tr>
<tr>
<td>Thompson, Pamela L.</td>
<td>Chemistry</td>
</tr>
<tr>
<td>Torres, Ralph</td>
<td>CMSRU IT</td>
</tr>
<tr>
<td>Ulrich, Gina</td>
<td>Research</td>
</tr>
<tr>
<td>Waqar, Marium</td>
<td>Rowan Fund</td>
</tr>
<tr>
<td>Watt, Georganne M.</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Weis, Darren</td>
<td>Center for Advanced Transportation</td>
</tr>
</tbody>
</table>
RESOLUTION #2024.02.17 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of professional staff to a second year contract.

Recommended for Approval By:
Executive Committee (2/8/24)
RESOLUTION #2024.02.18

REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD AND FOURTH YEAR CONTRACTS

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

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

PROFESSIONAL STAFF

Third and Fourth Year Candidates (Off Cycle) (2024-2025 & 2025-2026)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnson, Chastity</td>
<td>Camden Instruction Tech</td>
</tr>
<tr>
<td>Johnston, Jeffrey</td>
<td>Network Operations</td>
</tr>
<tr>
<td>Martin, Seth</td>
<td>Rowan Online</td>
</tr>
<tr>
<td>Maurone, Robert</td>
<td>Network and System Services</td>
</tr>
<tr>
<td>Pasley, Kenneth</td>
<td>Admissions</td>
</tr>
<tr>
<td>Perry, Emanuel</td>
<td>Counseling Center</td>
</tr>
<tr>
<td>Rambo, James J.</td>
<td>Facilities Administration</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (2/8/24)
RESOLUTION #2024.02.19

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

WHEREAS, the following named faculty, librarians, and lecturers have been recommended for reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, librarians, lecturer and professional staff listed below shall be offered reappointment for the academic year 2024-2025.

FACULTY & LIBRARIANS
Second Year Candidates
(First Year of Service)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bayes, Robin</td>
<td>Political Science &amp; Economics</td>
</tr>
<tr>
<td>Beschler, Ross Lorentz</td>
<td>Theatre &amp; Dance</td>
</tr>
<tr>
<td>Blaylock, Jennifer Anne</td>
<td>Radio, TV, &amp; Film</td>
</tr>
<tr>
<td>Chen, Ying</td>
<td>Translational Biomedical Engineering &amp; Sciences</td>
</tr>
<tr>
<td>Dong, Dongmei</td>
<td>Physics &amp; Astronomy</td>
</tr>
<tr>
<td>Estes, Michelle Lynn</td>
<td>Sociology &amp; Anthropology</td>
</tr>
<tr>
<td>He, Qian</td>
<td>Geography, Planning, and Sustainability</td>
</tr>
<tr>
<td>Horowitz, Samuel Sarosh</td>
<td>Art</td>
</tr>
<tr>
<td>Hwang, Patrick</td>
<td>Translational Biomedical Engineering &amp; Sciences</td>
</tr>
<tr>
<td>Ivanov, Nikolay</td>
<td>Computer Science</td>
</tr>
<tr>
<td>Keyel, Jared Andrew</td>
<td>Sociology &amp; Anthropology</td>
</tr>
<tr>
<td>Lemonias, Krystle</td>
<td>Art</td>
</tr>
<tr>
<td>Lepore-Stevens, Maria</td>
<td>Content Area Teacher Education</td>
</tr>
<tr>
<td>Linares, Rebecca Elizabeth</td>
<td>Critical Literacy Technology and Multilingual Education</td>
</tr>
<tr>
<td>Luh, Hao-Jan</td>
<td>Wellness and Inclusive Services in Education</td>
</tr>
<tr>
<td>Manners, Melissa Taft</td>
<td>Biological &amp; Biomedical Sciences</td>
</tr>
<tr>
<td>Moghimi, Seyyed Mohammad Javad</td>
<td>Biomedical Engineering</td>
</tr>
<tr>
<td>Ogden, Richard Earl</td>
<td>Accounting &amp; Finance</td>
</tr>
<tr>
<td>Orbach, Sophia</td>
<td>Translational Biomedical Engineering &amp; Sciences</td>
</tr>
<tr>
<td>Porter, Tenelle</td>
<td>Psychology</td>
</tr>
<tr>
<td>Robertson, Adrianne</td>
<td>Wellness and Inclusive Services in Education</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2024.02.19 (continued)

Shipper, Andrea        University Libraries
Tatariw, Corianne      Environmental Science
Thornton, Margaret Elizabeth Educational Leadership, Administration and Research
Walker, Jennifer Sue   Environmental Science
Wang, Huaxia           Electrical & Computer Engineering
Zhang, Zhiming         Civil & Environmental Engineering

LECTURERS
Second Year Candidates
(First Year of Service)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amaning, Leona Abena</td>
<td>Communications Studies</td>
</tr>
<tr>
<td>Caltabiano-Gonzalez, Maria</td>
<td>Allied Health/Respiratory Therapy</td>
</tr>
<tr>
<td>Dorfner, Walter</td>
<td>Chemistry &amp; Biochemistry</td>
</tr>
<tr>
<td>Fattore, Staci L.</td>
<td>Sociology &amp; Anthropology</td>
</tr>
<tr>
<td>Feinberg, Steven E.</td>
<td>Music</td>
</tr>
<tr>
<td>Galosi, Gina Marie</td>
<td>Nursing</td>
</tr>
<tr>
<td>Honer, Joseph S.</td>
<td>Accounting &amp; Finance</td>
</tr>
<tr>
<td>Lampert, Samantha Ivy</td>
<td>Health &amp; Exercise Science</td>
</tr>
<tr>
<td>Lindenmuth, David</td>
<td>Educational Leadership, Administration and Research</td>
</tr>
<tr>
<td>Mauk, Michael G.</td>
<td>Electrical &amp; Computer Engineering</td>
</tr>
<tr>
<td>O'Shea, Mitchell K.</td>
<td>Allied Health/Respiratory Therapy</td>
</tr>
<tr>
<td>Rahman, Fahmida</td>
<td>Civil &amp; Environmental Engineering</td>
</tr>
<tr>
<td>Rantuccio, Elizabeth D.</td>
<td>Sociology &amp; Anthropology</td>
</tr>
<tr>
<td>Reidenauer, Maureen A.</td>
<td>Health &amp; Exercise Science</td>
</tr>
<tr>
<td>Sinha, Yashwant</td>
<td>Mechanical Engineering</td>
</tr>
<tr>
<td>Thomas, Louis</td>
<td>Geography, Planning, and Sustainability</td>
</tr>
<tr>
<td>Toporski, Neil F.</td>
<td>Computer Science</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty, librarians, and lecturers to a second year contract.

Recommended for Approval By:
Executive Committee (2/8/24)
RESOLUTION #2024.02.20

REAPPOINTMENT OF FACULTY AND LIBRARIANS TO FIFTH AND SIXTH YEAR CONTRACTS

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

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

FACULTY & LIBRARIANS

Fifth Year Candidates
(2024-2025)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kabir, Qazi S.</td>
<td>Marketing and BIS</td>
</tr>
<tr>
<td>Li, Pei</td>
<td>Accounting &amp; Finance</td>
</tr>
<tr>
<td>Lin, Liang Ju</td>
<td>Accounting &amp; Finance</td>
</tr>
<tr>
<td>Papakroni, Erlina</td>
<td>Accounting &amp; Finance</td>
</tr>
</tbody>
</table>

Fifth and Sixth Year Candidates
(2024-2025 and 2025-2026)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barth, Aaron M.</td>
<td>Geology</td>
</tr>
<tr>
<td>Brant, Cathy A. R.</td>
<td>EEC</td>
</tr>
<tr>
<td>Capellades Méndez, Gerard</td>
<td>Chemical Engineering</td>
</tr>
<tr>
<td>Chakraborty, Dwaipayan</td>
<td>Electrical &amp; Computer Engineering</td>
</tr>
<tr>
<td>Cheng, Jiannan</td>
<td>Music</td>
</tr>
<tr>
<td>Dixon, Cory E.</td>
<td>CATE</td>
</tr>
<tr>
<td>Drumgoole, Jennifer K.</td>
<td>Radio, TV, &amp; Film</td>
</tr>
<tr>
<td>Fakira, Amanda K.</td>
<td>Biomedical Science - CMSRU</td>
</tr>
<tr>
<td>Farro, Andrea C.</td>
<td>Management</td>
</tr>
<tr>
<td>Gilbert, Robby</td>
<td>Art</td>
</tr>
<tr>
<td>Gooch, Andrew A.</td>
<td>Political Science &amp; Economics</td>
</tr>
<tr>
<td>Hundley, James M.</td>
<td>Sociology &amp; Anthropology</td>
</tr>
<tr>
<td>Huntley, Helga S.</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Kim, SoJung</td>
<td>Health and Exercise Science</td>
</tr>
<tr>
<td>Kipp, Lauren</td>
<td>Environmental Science</td>
</tr>
<tr>
<td>Lassiter, Jonathan M.</td>
<td>Psychology</td>
</tr>
<tr>
<td>LoBuono, Dara L.</td>
<td>Health and Exercise Science</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2024.02.20 (continued)

Lomuto Sierra, Christina  English
Quarels, Rashanique D.  Chemistry & Biochemistry
Richmond, Julia C.  Public Relations & Advertising
Riley, Rachel S.  Biomedical Engineering
Shen Chen  Mechanical Engineering
Trias Blanco, Adriana C.  Civil & Environmental Engineering

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty and librarians to fifth and sixth year contracts.

Recommended for Approval By:
Executive Committee (2/8/24)
RESOLUTION #2024.02.21

REAPPOINTMENT OF FACULTY AND LIBRARIANS TO SEVENTH YEAR CONTRACT CARRYING TENURE

WHEREAS, the following named individuals will have served the University for six years and service in their seventh year will place them under the statutory provisions for tenure, and

WHEREAS, they have been carefully evaluated for purposes of reappointment through their probationary service

THEREFORE BE IT RESOLVED that the Board of Trustees determines the following named faculty members and librarians shall be offered appointment carrying tenure for the academic year 2024-2025.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alvarez, Adam J.</td>
<td>Early Childhood, Elementary Education &amp; Critical Founds. (EEC)</td>
</tr>
<tr>
<td>Carabetta, Valerie J.</td>
<td>Biomedical Science - CMSRU</td>
</tr>
<tr>
<td>Dack, William Mikkel</td>
<td>History</td>
</tr>
<tr>
<td>Glazer, Jeremy P.</td>
<td>Content Area Teaching Education (CATE)</td>
</tr>
<tr>
<td>Hoy, Erik P.</td>
<td>Chemistry &amp; Biochemistry</td>
</tr>
<tr>
<td>Hunt, Andrea McGraw</td>
<td>Music</td>
</tr>
<tr>
<td>Kipnis, Daniel G.</td>
<td>University Libraries</td>
</tr>
<tr>
<td>Klein, Dylan J.</td>
<td>Health and Exercise Science</td>
</tr>
<tr>
<td>Lierman, Ashley R.</td>
<td>University Libraries</td>
</tr>
<tr>
<td>Omar, Ayishat</td>
<td>Accounting &amp; Finance</td>
</tr>
<tr>
<td>Seltzer, Kate A.</td>
<td>Critical Literacy, Technology &amp; Multilingual Education (CLTM)</td>
</tr>
<tr>
<td>Shi, Rui</td>
<td>Communication Studies</td>
</tr>
<tr>
<td>Steiner, Emil</td>
<td>Journalism</td>
</tr>
<tr>
<td>Vega, Sebastián L.</td>
<td>Biomedical Engineering</td>
</tr>
<tr>
<td>Voegele, Kristyn K.</td>
<td>Geology</td>
</tr>
<tr>
<td>Wang, Ning</td>
<td>Computer Science</td>
</tr>
<tr>
<td>Zane, Lee J.</td>
<td>Management</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty and librarians to seventh year contracts carrying tenure.

Recommended for Approval By: Executive Committee (2/8/24)
RESOLUTION #2024.02.22

PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

WHEREAS, within the Rowan University academic community there exists recognized academic positions, each with established criteria, and

WHEREAS, those within the academic community are reviewed with respect to the criteria, and

WHEREAS, the individuals listed below have demonstrated mastery of the criteria of said position.

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2024, subject to the availability of funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alvarez, Adam J.</td>
<td>Early Childhood, Elementary Education &amp; Critical Founds. (EEC)</td>
</tr>
<tr>
<td>Carabetta, Valerie J.</td>
<td>Biomedical Science - CMSRU</td>
</tr>
<tr>
<td>Dack, William Mikkel</td>
<td>History</td>
</tr>
<tr>
<td>Glazer, Jeremy P.</td>
<td>Content Area Teaching Education (CATE)</td>
</tr>
<tr>
<td>Hoy, Erik P.</td>
<td>Chemistry &amp; Biochemistry</td>
</tr>
<tr>
<td>Klein, Dylan J.</td>
<td>Health and Exercise Science</td>
</tr>
<tr>
<td>Omar, Ayishat</td>
<td>Accounting &amp; Finance</td>
</tr>
<tr>
<td>Seltzer, Kate A.</td>
<td>Critical Literacy, Technology &amp; Multilingual Education (CLTM)</td>
</tr>
<tr>
<td>Shi, Rui</td>
<td>Communication Studies</td>
</tr>
<tr>
<td>Steiner, Emil</td>
<td>Journalism</td>
</tr>
<tr>
<td>Vega, Sebastián L.</td>
<td>Biomedical Engineering</td>
</tr>
<tr>
<td>Voegele, Kristyn K.</td>
<td>Geology</td>
</tr>
<tr>
<td>Wang, Ning</td>
<td>Computer Science</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for promotions to the rank of Associate Professor.

Recommended for Approval By:
Executive Committee (2/8/24)
RESOLUTION #2024.02.23

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MCKINSEY & COMPANY, INC. FOR CONSULTING SERVICES IN CONNECTION WITH ONLINE EDUCATION

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to N.J.S.A. 18A:64-56(a)(19) and Consulting Services pursuant to N.J.S.A. 18A:64-56(a)(15), and

WHEREAS, Rowan University ("Rowan") has determined that the acceleration of its online growth will require specialized research, professional advice, and business strategy consultation more readily available through a professional consulting firm, and

WHEREAS, McKinsey & Company, Inc. ("McKinsey") has an established international consulting practice which has assisted clients in all sectors to accelerate their existing businesses and develop approaches to jump start new innovations, including a well established higher education practice, a focused business scaling practice, and direct expertise in online learning, and

WHEREAS, pursuant to Resolution 2023.09.05, Rowan University initially retained McKinsey to analyze Rowan’s current online state and capabilities and to evaluate the necessary steps, including investment and infrastructure to scale that model to reach a significantly broader population, and McKinsey has provided invaluable insight, analytics, and strategic advice in this process, and

WHEREAS, Rowan now wishes to work collaboratively with McKinsey to implement the proposed business plan, and

WHEREAS, the Parties have mutually agreed that the most advantageous compensation model includes a combination of fixed consulting fees and performance based fees based on the achievement of objective milestones tied to online program development and roll out, and

WHEREAS, the Parties have concluded that the fixed consulting fees shall not exceed 50% of the potential total fee to be paid by Rowan to ensure that payment of a majority of the fee is related to objective, measurable performance outcomes and tied to success of the venture, and

(continued)
RESOLUTION #2024.02.23 (continued)

WHEREAS, the Parties are finalizing the measurable performance criteria and outcome information but due to timing constraints in ensuring the ability to recruit for an online cohort for the Fall semester, the Board wishes to delegate authority to finalize the evaluative criteria to the President and Chief Financial Officer, and

WHEREAS, this venture shall be a component of Rowan Global and shall operate as a separate cost center without impact to the General Fund

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to finalize negotiations of a contract with McKinsey & Company, Inc. of Washington, D.C., and upon reaching a favorable contract meeting the description articulated herein, execute same, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer shall report to the Budget and Finance Committee the final contract terms at its next regularly scheduled meeting.

SUMMARY STATEMENT/RATIONALE

This resolution delegates authority to the President and Chief Financial Officer to finalize the terms of and execute a contract without competitive bidding with McKinsey & Company, Inc., for consulting services relating to accelerating Rowan’s online growth for FY24 with the option for continuation through FY25.

Recommended by Approval By:
Budget & Finance Committee (1/29/24)
Executive Committee (2/8/24)
RESOLUTION #2024.02.24

APPROVAL OF AN AMENDMENT TO THE RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING UNDERTAKING OF A CERTAIN PROJECT, INCLUDING THE CONSTRUCTION OF A VETERINARY MEDICAL SCHOOL AND RESEARCH FACILITY, RENOVATIONS TO CAMPBELL LIBRARY AND THE GLASSBORO INTERMEDIATE SCHOOL, VARIOUS RENOVATIONS TO EXISTING STUDENT HOUSING FACILITIES, THE DEVELOPMENT AND CONSTRUCTION OF ONE OR MORE NEW BUILDINGS, FACILITIES AND OTHER CAPITAL IMPROVEMENTS FOR THE PUBLIC UNIVERSITY AND DEFERRED MAINTENANCE ON OTHER EXISTING CAMPUS FACILITIES; AND APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECT THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LOAN AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID PROJECT; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

WHEREAS, pursuant to Resolution 2022.06.06 the Rowan University Board of Trustees (“Board”) authorized a project consisting of various renovation and construction projects for use by Rowan University (“University”) all at a cost not to exceed $132,000,000, excluding all related financing costs (“Original Project”), and

WHEREAS, pursuant to Resolution 2023.02.15, the Board amended Resolution 2022.06.06 to include certain additional projects and associated costs in the previously approved financing, and authorized the budget for the Original Project to be increased to a total of $174,000,000, excluding all related financing costs (the Original Project, as amended shall be referred to as the “Project”), and

WHEREAS, the Board subsequently amended Resolution 2023.02.15 by Resolution 2023.06.27 to authorize the University to enter into either a Lease and Agreement or a Loan Agreement to secure the Bonds (as defined in Resolution 2022.06.06), such determination to be made by an Authorized Officer (as defined in Resolution 2022.06.06) upon the advice and guidance of the University’s professional advisors, and

(continued)
RESOLUTION #2024.02.24 (continued)

WHEREAS, the University has determined that the Project will assist in serving the needs of its students, faculty, and staff and provide a benefit to the University through the development of additional facilities for use by the students, faculty, and staff, and

WHEREAS, the Board and its professionals advisors have determined that certain terms contained in Resolutions 2022.06.06 and 2023.02.15 and 2023.06.27 require amendment and clarification

THEREFORE BE IT RESOLVED that the Board authorizes a further amendment to Resolution 2022.06.06, as previously amended by Resolution 2023.02.15, and subsequently amended by Resolution 2023.06.27 to authorize the University to amend the description of the “Project” to include the “development and construction of one or more new buildings, facilities and other capital improvements for the Public University” with such determination to be made by an Authorized Officer (as defined in Resolution 2022.06.06) upon the advice and guidance of the University’s professional advisors, and

BE IT FURTHER RESOLVED that the Board authorizes all actions necessary and or in connection with or related to the consummation of the Project.

________________________________________
Secretary of the
Board of Trustees of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution approves the amendment and clarification of the scope of the Project to be financed as previously approved by Resolution 2022.06.06, and as previously amended by Resolutions 2023.02.15 and 2023.06.27. The Project will be funded through the issuance of tax exempt or taxable bonds issued on behalf of the University by the Gloucester County Improvement Authority.

Recommended for Approval By:
Budget & Finance Committee (1/29/24)
Executive Committee (2/8/24)
RESOLUTION #2024.02.25

DECLARATION OF OFFICIAL INTENT UNDER TREASURY REGULATION SECTION 1.150-2 TO REIMBURSE PRIOR EXPENDITURES RELATED TO FACILITIES UPGRADES FOR CERTAIN ACADEMIC BUILDINGS ON THE GLASSBORO CAMPUS, THE RITA & LARRY SALVA SCHOOL OF NURSING AND HEALTH PROFESSIONS BUILDING, PHYSICIAN ASSISTANT BUILDING AT SEWELL, AND VARIOUS DEFERRED MAINTENANCE PROJECTS

WHEREAS, The County of Gloucester, New Jersey (the “County”) intends to issue debt obligations or be the borrower or other obligor on 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 a portion of the proceeds of which will be used to finance all or a portion of the costs of certain facilities upgrades to certain academic buildings on the Glassboro Campus, construction of a new facility for the Rita & Larry Salva School of Nursing and Health Professions, an addition to an existing facility in Sewell, New Jersey for the construction of a Physician Assistant program, and various deferred maintenance projects for Rowan University (the “Public University”) to better serve the needs of the Public University students, faculty and staff (the debt obligations herein referred to as “Project Debt Obligations” herein referred to as the “Project”), and

WHEREAS, once completed the County intends to lease the Project to the Public University and, in turn, the Public University will make lease payments to the County in an amount equal to the debt service on the portion of the Project Debt Obligations necessary to finance the Project

WHEREAS, the Public University has advised the County that it 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 for which the Public University would be reimbursed by the County with the proceeds of the Project Debt Obligations, and

WHEREAS, the Public University desires to preserve the rights of the County to treat an allocation of 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 as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141-150 of the Code

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

Section 1. The Public University reasonably expects the County to reimburse its expenditure of funds on 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 request the County to reimburse the Public University for expenditure of funds on 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 which are allocable to the financing of 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 funds spent on 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).
RESOLUTION #2024.02.25 (continued)

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.

______________________________
Secretary of the Board of Trustees of Rowan University

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: (i) certain facilities upgrades to certain academic buildings; (ii) the construction of the Rita & Larry Salva School of Nursing and Health Professions facility; (iii) an addition to an existing facility in Sewell, New Jersey for use for the Physician Assistant program; and (iv) various deferred maintenance projects, from the proceeds of bonds to be issued by the County of Gloucester and/or the Gloucester County Improvement Authority.
RESOLUTION #2024.02.26

AUTHORIZATION OF A PROJECT DEVELOPMENT AGREEMENT BETWEEN ROWAN UNIVERSITY AND ROWAN COLLEGE OF SOUTH JERSEY

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

WHEREAS, pursuant to the Restructuring Act, Rowan is permitted to enter into contracts and agreements with any public body or with any individual, firm, or corporation necessary or advisable for carrying out university business, N.J.S.A. 18A:64M-9(k), and

WHEREAS, pursuant to Resolution 2023.12.26, the Board of Trustees authorized the University to enter into a Ground Lease with the Rowan College of South Jersey (“RCSJ”) to facilitate its design, construction, and delivery of a facility to house the Rita & Larry Salva School of Nursing and Health Professions, and

WHEREAS, the Parties wish to document their respective rights, responsibilities, and obligations relating to the design, construction, and delivery of the above-described facility, and

WHEREAS, the Parties have concluded that RCSJ will be responsible for the design, construction, and delivery of a turnkey facility, and

WHEREAS, the Parties have further concluded that RCSJ will consult with Rowan to ensure that the facility meets Rowan’s programmatic and academic needs, and

WHEREAS, the Parties have concluded that Rowan will be responsible for payment of all costs relating to the design, construction, and delivery of the facility, and

WHEREAS, the Board of Trustees wishes to delegate the authority to negotiate an agreement with RCSJ to accomplish the above-referenced objectives to the President and to the Vice President of Facilities and Senior Vice President of Finance and Chief Financial Officer, and

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

(continued)
THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President of Finance to negotiate, finalize and execute a Project Development Agreement or such other agreement with RCSJ as may be necessary to facilitate the design, construction, and delivery of the facility necessary for the Rita & Larry Salva School of Nursing and Health Professions.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a Project Development Agreement or such other agreement as may be necessary for the design, construction, and delivery of the Rita & Larry Salva School of Nursing and Health Professions.
RESOLUTION #2024.02.27

AMENDMENT OF AUTHORIZATION OF A PROJECT DEVELOPMENT AGREEMENT AND MASTER LEASE WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR BUILDING PROJECTS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to enter into contracts and agreements with any public body or entity as necessary or advisable to carry out the mission of the University and is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k) and (q), and

WHEREAS, Rowan has worked collaboratively with the Gloucester County Improvement Authority (“GCIA”) to facilitate the design, construction, and delivery of certain building projects necessary for University purposes, and

WHEREAS, pursuant to Resolution 2020.10.06, as subsequently amended by Resolutions 2021.12.38 and 2023.06.46, the Board of Trustees authorized Rowan to enter into a series of agreements with GCIA to develop a project on its West Campus to serve as a multipurpose hub for innovation and technology, including but not limited to a project development agreement, a Master Lease, and such other documents as may be necessary to evidence Rowan’s commitment to occupy and use the building for its purposes and to reimburse the costs of construction to GCIA through the life of the lease, and

WHEREAS, Rowan has concluded that the above-described multipurpose innovation and technology hub may be better delivered through the efforts of a private development partner able to design, construct, and deliver the project, and

WHEREAS, Rowan has concluded that to meet certain of its academic priorities additional dedicated facilities are needed and that certain spaces on its campus require maintenance and upgrades to meet the evolving needs of the Rowan community, and that previously available funding should be directed to those priorities, and

WHEREAS, Rowan has concluded that the above-referenced projects shall consist of a Nursing Building, adequate facilities for the development of a Physician Assistants Program, and upgrades, deferred maintenance, and enhancement of other University facilities (“the Project”), and

(continued)
RESOLUTION #2024.02.27 (continued)

WHEREAS, Rowan has determined that the Project shall not exceed $40 million and funding shall be allocated as follows:

Nursing Building - $17,000,000 to be added to New Jersey grant funding;
Physician Assistant Program expansion - $10,000,000;
Additional Facilities Renewal, Replacement, and Upgrades – not to exceed $13,000,000.

WHEREAS, GCIA has expressed its willingness to assist in the design and construction of certain of the above-described projects where necessary and to provide financing for certain of the projects in a traditional General Obligation loan model as appropriate, and

WHEREAS, the University wishes to utilize the previously available funding earmarked for the multipurpose innovation and technology hub to advance its academic priorities as detailed above,

THEREFORE BE IT RESOLVED by the Board of Trustees that the University is authorized to enter into a series of Financing documents to undertake the loan obligations outlined above, and

BE IT FURTHER RESOLVED that such Financing obligations shall not exceed $40,000,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that the President, Provost, and Senior Vice President for Finance and Chief Financial Officer (“Executive Leaders”) shall be authorized to execute necessary agreements to undertake the loan obligations, and

BE IT FURTHER RESOLVED by the Board of Trustees that the President, Provost, and Senior Vice President for Finance and Chief Financial Officer (“Executive Leaders”) shall pursue the delivery of the projects through the most efficient means possible, and

BE IT FURTHER RESOLVED that the Executive Leaders shall report progress on the Financing and Project through the next regularly scheduled committee meeting and shall seek separate Board approval as necessary for certain of the Definitive Agreements relating to the Project.

(continued)
RESOLUTION #2024.02.27 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution amends the authorization of a Project Development Agreement and Master Lease relating to the financing of certain University Academic Projects, including new facilities and necessary upgrades and maintenance and authorizes the undertaking of financing in an amount not to exceed $40,000,000 from the Gloucester County Improvement Authority.

Recommended for Approval By:
Budget and Finance Committee (1/29/24)
Executive Committee (2/8/24)
RESOLUTION #2024.02.28

AUTHORIZATION OF AN AMENDMENT TO A LEASE BETWEEN ROWAN UNIVERSITY AND ROWAN COLLEGE OF SOUTH JERSEY

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

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

WHEREAS, pursuant to Resolution 2019.02.17, the Board of Trustees authorized the University to enter into a lease with the Rowan College of South Jersey for facilities to serve as the home for an expansion of the Rowan-Virtua School of Osteopathic Medicine (“Rowan-VirtuaSOM”) and for certain physician practices, including the Regional Integrated Special Needs Center, Family Medicine, Internal Medicine, Pediatrics, and the Neuromusculoskeletal Institute, and

WHEREAS, pursuant to that lease, RCSJ was responsible for the design, construction, and delivery of a turn key facility suitable for the above-described uses and Rowan has been satisfied with the delivery method, and

WHEREAS, Rowan University has concluded that an expansion of the above-described facility is the ideal location for a Physician Assistant program designed to meet the increasing need for highly trained physician extenders in the Southern Jersey region and beyond, and

WHEREAS, the Parties have concluded that RCSJ can assist Rowan by designing, constructing, and delivering an expansion of the currently existing facility adequate to meet Rowan’s needs relating to the Physician Assistant program, and

WHEREAS, the Parties have determined that an amendment to the existing lease is appropriate on the following essential business terms:

• The lease term shall last 30 years with a ten (10) year renewal option;
• The space constructed by RCSJ shall be made available to Rowan as turn key and shall comprise an approximate 12,400 square feet; and
• The Base rent shall be deferred for five years and thereafter, the rents shall cover the amortized financing costs for the building expansion, and

WHEREAS, due to timing issues relating to proposed project financing, Rowan may need to finalize the terms of the lease amendment in an expeditious manner, and

(continued)
RESOLUTION #2024.02.28 (continued)

WHEREAS, the Board of Trustees wishes to delegate the authority to negotiate the lease amendment acceptable to the President and to the Vice President of Facilities and Senior Vice President of Finance and Chief Financial Officer, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President of Finance to finalize and execute a lease amendment with RCSJ for the Physician Assistant facility expansion.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a lease amendment for an expansion of the Rowan-Virtua SOM Sewell facility to meet the needs of the Physician Assistant program which will help prepare highly skilled physician extenders to meet the growing demand for healthcare providers in the state.

Recommended for Approval By:
Facilities Committee (1/29/24)
Budget and Finance Committee (1/29/24)
Executive Committee (2/8/24)