

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

April 10, 2024

**BOARD MEMBERS IN
ATTENDANCE**

1st Open Session

Brenda Bacon
Chad Bruner, Chair
Anthony Calabrese
Michael Carbone (Virtual)
Joseph Cosgrove
Jean Edelman, Secretary (Virtual)
Thomas Gallia
Frank Giordano (Virtual)
Michael Harrington, Student
Trustee
Kris Kolluri (Virtual)
George Loesch (Virtual)
Nikitas Moustakas
Nick Petroni
Yuval Saar, Student Trustee
Larry Salva, Vice Chair
Virginia Smith
Ali Houshmand, ex-officio

2nd Open Session

Brenda Bacon
Chad Bruner, Chair
Anthony Calabrese
Michael Carbone (Virtual)
Joseph Cosgrove
Jean Edelman, Secretary (Virtual)
Thomas Gallia
Frank Giordano (Virtual)
Michael Harrington, Student Trustee
Kris Kolluri (Virtual)
Barbara Kushner (Virtual)
George Loesch (Virtual)
Nikitas Moustakas
Nick Petroni
Yuval Saar, Student Trustee
Larry Salva, Vice Chair
Virginia Smith
Ali Houshmand, ex-officio

**BOARD MEMBERS
NOT IN ATTENDANCE**

1st Open Session

Barbara Kushner

2nd Open Session

**UNIVERSITY CABINET
REPRESENTATIVES PRESENT**

Joseph Campbell, V.P. Facilities & Operations
Joe Cardona, V.P. University Relations
Tony Lowman, Provost & Sr. V.P. Academic Affairs
Joseph Scully, Sr. V.P. Finance & CFO
RJ Tallarida, Chief of Staff
Melissa Wheatcroft, General Counsel/Board Liaison
Victoria Wood, Recording Secretary for the Board of Trustees

OTHERS

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

CALL TO ORDER

A hybrid meeting of the Rowan University Board of Trustees was held on April 10, 2024, in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus and via WebEx. Chair Bruner welcomed everyone to the meeting and called the Public Session of the meeting to order at 3:05 p.m.

PLEDGE OF ALLEGIANCE

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

OPEN PUBLIC MEETINGS ACT STATEMENT

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

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBER

Chair Bruner announced the installation of Mr. Joseph Cosgrove and Mayor Manzo administered the oath.

The Board members congratulated Mr. Cosgrove and welcomed him to the Board of Trustees.

MOTION TO MOVE INTO CLOSED SESSION

Chair Bruner entertained a motion and was seconded for the Board of Trustees to move into Closed Session. A vote was taken 15-0 in favor. The first public portion of the meeting closed at 3:13 p.m.

RETURN TO OPEN SESSION

At 4:04 p.m., Chair Bruner stated that Closed Session had concluded, and no formal action was taken. Topics discussed included personnel actions, an update on real estate and the litigation report. Chair Bruner entertained a motion that was seconded for the Board to return to public session. A vote was taken in favor to return to public session.

HEARING ON THE FISCAL 2025 BUDGET PROPOSAL

Chair Bruner announced that we will begin the Public Hearing for the fiscal year 2025 budget proposal.

Dr. Houshmand stated that tuition and student fee rates for our undergraduate and medical students at CMSRU and Rowan- Virtua SOM will be increased by 5.0% for the 2024-2025 academic year. Traditional graduate rates will also increase by 5.0%. Fees for both medical schools will increase by 5.0% while the fees for each remaining cohort will increase an approximately 7%. Initial tuition and fee rates are also being established for the Shreiber School of Veterinary Medicine for the inaugural class starting in the fall of 2025.

Housing rates are anticipated to increase by no more than 3.0% and the average meal plan rate is anticipated to increase by no more than 3.5%.

At Rowan, we continue our efforts to ensure affordability and recognize that the above-described increases are slightly higher than in recent years. However, over the last three years, we have seen unprecedented national and global inflation with our local inflation increasing by 18%. Rowan's tuition increases have remained below that rate with an increase of less than 15%. We remain focused on our pillars of affordability and access and carefully evaluate tuition and fee increases.

**PUBLIC COMMENT ON THE
FISCAL 2025 BUDGET PROPOSAL**

Nicholas Carney, an engineering student, Nicholas would like to address the concerning differential fees for Engineering. He likes to compare the University of Delaware's differential fees to Rowan's fees. The University of Delaware is a large school with a larger student body and more offered majors and Rowan is now proposing the same amount for fees.

Sophie Oagunsanmi, President of the African Student Association, would like to address the board to express the concerning tuition increase for international students. International students have limited resources and are stretched in many different ways to afford their tuition fees.

Erwin Wambi, a computing and informatics undergraduate student, is representing the international student body that is under financial constraints. Instead of being able to fully concentrate on their degree and goals, international students need to worry more about how they will be able to afford their tuition.

Durwood Pinkett, a computing and informatics undergraduate student, would like to compliment Rowan University on our journey of keeping tuition rates affordable for students. He asked that the Board keep this in mind when voting for the well-being of the University student body.

Adriann Lai, a clinical psychology graduate student, would like to address the graduate tuition rates. Every program has different credit hours per semester, which will make each tuition rate range different.

Our last speaker on Webex, Mark Michael, a Rowan-Virtua SOM resident would like to address the board on the negotiation of wage increases. As the increased tuition rates are being proposed for students, the students want to be sure that the medical residents are being treated fairly and equally.

President Houshmand wanted to thank every student who addressed their concerns to the board and wanted to add that due to the appropriation of the state, the university is only given a standard rate per student. As the University grows our budget is still cut, and we as a university are continuing to work toward other ways to raise money for the university.

Mrs. Edelman has asked for resolutions #2024.04.03 and #2024.04.04 to be removed from the consent agenda for further review.

**MOTION TO APPROVE THE
MINUTES OF THE DECEMBER 14,
2023 BOARD MEETING**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on December 13, 2023. A vote was taken 16-0 in favor to approve the minutes.

PRESIDENT'S REPORT

President Houshmand welcomed everyone to today's meeting, as we host our annual Tuition hearing for all Undergraduate, Graduate, and Professional Degree Programs. We look forward to our Centennial Commencement Week beginning with our all-graduate celebration on Saturday, May 4th, and twelve college ceremonies throughout the week celebrating this amazing class of 2024!

We also welcome Joseph Cosgrove to our Board of Trustees. We are grateful to Mr. Cosgrove for his willingness to share his time and talent with his alma mater.

Moving into our reports, Admissions hosted our Accepted Students Day on April 6th and welcomed many students and their families. Applications and deposits for First Time Undergraduate and Rowan Global are coming in very strong for Fall 2024. Combined (First Time First Year and Transfers) Undergraduate deposits for the Fall Semester stand at 2,042. This total is up 25% compared with the same period in 2023. Domestic Undergraduate First Time First Year deposits are up 30% versus Fall 2023, driven by growth in our out-of-state deposits. Undergraduate Transfer (excluding 3+1) deposits are up 2% versus Fall 2023. We continue to experience growth in our International Undergraduate deposits, up over 178% versus the same period last year. (total 231) Overall Global Domestic student deposits for the Fall Semester 2024 stand at 574. This total is up 11% over Fall 2023. We have also received a record number of applications for Global programs, 2,160, an 18% increase versus the same period in 2023. Global Graduate deposits are up 37% versus Fall 2023. (total 583). Global Undergraduate (combined 3+1 and Degree Completion) deposits are up to 8% versus Fall 2023. (total 424)

Regarding Advancement/ Foundation; Rowan's total for new gifts and commitments raised this fiscal year is \$18.2 Million. We have raised \$174 Million toward our campaign. Rowan's 10th annual Day of Giving on February 22 raised \$405,502 from 3,021 gifts. We thank the Board of Trustees and campus leadership who supported the Day with 100% participation.

Construction continues on the Shreiber School of Veterinary Medicine and Virtua Health College of Medicine and Life Sciences Center. This facility features 170,000 square feet of space including 67,000 square feet of educational and clinical facilities for veterinary medicine, a 50,000 square-foot translational biomedical research tower, and a 53,000 square-foot veterinary teaching hospital.

Construction of the Rowan Medicine Building on the RCSJ Cumberland Campus is nearly complete. This facility will open in June and will house the NeuroMusculoskeletal Institute, CARES, and RISN Clinical Practices, providing access to critical healthcare resources for the currently underserved community.

The Master Planning process is continuing. A second round of meetings with two open house sessions for students, faculty, and staff is scheduled for later this month. Please join us and help shape our future.

Lastly, regarding Academics and Research, The Shreiber School of Veterinary Medicine's comprehensive site visit from the AVMA COE will take place the week of April 21st. Successful completion of this visit will allow us to begin accepting applications for students matriculating in the Fall of 2025.

Edelman College of Communication and Creative Arts and the Center for Sports Communication & Social Impact hosted an evening with Stephen A. Smith, host of ESPN's #1 ranked First Take.

The Rowan Trumpet Ensemble placed in the top 8 in the nation for small ensembles during the National Trumpet Competition in March.

Research Days, held on March 26th and 27th, evidenced exploration and innovation at Rowan University with a remarkable 100 doctoral students presenting their research findings. We recognized the recipient of the prestigious "Excellence in Graduate Student Research", Mr. Kazi Uddin. Kazi, a doctoral candidate in Mechanical Engineering, conducting research under the mentorship of Dr. Behrad Koohbor, has already garnered six peer-reviewed publications (with Kazi as the lead author) and is a co-author of fourteen additional articles.

BOARD COMMITTEE REPORTS

Chair Bruner gave a recap of all Committee meetings.

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS FOR CONSENT AGENDA

Chair Bruner informed the Board that Resolutions #2024.04.01, #2024.04.02, #2024.04.05 through #2024.04.13 are on the Consent Agenda, resolutions #2024.04.03 and #2024.04.04 have been removed from the Consent Agenda for further review. He stated that these items have been through the committee process, including discussion and recommendations to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 16-0 in favor to approve the Consent Agenda.

**ACTION ITEMS FOR INDIVIDUAL
CONSIDERATION**

Chair Bruner stated that Resolutions #2024.04.03 through #2024.04.04 and #2024.04.14 through #2024.04.18 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote.

VOTE TALLY

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

- Resolution #2024.04.01: 16-0 in favor
- Resolution #2024.04.02: 16-0 in favor
- Resolution #2024.04.03: 16-0 in favor
- Resolution #2024.04.04: 16-0 in favor
- Resolution #2024.04.05: 16-0 in favor
- Resolution #2024.04.06: 16-0 in favor
- Resolution #2024.04.07: 16-0 in favor
- Resolution #2024.04.08: 16-0 in favor
- Resolution #2024.04.09: 16-0 in favor
- Resolution #2024.04.10: 16-0 in favor
- Resolution #2024.04.11: 16-0 in favor
- Resolution #2024.04.12: 16-0 in favor
- Resolution #2024.04.13: 16-0 in favor
- Resolution #2024.04.14: 15-0 in favor (Mr. Harrington recused himself)
- Resolution #2024.04.15: 15-0 in favor (Mr. Harrington recused himself)
- Resolution #2024.04.16: 13-0 in favor (Dr. Gallia, Mr. Moustakas, and Mrs. Kushner recused themselves)
- Resolution #2024.04.17: 15-0 in favor (Mr. Cosgrove recused himself)
- Resolution #2024.04.18: 15-0 in favor (Mr. Harrington recused himself)

RESOLUTION #2024.04.01

APPROVAL OF CAPITAL PROJECTS REQUEST FOR FISCAL YEAR 2025

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

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

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

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

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

WHEREAS, such priorities have been established in conjunction with the Office of the President and the Office of Finance, and have been set forth in Attachment A to this resolution, and further established as the “Rowan University FY25 Capital List”, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Capital Projects List (attached as Rowan University FY25 Capital List) and project budgets of those projects listed and itemized on Attachment A are approved, and

BE IT FURTHER RESOLVED that the funding for such projects will be derived in part from Bond Proceeds as well as from University Reserves to the extent that such use is determined to be appropriate by the Senior Vice President for Finance and Chief Financial Officer and the President, and

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

SUMMARY STATEMENT/RATIONALE

This resolution provides for the identification and approval of Capital Projects to be advanced within the FY25 budgetary cycle. These various projects include design, construction, materials procurement, and consultant services geared towards the advancement of university facilities and infrastructure improvements. They are enumerated within the Attachment A to this resolution.

Recommended for Approval By:
Facilities Committee (3/25/24)
Budget & Finance Committee (3/25/24)
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.01 was approved.

RESOLUTION #2024.04.02

APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE CAMPBELL LIBRARY RENOVATION AND INFORMATION RESOURCES & TECHNOLOGY UPGRADES PROJECT

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, due to Rowan University’s (“Rowan”) growth as a Research University, there is an immediate need to redefine, reconfigure, modernize and create additional technology enriched spaces, amenities and services across its campuses to better meet the needs of its students, faculty and employees, and

WHEREAS, Rowan recognizes that the pedagogies for delivering education continue to evolve and this evolution drives the need to upgrade and enhance the physical space and information technology infrastructure available for serving the current and future academic, research, and collaborative needs of a modern research university, and

WHEREAS, Rowan’s vision for the University of the Future, adopted by Resolution 2021.02.31, identified the need for targeted investment in facilities across the Glassboro campus that include strategic improvements to the Campbell Library, and

WHEREAS, pursuant to Resolution 2021.06.19, the Board of Trustees approved up to \$600,000 for the total project budget for the design work necessary for the Campbell Library Renovations and IRT Upgrades Project (“Library Project”), and

WHEREAS, after further opportunities for strategic improvements were identified, Resolution 2022.12.10 approved an additional \$900,000 in order to complete the design work associated with the Library Project, and

WHEREAS, due to the volatility of the supply chain and known delays in material delivery, Resolution 2023.12.11 approved \$2,900,000 for the prepurchase of the air handler units and associated equipment, including preliminary ductwork and VAV boxes, for the Library Project, and

WHEREAS, it has been determined that professional services are needed to preserve the existing library books in Campbell Library for the duration (approximately two (2) years) of the Library Project, and

WHEREAS, during the construction and renovation work, the library books need to be removed from Campbell Library, relocated offsite to an easily accessible location for library staff and properly stored in a climate-controlled, pest free environment, and

WHEREAS, Rowan has concluded that the professional services to remove, relocate and store the library books for the duration of the Library Project shall not exceed a cost of \$1,500,000, and

WHEREAS, it has been determined that the total project budget for the Library Project shall be increased to an amount not to exceed \$5,900,000, 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 activities identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget to engage professional services to remove, relocate and properly store the library books from Campbell Library for the duration of the Library Project is approved in an amount not to exceed \$5,900,000.

BE IT FURTHER RESOLVED that procurement relating to the professional services to remove, relocate and store the library books shall be accomplished in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the total project budget for Campbell Library Renovations and IRT Upgrades Project for additional funding in order to remove, relocate and store the library books in Campbell Library for the duration of the project in an amount not to exceed \$5,900,000.

Recommended for Approval By:
Facilities Committee (3/25/24)
Budget and Finance Committee (3/25/24)
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.02 was approved.

RESOLUTION #2024.04.03

**APPROVAL OF TUITION AND FEE RATES
FOR 2024-2025**

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to set tuition and fees for students, N.J.S.A. 18A:64M-9(o), and
- WHEREAS,** the University has established four strategic pillars which include affordability and accessibility for students, and
- WHEREAS,** the FY25 budget recommended by the University administration includes revenues derived from student charges, including student tuition and fees, and
- WHEREAS,** the New Jersey Statutes Annotated require a hearing with the Board of Trustees for all tuition rate changes, and
- WHEREAS,** such a hearing was held on April 10, 2024, and
- WHEREAS,** during that hearing, the Board of Trustees acknowledged both the difficulty and necessity of achieving a balance between fiscal responsibility and affordability, particularly given rising costs of salaries, benefits, utilities, and other University expenses and decreasing availability of state appropriations, and
- WHEREAS,** the Board of Trustees requested that the Executive administration reevaluate the proposed tuition and fee increases if additional State funding becomes available, such as an increase to the proposed state appropriation or specific relief relating to the negotiated salary and benefits increases,

THEREFORE, BE IT RESOLVED that the following tuition and fee rates are effective for Fall Semester 2024:

	Current Tuition Rate	Current Fee Rate	Proposed Tuition Rate	Proposed Fee Rate
<u>Student Level</u>	<u>Academic Year</u>	<u>Academic Year</u>	<u>Academic Year</u>	<u>Academic Year</u>
<u>Undergraduate – Full-time</u>				
In-State – Full-time	\$11,250.00	\$4,450.00	\$11,812.00	\$4,762.00
Out-of-State – Full-time	\$21,114.00	\$4,450.00	\$22,170.00	\$4,762.00
<u>Undergraduate – Part-time</u>				
In-State – Part-time	\$ 432.00	\$ 190.00	\$ 453.50	\$ 203.50
Out-of-State – Part-time	\$ 813.00	\$ 190.00	\$ 853.50	\$ 203.50

AND BE IT RESOLVED that the Executive Administration has been given the discretion to review the proposed increases if additional state funding is made available to the University and to effectuate a possible reduction in the proposed rates if such reduction does not negatively impact the financial health of the University, and

AND BE IT RESOLVED that due to the timing constraints relating to releasing financial aid awards, the Executive Administration will report the outcome of its analysis and modifications, if any, to the Board of Trustees during its next Committee cycle, and

AND BE IT RESOLVED that the course specific supply costs that are not university wide fees may be assessed provided that such costs are reasonable and approved by the Dean of the College in which the course resides, and

AND BE IT FURTHER RESOLVED that the College wide Miscellaneous Fees described in more detail in Exhibit A shall also be approved.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of a tuition increase for undergraduate students of 5.0% and a fee increase for undergraduate students of 7.0%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Recommended for Approval By:
Budget and Finance Committee (3/25/24)
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.03 was approved.

Appendix A – College Wide Miscellaneous Fees

	Current Fee Rate	Proposed Fee Rate
Educational Field Experience Fee (per semester)	\$50.00	\$50.00
Engineering Differential Fee		
Full Time (per semester-new students)	\$250.00	\$1,500.00
Part Time (per credit hour-new students)	\$20.00	\$125.00
Full Time (per semester-returning students)	\$250.00	\$500.00
Part Time (per credit hour-returning student)	\$20.00	\$40.00
Nursing Differential Fee		
Full Time (per semester)	N/A	\$1,500.00
Part Time (per credit hour)	N/A	\$125.00
Rowan ID Fee		
One-time initial fee	\$10.00	\$10.00
Replacement fee	\$25.00	\$25.00
Deferred Tuition Payment Plan Enrollment Fee (per semester)	\$50.00	\$50.00
Graduation Fee	\$100.00	\$100.00
Late Payment Fee (per occurrence)	\$65.00	\$65.00
Returned Check Payment Fee (per occurrence)	\$35.00	\$35.00
Credit Card Chargeback Fee (per occurrence)	\$35.00	\$35.00

Audit Course Fee (per credit) will be the same as the per credit tuition and fee rate.

Insurance Fee: Rowan University requires all full-time students as well as part-time students enrolled in specific programs to maintain health insurance coverage throughout the academic year. If you have personal coverage, students may waive this fee.

RESOLUTION #2024.04.04

APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2024-2025

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to set tuition and fees for students, N.J.S.A. 18A:64M-9(o), and

WHEREAS, the University has established four strategic pillars which include affordability and accessibility for students, and

WHEREAS, the FY25 budget recommended by the University administration includes revenues derived from student charges, including student tuition and fees, and

WHEREAS, the New Jersey Statutes Annotated require a hearing with the Board of Trustees for all tuition rate changes, and

WHEREAS, such a hearing was held on April 10, 2024

THEREFORE BE IT RESOLVED by the Board of Trustees that the following tuition and fee rates will be effective Fall Semester 2024:*

	<u>Current Tuition Rate Academic Year</u>	<u>Current Fee Rate Academic Year</u>	<u>Proposed Tuition Rate Academic Year</u>	<u>Proposed Fee Rate Academic Year</u>
<u>Student Level</u>				
<u>GRADUATE/DOCTORAL</u>				
In-State	\$798.90	\$181.40	\$838.85	\$194.90
Out-of-State	\$798.90	\$181.40	\$838.85	\$194.90
<u>GRADUATE- MBA</u>				
In-State	\$857.25	\$181.40	\$900.10	\$194.90
Out-of-State	\$857.25	\$181.40	\$900.10	\$194.90
<u>CMSRU</u>				
In-State	\$44,628.00	\$2,370.00	\$46,860.00	\$2,489.00
Out-of-State	\$70,826.00	\$2,370.00	\$74,368.00	\$2,489.00
USMLE Step 1 (2 nd year students)	N/A	\$540.00	N/A	\$540.00
USMLE Step 2 (3 rd year students)	N/A	\$490.00	N/A	\$490.00
Parking Permit-Day	N/A	\$250.00	N/A	\$250.00
Parking Permit-Overnight	N/A	\$350.00	N/A	\$350.00
(Parking does not include sales tax)				

<u>Student Level</u>	<u>Current Rate NJ Resident</u>	<u>Current Rate Non-Resident</u>	<u>Proposed Rate NJ Resident</u>	<u>Proposed Rate Non-Resident</u>
<u>GSBS TUITION CHARGES</u>				
Full time PhD Tuition (9 credits) annual	\$8,854.00	\$12,688.00	\$9,297.00	\$13,323.00
PhD Thesis Phase per semester	\$200.00	\$200.00	\$210.00	\$210.00
All non-matric per credit	\$902.00	\$1,120.00	\$947.00	\$1,176.00
Master's Thesis Continuation per semester	\$200.00	\$200.00	\$210.00	\$210.00
Full time Master's tuition per credit	\$902.00	\$1,120.00	\$947.00	\$1,176.00
<u>GSBS FEE CHARGES</u>				
Health Service Fee per semester	\$250.00	\$250.00	\$263.00	\$263.00
GBSA (Grad. Biomed Stu. Assoc.) per semester	\$15.00	\$15.00	\$16.00	\$16.00
MCBN (Molecular/Cell Bio & Neuro) per semester	\$15.00	\$15.00	\$16.00	\$16.00
Technology Fee	\$115.00	\$115.00	\$121.00	\$121.00
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	\$150.00	\$150.00
<u>SOM TUITION CHARGES</u>	\$44,628.00	\$70,826.00	\$46,860.00	\$74,368.00
<u>SOM FEE CHARGES</u>				
Wellness Fee	\$605.00	\$605.00	\$635.00	\$635.00
Student Club/Organization Fee	\$105.00	\$105.00	\$110.00	\$110.00
Technology Fee annual	\$325.00	\$325.00	\$341.00	\$341.00
Computer Fee annual 1 st year only	\$1,220.00	\$1,220.00	\$1,220.00	\$1,220.00
COMSAE 2 nd year students annual	\$170.00	\$170.00	\$190.00	\$190.00
COMSAE 3 rd year students annual	\$110.00	\$110.00	\$60.00	\$60.00
Question Banks 1 st year students annual	\$239.00	\$239.00	\$644.00	\$644.00
Question Banks 2 nd year students annual	\$499.00	\$499.00	\$499.00	\$499.00
Question Banks 3 rd year students annual	\$823.00	\$823.00	\$823.00	\$823.00
Medical Kit	\$1,125.00	\$1,125.00	\$1,125.00	\$1,125.00
Graduation Fee 4 th year only	\$100.00	\$100.00	\$100.00	\$100.00
Disability Insurance	\$56.00	\$56.00	\$56.00	\$56.00
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	\$150.00	\$150.00

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of tuition and fee rates for professional and graduate students at the University's School of Osteopathic Medicine (RowanSOM) and Graduate School of Biomedical Sciences (GSBS). The new tuition rates represent an average increase of 5.0% over the current rates for in-state students and 5.0% for out-of-state students. It also provides for the approval of a tuition increase for traditional graduate students of 5.0%, MBA students of 5.0%, CMSRU students of 5.0% and a fee increase for traditional graduate & MBA students of 7.4%.

Recommended for Approval By:
 Budget & Finance Committee (3/25/24)
 Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.04 was approved.

RESOLUTION #2024.04.05

**APPROVAL OF TUITION AND FEE RATES FOR THE SHREIBER SCHOOL
OF VETERINARY MEDICINE (SSVM) FOR THE
INAUGURAL ACADEMIC YEAR 2025-2026**

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to set tuition and fees for students, N.J.S.A. 18A:64M-9(o), and

WHEREAS, the University has established four strategic pillars which include affordability and accessibility for students, and

WHEREAS, in order to become a member institution of the American Association of Veterinary Medical Colleges (“AAVMC”) SSVM must earn accreditation from the Council on Education (“COE”), the approved accrediting agency in the United States approved by the U.S. Department of Education, and

WHEREAS, the COE will be performing a site visit for this accreditation process in April 2024 at which time tuition rates for the SSVM must be presented, and

WHEREAS, the New Jersey Statutes Annotated require a hearing with the Board of Trustees for all tuition rate changes and additions, and

WHEREAS, such a hearing was held on April 10, 2024

THEREFORE BE IT RESOLVED by the Board of Trustees that the following tuition and fee rates will be effective for the inaugural class of the SSVM in the fall of 2025:*

In-State	Out-of-State
\$37,500.00	\$58,500.00

*tuition rates are inclusive of student fees

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of tuition and fee rates for the Shreiber School of Veterinary Medicine for the inaugural class starting in the fall of 2025.

Recommended for Approval By:
Budget & Finance Committee (3/25/24)
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.05 was approved.

RESOLUTION #2024.04.06

**APPROVAL OF AN AMENDMENT TO THE AUTHORIZATION OF
ADDITIONAL UNIVERSITY SIGNATORIES**

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 N.J.S.A. 18A:64M-9(k), 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 Resolutions 2017.06.42, 2020.04.18, and 2023.04.20 the Board of Trustees approved the addition of certain designated signatories on behalf of the University, in certain limited areas to ensure adequate authorized signatories for orderly operations while maintaining adequate controls on same, and

WHEREAS, the University wishes to ensure adequacy of oversight and appropriate involvement of Executive leadership in reviewing contracts and agreements, and

WHEREAS, the University will ensure orderly operations through the amendment of certain signatories in order to continue to accomplish the following goals:

- Presence of sufficient signatories to ensure that essential agreements and contracts do not suffer delay when the President or Senior Vice President for Finance and CFO is unavailable;
- Adequate oversight of agreements and contracts by the appropriate representative of senior leadership based on content knowledge;
- Reconcile current practice relating to represented employees with appropriate signatory authority;
- Adequate oversight of grant and sponsorship agreements to ensure compliance with federal and state requirements;
- Meet demands of the University supply chain in the atmosphere of global supply chain strains and streamline where possible to eliminate duplicative oversight,
- Eliminate delays in the approval processes in which systems controls adequately address said processes, and

THEREFORE BE IT RESOLVED that the Board of Trustees approves the amendment to the previously approved designated signatories to include the Director of Procurement as the designee of the Senior Director of Procurement when necessitated by circumstance, and

BE IT FURTHER RESOLVED that this amended resolution will provide authorization for the updated titles of previously approved signatories as described in the attached chart.

SUMMARY STATEMENT/RATIONALE

The resolution amends the authorization of certain signatories to ensure the availability of adequate signatories for orderly operations of the university, adequate oversight of contracts and agreements by content area experts, compliance with applicable state and federal requirements, the reconciliation of current practice with appropriate authority, meet supply chain demands, eliminate duplicative oversight, and eliminate delays in approval processes. All agreements and contracts will remain subject to legal review and agreements including financial commitments will remain subject to approval by the Division of Finance.

Recommended for Approval By:
Budget and Finance Committee (3/25/24)
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.06 was approved.

RESOLUTION #2024.04.07

APPROVAL OF AN AMENDMENT TO THE CONTRACT FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS A FEDERAL 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 has been designated as a public research university and has increased capacity to conduct private and public grant funded research, and
- WHEREAS,** Rowan continues to require assistance from a firm focused on federal matters due to activity at the federal level as a result of its research university status; and
- WHEREAS,** Winning Strategies Washington (“WSW”) has extensive experience and expertise in assisting similarly situated Universities and other entities in federal government relations services, and
- WHEREAS,** WSW has served the University from March 1, 2016 and has provided advice and services which have enhanced the University’s federal profile and ability to secure grant and program funding; and
- WHEREAS,** in the course of the performance of such services, WSW may engage in lobbying activities as such terms are defined under applicable state and federal laws, and

- WHEREAS,** the services to be rendered by WSW 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,** Pursuant to Resolution 2023.06.18 approved by the Board of Trustees, contracts with WSW have been have been approved in order to provide the above-referenced services on a continuing basis for the period of July 1, 2023 through June 30, 2024 in an amount not to exceed \$250,000, and
- WHEREAS,** the University wishes to amend this resolution to reflect a one-time fee of \$25,000 for work performed to complete a Benefit Cost Analysis necessary for application for a federal grant in addition to the previously approved charges of \$20,000/month for services, and for reasonable and necessary expenses not to exceed \$600/month in a new total contract amount not to exceed \$275,000 for Fiscal Year 2024, 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
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified 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 authorizes the amendment of the contract with Winning Strategies Washington for the provision of federal government relations services through June 30, 2024 for services in an amount not to exceed \$275,000 and authorizes continuation of that contract for Fiscal Year 2025 provided the increase to the contract does not exceed the rate of inflation.

SUMMARY STATEMENT/RATIONALE

This resolution amends the previous resolution for contracts between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for the period July 1, 2023 through June 30, 2024 and authorizes continuation of the contract for Fiscal Year 2025. 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 (3/25/24)
 Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.07 was approved.

RESOLUTION #2024.04.08

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITHOUT COMPETITIVE BIDDING FOR SECURITY TECHNOLOGY SERVICES WITH DYNAMIC SECURITY

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 services not available from more than one source pursuant to N.J.S.A. 18A:64-56(a)(3) and technology services pursuant to N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, pursuant to appropriate process, Dynamic Security was awarded a contract to provide the hardware and software for Rowan University security cameras and hardware systems with a continuation of services and maintenance, additional security features pursuant to Resolution 2023.06.22, and

WHEREAS, the University wishes to amend this resolution, which authorized work up to \$3,500,000, in order to meet Rowan’s current needs due to additional construction of offices and classroom space and the refitting of existing electronic locks requiring a change in security coverage, and

WHEREAS, the additional services and equipment needed at this time are not anticipated to exceed \$3,000,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Dynamic Security of Edison, New Jersey to an additional amount not to exceed \$3,000,000 for a new total of \$6,500,000 for yearly maintenance and services and for additional security services.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract without competitive bidding for security technology services with Dynamic Security of Edison, New Jersey in the amount of \$3,000,000 for a total amount not to exceed \$6,500,000 for FY25, with the possible renewal for FY26, and FY27.

Recommended for Approval By:
Budget and Finance Committee (3/25/24)
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.08 was approved.

RESOLUTION #2024.04.09

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITHOUT COMPETITIVE BIDDING FOR INFORMATION RESOURCES AND TECHNOLOGY CONSULTING SERVICES WITH HURON CONSULTING SERVICES, LLC

- 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 consulting services pursuant to N.J.S.A. 18A:64-56(a)(25), and
- WHEREAS,** Rowan University has determined that a software system is needed to manage contracts, procurement, and the functions associated with these processes for use by the divisions and offices involved in these processes, and
- WHEREAS,** the University determined that the Jaggaer System was the best choice to meet the University’s needs after undertaking a detailed review and selection process, and
- WHEREAS,** due to the modification of Banner, the underlying finance system as a result of the University’s rapid growth, it is necessary to hire an expert in the area of merging the two systems, and
- WHEREAS,** pursuant to Resolution 2023.02.08 Rowan entered into a contract with Huron Consulting Services, LLC (“Huron”) after extensive search for a firm capable of performing these services, and
- WHEREAS,** Rowan has concluded that certain of the proposed recommendations would benefit from implementation assistance from Huron and therefore wishes to extend this contract with Huron through the completion of the implementation of the Jaggaer System, and
- WHEREAS,** Huron is able to assist in the above-described work for a total amount not to exceed \$600,000 and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein and
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend and extend the contract with Huron Consulting Services, LLC of New York, New York, for an amount not to exceed \$600,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract without competitive bidding with Huron Consulting Services, LLC for consulting services to implement the new finance software system for an amount not to exceed \$600,000.

Recommended for Approval By:
Budget & Finance Committee (3/25/24)
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.09 was approved.

RESOLUTION #2024.04.10

APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN BREWING SCIENCE

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

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

WHEREAS, the Certificate of Undergraduate Study in Brewing Science has been developed by the Department of Biological & Biomedical Sciences, 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 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 Certificate of Undergraduate Study in Brewing Science be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Brewing Science. 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 (3/26/24)
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.10 was approved.

RESOLUTION #2024.04.11

APPROVAL OF A BACHELOR OF ARTS IN ESPORTS

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

WHEREAS, the academic program, Bachelor of Arts in Esports, has been developed by the Department of Radio/TV/Film, and

WHEREAS, the proposed Bachelor of Arts in Esports will meet the demand for a highly skilled workforce in the emerging fields of esports communication, game design, and business, and

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

THEREFORE BE IT RESOLVED that the academic program, Bachelor of Arts in Esports, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Arts in Esports. 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 (3/26/24)
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.11 was approved.

RESOLUTION #2024.04.12

REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

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

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

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

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

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

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

David Burgin

Emergency Preparedness, Offsite and Response Programs Manager
PSEG Nuclear, LLC
Hancocks Bridge, NJ

Michael Connallon, Jr.

Executive Director, Trading Services
J.P. Morgan
New York, NY

Jack Hafner, Jr.

Managing Director, J.P. Morgan Wealth Management
J.P. Morgan Wealth Management
Philadelphia, PA

Stan LaBruna

Retired – Vice President – Environment, Health & Safety
PSEG Nuclear, LLC
Newark, NJ

Reginald J. Middleton

Retired – Vice President, Senior Trust and Fiduciary Specialist
Wells Fargo
Philadelphia, PA

Erica Ortiz
President/Owner
Sunshine Media Productions
Washington, DC

Alyce Parker
Retired – Vice President
Alyce Parker & Associates
Cape Map, NJ

James Tarangelo
Managing Director
JLJ Partners
Moorestown, NJ

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
University Advancement Committee (3/27/24)
Nominations Committee (4/4/24)
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.12 was approved.

RESOLUTION #2024.04.13

APPROVAL OF THE APPOINTMENT OF DR. ANTHONY LOWMAN TO THE BOARD OF TRUSTEES OF ROWAN EDUCATIONAL ATTRACTIONS, INC.

WHEREAS, Rowan University has the authority to create auxiliary organizations in accordance with the provisions of N.J.S.A. 18A:64M-9(bb) and N.J.S.A. 64-26, et seq., and

WHEREAS, pursuant to Resolution 2022.12.29 the Board of Trustees of Rowan University approved changes to the auxiliary organization, the Friends of Hollybush, created in 2002, to now be known as Rowan Educational Attractions, Inc., (“REA) with the expanded purpose to allow the corporation to perform additional functions not originally articulated in its Corporate charter in order to best serve the needs of Hollybush and the Jean and Ric Edelman Fossil Park Museum, and

WHEREAS, REA is dedicated to the maintenance and support to best serve the needs of Hollybush and the Jean and Ric Edelman Fossil Park Museum to support its historical and cultural destinations, and

WHEREAS, such auxiliary organization must be a corporate entity separate and distinct from the University, governed by a Board of Trustees appointed by the University Board of Trustees, which accounts for its funds separately from the University, is subject to a separate audit, and possesses all corporate powers typically possessed by a body corporate and politic, and

WHEREAS, also pursuant to 2022.12.29 Board members have previously been appointed to the Board of Trustees of REA, and a previously approved member of the initially appointed Board of Trustees is no longer available to carry out the responsibilities required to be a Board Member, and

WHEREAS, the University has determined that the appointment of Dr. Anthony Lowman, Provost and Senior Vice President for Academic Affairs to the Board of Trustees of REA would further benefit the auxiliary organization, and

THEREFORE BE IT RESOLVED that the following Board members are hereby appointed for the term as mentioned but for the University President whose term shall last the length of his Presidency:

Jean Edelman, Member of the Rowan University Board of Trustees	3 years
Joseph F. Scully, Jr., Citizen member	2 years
Anthony Lowman, Citizen member	1 year
Ali A. Houshmand, President of Rowan University	

BE IT FURTHER RESOLVED that the Board of Trustees of Rowan University hereby authorizes the appointment of Dr. Anthony Lowman, Provost and Senior Vice President for Academic Affairs to the Board of Trustees of REA to serve a one-year term.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of Dr. Anthony Lowman, Provost, and Senior Vice President for Academic Affairs to the Board of Trustees of Rowan Educational Attractions, Inc., for the term as mentioned above.

Recommended for Approval By:
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2024.04.13 was approved.

RESOLUTION #2024.04.14

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Alexander, Janelle	PhD	Assistant Vice President	Diversity, Equity & Inclusion	02/20/2024
Andujar, Cinthia	MA	Project Coordinator (Social Worker)	Psychiatry	02/19/2024-06/30/2025
Cacchioli, Kathryn	BA	Procurement Administrator	Contracting & Procurement	03/11/2024
Cardoso, Helen	M.Ed	Assistant Director of Career Access & Engagement	Office of Career Advancement	03/18/2024-06/30/2025
Corroda, Christopher	BA	International Student and Scholar Advisor	ESL Program	03/11/2024-06/30/2025
Demaria, Cody	HS	Laboratory Assistant	CMSRU Vivarium	03/25/2024
Eadline, Amber	BS	Clinical Rotation Coordinator	Academic Affairs – Rowan-Virtua SOM	04/01/2024
Elliott, Ethan	BS	Integration Specialist	Information, Resources, and Technology	02/10/2024-06/30/2025
Gomez, Christy	MBA	Associate Controller	Accounting Services	03/25/2024
Greene, Thomas	PhD	Director, International Student and Scholar Services	International Center	02/26/2024
Hammond, Kimberly	CCMA	Certified Medical Assistant	NJISA	03/18/2024
Hartley, Jonathan	MA	Director of Communication & Marketing	Virtua Health College of Medicine & Life Sciences	03/18/2024
Huber, Larissa	BS	Program Assistant	Chemical Engineering	03/25/2024
Hudgins, Jalen	BA	Head Clerk	Advancement Administration	03/11/2024
Huggins, Saudia	CCMA	Certified Medical Assistant	NMI	03/04/2024
Jain, Karan	MBA	Associate Director, Enrollment Technology	Strategic Planning & Management	04/01/2024
Kearney, Brielle	CCMA/PC T	Certified Medical Assistant	OB/GYN	03/04/2024

McMillan, Beth	BA	Procurement Administrator	Contracting & Procurement	02/19/2024
Miller, Linda	BA	Director of Advancement Services	University Advancement	04/22/2024
Nicholson, Melissa	BA	Proposal Specialist	Sponsored Programs	04/08/2024-06/30/2025
Nwoga, Austin	BS	Application Specialist / User Support Specialist	Simulation Center - Rowan-Virtua SOM	02/26/2024
Odediran, Grace	MA	Director of Administration - General Internal Medicine	Rowan-Virtua School of Osteopathic Medicine	04/01/2024
Page, Gloria	BS	Staff Accountant	Accounting Services	03/25/2024
Parks, Aimee	LPN	Licensed Practical Nurse	Family Practice-Mt Laurel	03/04/2024
Patterson, Andrea	MS	Staff Nurse	Student Health Services	05/06/2024
Randolph, Veronica	CMA	Certified Medical Assistant	NJISA	03/04/2024
Roach, Paul	MA	Assistant Director	Financial Aid	03/11/2024-06/30/2025
Scott, Mackenzie	BS	Staff Accountant	Accounting Services	03/25/2024
Sellu, Joseph	MS	Security Analyst	Network Security	02/10/2024-06/30/2025
Still, Imprious	CCMA	Certified Medical Assistant	SOM-Pediatrics-Stratford	03/25/2024
Wellens, Michael	MBA	Senior Director of Finance and Administration	RowanMedicine	03/04/2024

TENURED-TRACK APPOINTMENTS

Szkola, Jason	PhD	Assistant Professor	Law & Justice Studies	09/01/2024-06/30/2025
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LECTURERS

Lin, Chun-pang	PhD	Lecturer	Mathematics	09/01/2024-06/30/2026
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FULL TIME TEMPORARY

+Colino, Marla	MPH	Health Educator - Rowan Medicine	Family Medicine	03/18/2024
+Ellingson, Nicole	MPH	Health Educator - Rowan Medicine	Family Medicine	03/18/2024
Ferrin, Susanne	MS	Fellowship Coordinator	Dean Engineering	03/04/2024-06/30/2025
Lassús, Alondra	PsyD	Postdoctoral Fellow	CARES DYFS	09/11/2024

Logan, Faith McCarthy, Katrina	PsyD MS	Postdoctoral Fellow Research Coordinator, Geospatial Research Lab	CARES DYFS Geography & Environment	09/11/2024 02/05/2024- 06/30/2025
Pitcher, Taylor Safaei, Zahra Shomo, Tatiana	PsyD PhD BS	Postdoctoral Fellow Postdoctoral Fellow Community Health Educator	CARES DYFS Cell Biology Obstetrics & Gynecology	09/11/2024 03/11/2024 02/19/2024- 09/30/2025
+Vallejo, Isabella	BS	Health Educator	Family Medicine	03/18/2024

PART TIME REGULAR

Jewett, Felicia	MBA	Library Specialist	Library, Rowan- Virtua SOM	03/11/2024
McEachin, Jared	N/A	Environmental Services	Environmental Services	03/11/2024
Wall, Tyrek	N/A	Environmental Services	SOM Environmental Services	03/25/2024
Wineland, Keirstie	BCBA	Applied Behavior Analysis (ABA) Therapist	Rowan-Virtua SOM, Regional Integrated Special Needs	04/08/2024

ADJUNCTS

Alestra, Michael	BS	Civil Engineering		05/07/2024- 06/30/2025
Baqi-Aziz, Michele	EdD	Nursing		05/07/2024- 06/30/2025
Fawole, Ademola	PsyD	Psychology		01/16/2024- 06/30/2024
Gardiner, Kelly	MA	World Languages		09/10/2024- 06/30/2025
Haila, Gabriel	PhD	Chemistry		02/07/2024- 06/30/2024
Kirk, Michael	MSN	Nursing		09/01/2024- 06/30/2025
Lever, Joseph	MSN	Nursing		09/01/2024-06/30- 2025
Lukoff, David	JD	Law & Justice		09/01/2024- 06/30/2025
MacPherson, Janna	BA	Communication Studies		09/01/2024- 06/30/2025
Mendez, Edward	MBA	Computer Science		09/01/2024- 06/30/2025
Palvia, Anupam	MBA	Computer Science		09/01/2024- 06/30/2025
Pruchniewska, Urszula	PhD	Communication Studies		09/01/2024- 06/30/2025
Rukon, Muzibur Rahman	MS	Computer Science		09/01/2024- 06/30/2025

Strasser, Isha	MA	Writing Arts		09/01/2024- 06/30/2025
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THE SHREIBER SCHOOL OF VETERINARY MEDICINE FACULTY APPOINTMENTS

Finley, Abigail	DVM, DACVP	Clinical Assistant Professor	Diagnostic Medicine and Pathobiology	06/03/2024- 06/30/2025
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**CMSRU
FACULTY APPOINTMENTS**

Al-Safadi, Maher	M.D.	Instructor of Medicine	Medicine	05/01/2024
Blatcher, Caroline	M.D.	Assistant Professor of Emergency Medicine	Emergency Medicine	05/01/2024
Chen, Wei	D.O.	Instructor of Medicine	Medicine	05/01/2024
Dal Nogare, Marcus	M.D.	Assistant Professor of Clinical Anesthesiology pending board certification	Anesthesiology	05/01/2024
Dibato, John	Ph.D.	Assistant Professor of Medicine	Medicine	05/01/2024
Henry, David	M.D.	Assistant Professor of Medicine	Medicine	05/01/2024
Jassil, Navinder	M.D.	Assistant Professor of Medicine	Medicine	05/01/2024
Juneja, Prateek	D.O.	Assistant Professor of Medicine	Medicine	05/01/2024
Kagan, Heather	M.D.	Assistant Professor of Medicine	Medicine	05/01/2024
Lee, Catherine	M.D.	Assistant Professor of Clinical Anesthesiology	Anesthesiology	05/01/2024
Lingaraju, Rajiv	M.D.	Assistant Professor of Anesthesiology	Anesthesiology	05/01/2024
Malik, Amanda	M.D., MPH	Assistant Professor of Obstetrics and Gynecology pending board certification	Obstetrics and Gynecology	05/01/2024
Markabawi, Danny	M.D.	Assistant Professor of Medicine	Medicine	05/01/2024
Nisen, Mollie	M.D.	Assistant Professor of Clinical Family Medicine	Family Medicine	05/01/2024
Panvelker, Samir	M.D.	Assistant Professor of Medicine	Medicine	05/01/2024
Parikh, Sharan	D.O.	Assistant Professor of Medicine	Medicine	05/01/2024

Ramadan, Leena	M.D.	Assistant Professor of Medicine	05/01/2024
Rivera, Krystal	D.O.	Assistant Professor of Medicine	05/01/2024
Zorko, Julia	M.D.	Assistant Professor of Medicine	05/01/2024

CMSRU
CHANGE IN RANK

Matthews, Martha	MD	Change from Professor of Surgery to Professor Emeritus of Surgery	03/01/2024 (retired 01/03/24)
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CMSRU
ADJUNCTS, VOLUNTEERS, & PART-TIME

Broad, Garrett	Ph.D.	Adjunct Associate Professor of Medicine	05/01/2024
Bush, Leslie	M.F.A.	Adjunct Instructor of Medicine	05/01/2024

DEFERRED SABBATICAL

Klassen, David R.	Physics & Astronomy	From AY 2023-24 to AY 2024-25
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RESIGNATIONS

Everett, Kaitlin D.	Paws Farm Educational Center	02/20/2024
Pellegrino, Tara Marie	Family Practice	01/29/2024
Speaks, Ferin Renee	Academic Affairs	02/02/2024

RETIREMENTS

Farrell, Deanne P	Corporate & Foundation Relations	02/29/2024
Walsh, Susan A	University Advancement	02/29/2024

- + 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 (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.04.14 was approved.

RESOLUTION #2024.04.15

APPROVAL OF SABBATICAL LEAVES

WHEREAS, the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2024-2025, and

WHEREAS, it is the judgment of the President that the best interest of the University is served through implementation of a sabbatical leave program and application of this program to the individuals recommended, and

WHEREAS, the need for effective planning for both the University and faculty requires notification at this time of those faculty to be offered sabbatical leaves

THEREFORE BE IT RESOLVED that the following faculty members are granted sabbatical leave for the 2024-2025 academic year and the 2025 calendar year as indicated appropriately for each faculty member.

Fall Semester 2024

Francis M. Haas	Mechanical Engineering
Nina Krey	Marketing & BIS
Md Mahbubur R. Meenar	Geography, Planning, and Sustainability
Natalie M. Schell-Busey	Law & Justice Studies
Michelle E. Soreth	Psychology
Ozge Uygur	Accounting & Finance
Beth Wassell	Content Area Teacher Education

Spring Semester 2025

Anthony A. Hostetter	Theatre and Dance
Erik P. Hoy	Chemistry & Biochemistry
Gustavo Moura-Letts	Chemistry & Biochemistry
Mehmet Uygur	Health & Exercise Science

Academic Year, Fall 2024 – Spring 2025

Keith Brand	Radio, TV, & Film
Brent C. Elder	Wellness and Inclusive Services in Education
Jennifer S. Kay	Computer Science
Thomas M. Keck	Chemistry & Biochemistry
Hannah A. Kye	Early Childhood, Elementary Education, & Critical Foundations
Ellen Miller	Philosophy & World Religions
Yuanmei Qu	Management
Nicole A. Vaughn	Health & Exercise Science
Nicholas R. Whiting	Physics & Astronomy

Academic Year, Fall 2024 – Spring 2025

Keith Brand	Radio, TV, & Film
Brent C. Elder	Wellness and Inclusive Services in Education
Jennifer S. Kay	Computer Science
Thomas M. Keck	Chemistry & Biochemistry
Hannah A. Kye	Early Childhood, Elementary Education, & Critical Foundations
Ellen Miller	Philosophy & World Religions
Yuanmei Qu	Management
Nicole A. Vaughn	Health & Exercise Science
Nicholas R. Whiting	Physics & Astronomy

Calendar Year, Spring 2025 – Fall 2025

Beth A. Christensen	Environmental Science
Jeffrey D. Hettinger	Physics & Astronomy
Chanelle N. Rose	History

SUMMARY STATEMENT/RATIONALE

This resolution grants sabbatical leave to identified faculty members for the 2024-2025 academic year and 2025 calendar year.

Recommended for Approval By:
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.04.15 was approved.

RESOLUTION #2024.04.16

APPROVAL OF THE TOTAL PROJECT BUDGET FOR THE SHREIBER SCHOOL OF VETERINARY MEDICINE OF ROWAN UNIVERSITY AND THE VIRTUA HEALTH COLLEGE OF MEDICINE AND LIFE SCIENCES RESEARCH CENTER

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and
- WHEREAS,** Resolution 2022.02.39 approved the creation of the Shreiber School of Veterinary Medicine (“Veterinary School”), the first school of veterinary medicine in New Jersey, in response to an increased national demand for veterinarians, veterinary specialists and skilled veterinary technicians, and
- WHEREAS,** in November 2021, the New Jersey Legislature approved \$75,000,000 to be used towards the construction of the Veterinary School’s primary academic, clinical and research facility, and
- WHEREAS,** Resolution 2021.12.45 authorized the Master Affiliation Agreement and Gift Agreement with Virtua Health which established the Virtua Health College of Medicine and Life Sciences of Rowan University and established that the Parties would use the spendable income from the gift to support the Virtua Health College of Medicine and Life Sciences, and
- WHEREAS,** the Master Affiliation Agreement and Gift Agreement with Virtua Health contemplated that Rowan would ensure adequate infrastructure for clinical research central to the Parties’ expanding partnership in research, education, and clinical practice, and
- WHEREAS,** Rowan determined that the development of a facility encompassing the Veterinary School and its teaching hospital as well as adequate space for clinical research contemplated with Virtua would be the most efficient and effective means of achieving the University’s goals, and
- WHEREAS,** Rowan initiated design for a 170,000 square-foot facility which encompasses 67,000 square feet of educational and clinical facilities for training and learning experiences in the field of Veterinary Medicine, 53,000 square feet for a Veterinary Teaching Hospital providing routine, acute, and emergent care for animals, and a Translational biomedical research tower encompassing 50,000 square feet of research space, including complex laboratories dedicated to life sciences and cutting edge research, (the “Project”) and
- WHEREAS,** the Board of Trustees has released funding in the amount of \$49,000,000 for the Project to facilitate design, preliminary site work, and acquisition of certain high demand long lead time materials and equipment to ensure timely delivery through a series of Board Resolutions in support of this Project, including

1. Resolution 2022.02.10, \$10,000,000 for preliminary development activities;
2. Resolution 2023.02.13, \$2,000,000 for professional services including preconstruction and construction management services, and
3. Resolution 2023.09.14, \$25,000,000 for infrastructure, site and foundation work, and pre-purchase of specific mechanical equipment, and
4. Resolution 2023.12.10, \$12,000,000 for the pre-purchase of building steel and certain electrical equipment, and

WHEREAS, LF Driscoll (“Driscoll”), the construction manager of the Project, has been asked to provide a guaranteed maximum price (“GMP”) to construct the Project, including the Veterinary School, the adjacent Veterinary Teaching Hospital, and the translational biomedical research tower and the necessary site infrastructure, and

WHEREAS, Driscoll is in the final stages of the determination of the GMP and has estimated that the total project budget shall not exceed \$199,950,000, 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 activities identified above identified in the funding sources described in more detail herein,

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Veterinary School, the adjacent Veterinary Teaching Hospital, and the biomedical research tower is approved in an amount not to exceed \$199,950,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the Total Project Budget for the Shreiber School of Veterinary Medicine of Rowan University and the Virtua Health College of Medicine and Life Sciences Research Center which will encompass the Veterinary School, an adjacent Veterinary Teaching Hospital, and a biomedical research tower as well as site infrastructure in a total amount not to exceed \$199,950,000.

Recommended for Approval By:
Facilities Committee (3/25/24)
Budget and Finance Committee (3/25/24)
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2024.04.16 was approved.

RESOLUTION #2024.04.17

CONFERRAL OF HONORARY DEGREE FOR JOSEPH C. COSGROVE '00

- WHEREAS,** Rowan University seeks to honor individuals who are stalwarts in their field and who demonstrate a commitment to serving others through their leadership, scholarship and mentorship; and
- WHEREAS,** Rowan University recognizes such individuals by awarding honorary degrees; and
- WHEREAS,** the President of the University has recommended to the Board of Trustees that Joseph C. Cosgrove '00 is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and
- WHEREAS,** Joseph C. Cosgrove is a forward-thinking, pioneering and transformative healthcare executive who serves as president, chief executive officer and board member of Leiters Health, a trusted, FDA-registered 503B outsourcing provider of high-quality compounded sterile preparations and pharmacy services; and
- WHEREAS,** Joseph C. Cosgrove is a recognized innovator across the healthcare services industry with more than 30 years of experience successfully transforming healthcare companies through exceptional periods of profitable growth and shareholder returns; and
- WHEREAS,** Joseph C. Cosgrove's distinguished career also includes 14 years with Pentec Health, where, as chairman, president and chief executive officer, he grew the company into the nation's largest privately owned sterile compounding pharmacy with more than 600 employees and \$200 million in annual revenue; and
- WHEREAS,** Joseph C. Cosgrove's exceptional career in healthcare also includes impactful work with Dupont Pharmaceuticals Company, Pharmasmarket.com, Inc. and Cardinal Health, Inc., earning him a stellar reputation for crafting innovative strategies and leading organizations for explosive growth in ultra-competitive markets; and
- WHEREAS,** Joseph C. Cosgrove has been recognized with numerous awards, including the Velocity50 Winner's List, the American Nurses Credentialing Center Pathway to Excellence award and the SmartCEO Corporate Culture award, among many others, and;
- WHEREAS,** Joseph C. Cosgrove, in 2022, accepted Rowan University's Distinguished Alumnus Award, which honors alumni who personify the University's tradition of excellence while bringing credit to the institution through personal accomplishment, professional accomplishment or humanitarian services; and
- WHEREAS,** Joseph C. Cosgrove shares his time and talents with the University community as a member of the Executive Advisory Council for the Rohrer College of Business; and
- WHEREAS,** the Board of Trustees is in agreement with the recommendation to award an honorary degree to Joseph C. Cosgrove for the reasons aforesaid;
- THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees approves the awarding of an honorary Doctor of Entrepreneurship degree to Joseph C. Cosgrove.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an honorary Doctor of Entrepreneurship degree to Joseph C. Cosgrove in recognition of his extraordinary accomplishments as a healthcare executive and visionary, forward-thinking business leader.

Recommended for Approval By:
Nominations Committee (4/4/24)
Executive Committee (4/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.04.17 was approved.

RESOLUTION #2024.04.18

BOARD COMMENDATION

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

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

WHEREAS, during his tenure as the student voting member, he has fulfilled his obligations as a dedicated, enlightened and enthusiastic young man who has gained the respect of the University community, as well as the admiration of his colleagues on the Board.

THEREFORE BE IT RESOLVED and reflected in the minutes, that we acknowledge with deep appreciation Mr. Harrington’s dedicated efforts on behalf of Rowan University and congratulate him and wish him continued success and personal fulfillment in all future endeavors.

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for the outgoing Student Trustee, Michael Harrington.

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.04.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.04.18 was approved.

UNIVERSITY SENATE REPORT

Dr. William Freind began his report by thanking Michael for his services as the student trustee and wishing him luck in his future. He applauded the students who spoke earlier to have the Board of Trustees, as their voices were heard and now are reevaluating the tuition increase.

The well-being task force is moving forward on creating a strategic plan for well-being in all elements of the Rowan Community.

Dr. Friend is now working with Dr. Mei Wei on our journey to R1. Working on all the various policies and procedures to find a way to be more effective.

The Master Plan is very interesting to see how we are using our space more effectively.

STUDENT TRUSTEE REPORT

Mr. Harrington opened his last report as the voting student Trustee, by thanking the Board for being open to all the student body concerns and updates.

Accepted Students Day was a success, there were a good amount of committed students who were interested in the SGA and wanted to get involved to represent the student body as well as all parts of campus engagements.

The SVG has been able to present themselves to the student body to make them comfortable when expressing their concerns.

Mr. Harrington also announced all the newly elected SGA officials.

Ms. Yuval Saar gave a brief update on upcoming events for students during finals week, Out of the Darkness Suicide Prevention Walk and the Health and Wellness Expo.

Finally, Ms. Saar thanked Mr. Harrington for his service in SGA and the opportunities he created for the student body.

PUBLIC COMMENT

Brianna Reagan, outgoing SGA President addressed the board. Brianna thanked the Board for being open to the student concerns and listening to what is important to the student body. Brianna asked that the student body be more involved in the decisions of the shaping of the University.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 5:36 p.m.

Victoria Wood, Recording Secretary
for the Board of Trustees

Chad B

Chair, Board of Trustees

Jay Edler

Secretary, Board of Trustees