

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

April 15, 2026

AGENDA

SCHEDULE

3:00 p.m.

CLOSED AND PUBLIC SESSIONS

PUBLIC SESSION

Eynon Ballroom/Webex

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF BOARD OF TRUSTEES MEMBERS

CLOSED SESSION

Chamberlain SC Room 221/Webex

Personnel, Real Estate, and Litigation Matters

RETURN TO PUBLIC SESSION

PUBLIC HEARING FOR FY27 TUITION RATES

Hearing on FY27 Tuition and Student Costs

APPROVAL OF MINUTES FOR DECEMBER 10, 2025

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

2026.04.01 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 FY27 budget as approved by the Board, and such contracts are reported at the Budget and Finance Committee following the award.

- 2026.04.02** A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE 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 REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE 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 AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE
Summary Statement: This resolution authorizes the refunding of certain outstanding bonds originally issued by the Gloucester County Improvement Authority ("GCIA") through the issuance of taxable or tax exempt bonds by the GCIA.
- 2026.04.03** APPROVAL OF CAPITAL PROJECTS REQUEST FOR FISCAL YEAR 2027
Summary Statement: This resolution provides for the identification and approval of Capital Projects to be advanced within the FY27 budgetary cycle subject to availability of sufficient funding. These various projects include design, construction, materials procurement, and consultant services geared towards the advancement of university facilities and infrastructure improvements.
- 2026.04.04** APPROVAL OF AUXILIARY CAPITAL PROJECTS REQUEST FOR FISCAL YEAR 2027
Summary Statement: This resolution provides for the identification and approval of Auxiliary Capital Projects to be advanced within the FY27 budgetary cycle assuming available funds to support the identified projects. These various projects include design, construction, materials procurement, and consultant services geared towards the advancement of university facilities and infrastructure improvements.
- 2026.04.05** APPROVAL OF CONTRACTS WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE OF VETERINARY SUPPLIES, SERVICES, AND PRODUCTS
Summary Statement: This resolution gives approval to the Procurement Department of Rowan University to purchase veterinary specific services, vaccines and medications, equipment, and supplies to effectuate the mission of the Shreiber School of Veterinary Medicine of Rowan University, the clinics, and the practices, when the determination has been made of the need and the fiscal responsibility of the purchase.

2026.04.06 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAYUSE FOR RESEARCH SOFTWARE

Summary Statement: This resolution approves a contract without competitive bidding with Cayuse, for research software in an amount not to exceed \$165,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

2026.04.07 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DARREN WAGNER FOR INTERNATIONAL STUDENT RECRUITMENT

Summary Statement: This resolution approves a contract without competitive bidding with Darren Wagner for consulting services for international student recruitment in a total amount not to exceed \$150,000 for FY26.

2026.04.08 APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE CAMPBELL LIBRARY RENOVATION AND INFORMATION RESOURCES AND TECHNOLOGY UPGRADES PROJECT

Summary Statement: This resolution approves the total project budget for the Campbell Library Renovations and IRT Upgrades Project in an amount not to exceed \$24,000,000.

2026.04.09 APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE EXPANSION OF THE CHAMBERLAIN STUDENT CENTER

Summary Statement: This resolution approves increasing the total project budget to an amount not to exceed \$30,175,000 for the expansion of the Chamberlain Student Center.

2026.04.10 APPROVAL OF AN AMENDMENT TO THE PERFORMANCE CONTRACT BETWEEN ROWAN UNIVERSITY AND SIEMENS FOR ENERGY EFFICIENCY

Summary Statement: This resolution approves increasing the scope and amount of a performance contract with Siemens to implement the additional scope of work to address the critically needed infrastructure and operational improvements related to the Main Campus Energy Infrastructure Modernization Project and authorizes the financing of such improvements.

2026.04.11 APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH IS EDUCATION FOR STUDENT RECRUITMENT SERVICES

Summary Statement: This resolution approves an amendment of a contract without competitive bidding with IS Education, for student recruitment services for international students in an amount not to exceed \$600,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

- 2026.04.12** APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH TECHNOLUTIONS FOR CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE
Summary Statement: This resolution approves an amendment of a contract without competitive bidding with Technolutions for CRM services in an amount not to exceed \$170,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.
- 2026.04.13** APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ENROLLMENT BUILDERS FOR UNDERGRADUATE STUDENT RECRUITMENT
Summary Statement: This resolution approves an amendment of a contract without competitive bidding with Enrollment Builders, for recruitment call center services in an amount not to exceed \$1,275,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.
- 2026.04.14** APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VARIOUS SOCIAL MEDIA PLATFORMS FOR ADVERTISING FOR STUDENT RECRUITMENT
Summary Statement: This resolution approves an amendment of a contract without competitive bidding with Facebook(Meta), LinkedIn, Instagram, TikTok, and Youtube for advertising for student recruitment for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.
- 2026.04.15** APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GOOGLE/XXVI HOLDINGS, INC., FOR ADVERTISING FOR STUDENT RECRUITMENT
Summary Statement: This resolution approves an amendment to the contract without competitive bidding with Google for advertising for student recruitment in an amount not to exceed \$4,500,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.
- 2026.04.16** APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CARNEGIE DARTLET FOR ENROLLMENT MANAGEMENT AND RECRUITMENT
Summary Statement: This resolution approves an amendment of a contract without competitive bidding with Carnegie Dartlet for enrollment management and recruitment in an amount not to exceed \$150,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

- 2026.04.17** APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE FOR PURCHASE AND INSTALLATION OF NEW ATHLETIC SCOREBOARDS PROJECT
Summary Statement: This resolution approves increasing the total project budget for the Scoreboard Project \$350,000 to an amount not to exceed \$1,750,000 for the purchase and installation of six (6) new, high-tech video display scoreboards and additional technology infrastructure.
- 2026.04.18** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH KPMG, LLP FOR PROFESSIONAL EXTERNAL AUDITING SERVICES
Summary Statement: This resolution approves a contract without competitive bidding with KPMG, LLP for professional external auditing services to perform the annual audit of the financial statements of Rowan University and its affiliated entities in an amount not to exceed \$435,685 with additional fees as described above for the FY26 audit with a possible renewal for the FY27 and FY28 engagements with appropriate approvals.
- 2026.04.19** APPROVAL OF CERTIFICATES OF GRADUATE STUDY
Summary Statement: This resolution approves the offering of the academic programs Certificates of Graduate Study in Translational Orthopedic Device Science, Translational Biomedical Innovation and Commercialization, and Marketing.
- 2026.04.20** APPROVAL OF A CERTIFICATE OF ADVANCED GRADUATE STUDY IN NURSING INFORMATICS
Summary Statement: This resolution approves the offering of the academic program, Certificate of Advanced Graduate Study in Nursing Informatics.
- 2026.04.21** APPROVAL OF CERTIFICATES OF UNDERGRADUATE STUDY
Summary Statement: This resolution approves the offering of the academic programs, Certificates of Undergraduate Study in Digital Humanities and Diplomatic Studies.
- 2026.04.22** APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION
Summary Statement: This resolution authorizes the appointment of the individuals noted to a three-year term to the Rowan University Foundation Board of Directors.

ACTION ITEMS

- 2026.04.23** 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.

- 2026.04.24** APPROVAL OF A RESIGNATION INCENTIVE PROGRAM
Summary Statement: This resolution approves the voluntary resignation program between Rowan University and certain university employees which will provide for cost savings benefits to the university while acknowledging valuable contributions of long serving employees.
- 2026.04.25** 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.
- 2026.04.26** REAPPOINTMENT OF FACULTY AND LIBRARIANS TO SEVENTH YEAR CONTRACT CARRYING TENURE
Summary Statement: This resolution seeks approval for the reappointment of faculty and librarians to seventh year contracts carrying tenure.
- 2026.04.27** PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR
Summary Statement: This resolution seeks approval for promotions to the rank of Associate Professor.
- 2026.04.28** 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.
- 2026.04.29** REAPPOINTMENT OF FACULTY AND LIBRARIANS TO A SECOND YEAR CONTRACT
Summary Statement: This resolution seeks approval for the reappointment of faculty and librarians to a second year contract.
- 2026.04.30** APPROVAL OF SABBATICAL LEAVES
Summary Statement: This resolution grants sabbatical leave to identified faculty members for the 2026-2027 academic year.
- 2026.04.31** 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 2026, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates.
- 2026.04.32** APPROVAL OF TUITION AND FEE RATES FOR 2026-2027
Summary Statement: This resolution provides for the approval of a tuition increase for undergraduate students not to exceed 5.0% and an overall fee increase for undergraduate students not to exceed 5.0%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

2026.04.33 APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2026-2027

Summary Statement: This resolution provides for the approval of tuition and fee rates for professional and graduate students across the University's medical and specialized programs. The proposed adjustments for the upcoming academic year are as follows: Tuition rates for the Cooper Medical School of Rowan University (CMSRU), the School of Osteopathic Medicine (SOM), and the Shreiber School of Veterinary Medicine (SSVM) represent an increase of 5.0%. The School of Translational Biomedical Engineering and Sciences (TBES) proposes a 5.0% increase for New Jersey residents and non-resident students. Tuition rates for traditional graduate, MBA students and PhD programs are set at an increase not to exceed 5.0% while fees are increasing by 5.1%. This resolution establishes the formal tuition and fee structures for the University's MFA in Devised Performance and Physician Assistant program. This resolution also authorizes the CEO, Rowan Online, in consultation with and approval of the President, to establish tuition and fees for extension courses and authorizes the Senior Vice President for Finance and Chief Financial Officer to establish rates for nontraditional programs.

2026.04.34 APPROVAL OF AMENDED BYLAWS

Summary Statement: This resolution approves the revised Bylaws in accordance with the process for amendment of the Bylaws.

2026.04.35 DELEGATION OF AUTHORIZATION FOR EXECUTION OF A NEW LEASE AGREEMENT FOR ROWAN UNIVERSITY COLLEGE OF THE ARTS

Summary Statement: This resolution authorizes the Senior Vice President for Finance and Chief Financial Officer to execute a new lease agreement for Rowan College of the Arts offices and operations of the PhD in Creativity.

2026.04.36 CONFERRAL OF HONORARY DEGREE

Summary Statement: This resolution approves the awarding of an Honorary Doctor of Humanities degree to Virginia Rowan Smith in recognition of her extraordinary accomplishments as a global business leader, devoted trustee, and steadfast advocate for education, community stewardship and institutional excellence.

2026.04.37 BOARD COMMENDATION

Summary Statement: This resolution is a board commendation for Barbara Armand Kushner.

2026.04.38 BOARD COMMENDATION

Summary Statement: This resolution is a board commendation for the outgoing Student Trustee, Ali Ishage.

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – ALI ISHAGE

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2026.04.01

**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, 2026, 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 FY27 (beginning July 1, 2026) before the Board of Trustees holds its final meeting of the fiscal year on June 17, 2026, 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

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RESOLUTION #2026.04.01 (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 FY26 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 Senior Vice President for Finance and Chief Financial Officer the authority to approve insurance contracts for FY27, 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 FY27 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 & Finance Committee (3/30/26)
Executive Committee (4/9/26)
Risk Management Committee (4/15/26)

RESOLUTION #2026.04.02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY
APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED
ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING
THE REFUNDING THROUGH THE ISSUANCE BY THE 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 REFUNDING; MAKING CERTAIN DETERMINATIONS
AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE
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 AUTHORITY OF ITS REVENUE BONDS,
ROWAN UNIVERSITY ISSUE**

WHEREAS, On April 15, 2015, The Gloucester County Improvement Authority (“Authority”) issued its \$34,745,000 aggregate principal amount of Revenue Bonds (Rowan University General Capital Improvement Projects), Series 2015A (“2015A Bonds”) after approval and authorization of The Board of Trustees (the “Board”) of Rowan University (the “University”); and

WHEREAS, On August 26, 2015, the Authority issued its \$51,550,000 aggregate principal amount of Revenue Bonds (Rowan University Business and Engineering School Projects), Series 2015C (“2015C Bonds”; together with the 2015A Bonds, the “2015 Bonds”); after approval and authorization of the Board; and

WHEREAS, On July 14, 2016, The New Jersey Educational Facilities Authority (“NJFEA”) issued its \$45,300,000 aggregate principal amount of Revenue Refunding Bonds, Rowan University Issue, Series 2016A (“2016 Bonds”); after approval and authorization of the Board; and

WHEREAS, On July 13, 2017, the Authority issued its \$73,475,000 aggregate principal amount of Revenue Refunding Bonds (Rowan University Project), Series 2017A (“2017 Bonds”); after approval and authorization of the Board; and

WHEREAS, The: (i) 2015A Bonds in the aggregate principal amount of \$10,140,000 maturing on July 1 in the years 2035 and 2036 (“Callable 2015A Bonds”); (ii) 2015C Bonds in the aggregate principal amount of \$37,055,000 maturing on July 1 in the years 2037 through and including 2042 (“Callable 2015C Bonds”); (iii) 2016 Bonds in the aggregate principal amount of \$11,740,000 maturing on July 1 in the years 2027 through and including 2031 (“Callable 2016 Bonds”); and (iv) 2017 Bonds in the aggregate principal amount of \$33,360,000 maturing on November 1 in the years

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RESOLUTION #2026.04.02 (continued)

2027 through and including 2033 (“Callable 2017 Bonds”; together with the Callable 2015A Bonds, the Callable 2015B Bonds and the Callable 2016 Bonds, the “Callable Bonds”), are all subject to redemption prior to maturity at the option of the Authority with the consent of the University and the Board on or after: (i) July 1, 2026, with respect to the 2015 Bonds and the 2016 Bonds; and (ii) November 1, 2026, with respect to the 2017 Bonds; and

WHEREAS, The Board has been advised by its professional advisors that, as a result of lower interest rates, the University has the opportunity to achieve savings by refinancing all or a portion of the Callable Bonds through the issuance of one or more series of tax exempt and/or taxable refunding bonds (“Refunding Bonds”) by the Authority on behalf of the University (“Refunding Project”); and

WHEREAS, The University has determined that the Refunding Project will assist in serving the needs of its students and provide a benefit to the University in the form of debt service savings; and

WHEREAS, The University has further determined that the Refunding Project should be accomplished through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; which may include the preparation and execution of one or more loan agreements with respect to the Callable Bonds (“Loan Agreement”); and

WHEREAS, Pursuant to the terms of either the Loan Agreement: (i) the University shall be required to make payments to the Authority in an amount sufficient to pay the principal of and interest on the Refunding Bonds, and certain other costs and expenses of the Authority, the NJEFA and the Trustee (as defined herein); and (ii) the University shall be a “materially obligated person” within the meaning and for the purposes set forth in Rule 15 (c) 2-12 (“Rule 15 (c) 2-12”) promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (the “Disclosure Agreement”) with a dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15 (c) 2-12; and

WHEREAS, The Board desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Refunding Bonds in an amount not to exceed \$95,000,000 and all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Refunding Project and the Refunding Bonds, including but not limited to, amendments to the Loan Agreement, the Disclosure Agreement and any documentation required to be

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RESOLUTION #2026.04.02 (continued)

submitted to the NJEFA in connection with the refunding of the 2016 Bonds; and (iii) make various other determinations and approvals with respect to the Refunding Bonds and the Refunding Project including, but not limited to, the appointment of certain professionals by the University and the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AS FOLLOWS:

- SECTION 1.** The Board hereby: (i) authorizes, approves and consents to the undertaking of the Refunding Project as described above and as further described in Exhibit “A” attached hereto, including the financing thereof through the issuance of the Refunding Bonds by the Authority in an amount not to exceed \$95,000,000; and (ii) authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President for Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all other matters in connection therewith.
- SECTION 2.** In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, describing the Refunding Project, the Refunding Bonds and the University (the “Preliminary Official Statement”) is hereby authorized and approved. If necessary, any Authorized Officer of the University is hereby authorized to “deem final” the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.
- SECTION 3.** Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Refunding Bonds (the “Official Statement”) in substantially the same form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the Authority may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.
- SECTION 4.** In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of an indenture of trust executed in connection with the issuance of the Refunding Bonds (“Indenture”), by and between the Authority and the trustee selected by the Authority in connection with the issuance of the Refunding Bonds (“Trustee”).

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RESOLUTION #2026.04.02 (continued)

- SECTION 5.** To provide for certain representations, warranties and covenants by the University concerning the Refunding Project, the use of the funds attributable to the Refunding Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the “Tax Agreement”).
- SECTION 6.** In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority to enter into one or more bond purchase contracts with one or more underwriters (collectively, the “Underwriters”) selected by the University and appointed by the Authority (collectively, the “Purchase Contract”), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority and the Underwriters.
- SECTION 7.** The Loan Agreement, together with other applicable agreement(s) including, but not limited to, the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement the Purchase Contract and any and all other agreements, documents and certificates necessary to complete the Refunding Project to issue the Bonds together with any documentation required to be provided by the University to the NJEFA (collectively, the “University Documents”), in such forms as shall be provided by the Authority to the University prior to execution and approved by Authorized Officers of the University, be and the same, are hereby authorized and approved for execution or acknowledgement by an Authorized Officer, as applicable in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents.
- SECTION 8.** The Authorized Officers, be and the same, are hereby authorized and directed to do and perform such acts and to take all actions as may be necessary or required or which the Authority and the University’s professional advisors may deem to be appropriate to implement the purposes of this Resolution, to consummate the Refunding Project, and to effectuate the execution and delivery of the University Documents.

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RESOLUTION #2026.04.02 (continued)

- SECTION 9.** The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the Underwriters for the Bonds, the Trustee, an Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the Authority in connection with the Refunding Project according to the applicable procurement procedures of the Authority.
- SECTION 10.** All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.
- SECTION 11.** All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University's professional advisors, in connection with the Refunding Project, or any other action in connection with or related to the Refunding Project, are hereby ratified, confirmed, approved and adopted.
- SECTION 12.** This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the refunding of certain outstanding bonds originally issued by the Gloucester County Improvement Authority ("GCIA") through the issuance of taxable or tax exempt bonds by the GCIA.

Recommended for Approval By:
Budget and Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.03

APPROVAL OF CAPITAL PROJECTS REQUEST FOR FISCAL YEAR 2027

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, pursuant to Resolution 2025.09.04 the Board of Trustees approved the process for the establishment of Capital Project Budgets and determined that the Board of Trustees shall be required to approve total project budgets for capital projects in excess of \$500,000, 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 Chancellor and the Office of Finance, and have been set forth in Attachment A to this resolution, and further established as the “Rowan University FY27 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 FY27 Capital List”) and project budgets of those projects listed and itemized on Attachment A are approved, and

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RESOLUTION #2026.04.03 (continued)

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 that such projects shall be advanced only if the Chief Financial Officer determines that this action is fiscally prudent and adequate funding is available for such projects

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 FY27 budgetary cycle subject to availability of sufficient funding. 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 (3/30/26)
Budget and Finance Committee (3/30/26)
Executive Committee (4/9/26)

Rowan University FY27 Capital List					
Renewal Projects					
Project Title	Building	Priority	Grand Total	Funding Type	Category
Design, Repair, Replace, and install Biolers, Mechanical Heating and Cooling Systems	University Wide, Glassboro & Stratford	1 - Immediate	\$ 3,536,000	Capital Renewal	Construction
Interior and exterior renewal and renovation	Savitz Hall	1 - Immediate	\$ 2,500,000	Capital Renewal	Construction
Underground Infrastructure Repairs and Pipe Repairs	University Wide	1 - Immediate	\$ 2,000,000	Capital Renewal	Construction
Total FY26 for Renewal Projects			\$ 8,036,000		
IRT Capital Improvements					
Project Title	Building	Priority	Grand Total	Funding Type	Category
Datacenter Replacement Cycle	University Wide	1 - Immediate	\$ 675,000	Capital Improvement	Information Technology
Classroom Technology Updates	University Wide	1 - Immediate	\$ 2,500,000	Capital Improvement	Information Technology
Information Security	University Wide	1 - Immediate	\$ 1,050,000	Capital Improvement	Information Technology
Card Services (Security)	University Wide	1 - Immediate	\$ 1,205,000	Capital Improvement	Information Technology
Total FY27 for IRT Captial Projects			\$ 5,430,000		
Total FY27 Capital Funding Request			\$ 13,466,000		

RESOLUTION #2026.04.04

**APPROVAL OF AUXILIARY CAPITAL PROJECTS REQUEST
FOR FISCAL YEAR 2027**

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, pursuant to Resolution 2025.09.04 the Board of Trustees approved the process for the establishment of Capital Project Budgets and determined that the Board of Trustees must approve total project budgets for capital projects in excess of \$500,000, 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 such needs shall be identified and prioritized by the management responsible for the operation of student auxiliary services in consultation with 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 Chancellor and the Office of Finance, and have been set forth in Attachment A to this resolution, and further established as the “Rowan University FY27 Auxiliary 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 Auxiliary Capital Projects List (attached as “Rowan University FY27 Auxiliary Capital List”) and project budgets of those projects listed and itemized on Attachment A are approved, and

(continued)

RESOLUTION #2026.04.04 (continued)

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 that such projects shall be advanced only if the Chief Financial Officer determines that this action is fiscally prudent and adequate funding is available for such projects

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 Auxiliary Capital Projects to be advanced within the FY27 budgetary cycle assuming available funds to support the identified projects. 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 Attachment A to this resolution.

Recommended for Approval By:
Facilities Committee (3/30/26)
Budget and Finance Committee (3/30/26)
Executive Committee (4/9/26)

Auxiliary Renewal Projects FY 2027					
Project Title	Building	Priority	Grand Total	Funding Type	Category
Recreation Center Intramural Field Turf Replacement project Project - Security Improvement Alternate	Intramural Fields	1 - Immediate	\$ 625,000	Auxiliary Improvement	Renewal
Residence Hall Renewal Projects: Mullica Hall plumbing and drain line replacements, Townhouse and EPA & Townhouse HVAC & water heater units	Millica Hall, Townhouses, EPA	1-Immediate	\$ 1,500,000	Auxiliary Improvement	Renewal
Total for Auxiliary Projects			\$ 2,125,000		

Note: This listing contemplates retaining the ability to shift dollars between projects as we do advance them and generate savings or need to expand scope in any area but operate within the overall designated budget on this sheet.

RESOLUTION #2026.04.05

**APPROVAL OF CONTRACTS WITHOUT COMPETITIVE BIDDING
FOR THE PURCHASE OF VETERINARY SUPPLIES, SERVICES, AND PRODUCTS**

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, the Shreiber School of Veterinary Medicine of Rowan University (“School), the veterinary hospital associated therewith, and its clinics are in need of services, vaccines and medications, equipment, and other medical supplies of a unique nature specific to veterinary medicine, and

WHEREAS, pursuant to Resolution 2013.12.06 approved by the Board of Trustees at its December 11, 2013 meeting, the Board approved exceptions including an exception for primary source of supply, sole source supplier, and specialized machinery or equipment of a technical nature pursuant to N.J.S.A. 18A:64-56(a)(1), et seq., and

WHEREAS, many of the commodities, services, and supplies are only available from limited or singular manufacturers and suppliers due to specialized needs of the School as directed by the professional veterinary staff, and

WHEREAS, costs associated therewith due to the specialized needs of veterinary medicine can fluctuate greatly and can be significant, making timely and expedited purchases critical, and

WHEREAS, the Procurement staff of the University reviews all requests for purchases of this nature for compliance with applicable rules and regulations, need, sufficiency, and fiscal responsibility, 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 within the budget of the Shreiber School of Veterinary Medicine

THEREFORE BE IT RESOLVED by the Board of Trustees that the Procurement Department of Rowan University is authorized to purchase veterinary specific services and supplies for the Shreiber School of Veterinary Medicine without public solicitation.

(continued)

RESOLUTION #2026.04.05 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution gives approval to the Procurement Department of Rowan University to purchase veterinary specific services, vaccines and medications, equipment, and supplies to effectuate the mission of the Shreiber School of Veterinary Medicine of Rowan University, the clinics, and the practices, when the determination has been made of the need and the fiscal responsibility of the purchase.

Recommended for Approval By:
Budget & Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.06

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAYUSE
FOR RESEARCH SOFTWARE**

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University (“Rowan”), 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 certain exceptions including the exception for information resources and technology purchases pursuant to N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, Rowan has determined that its Office of Sponsored Programs (“OSP”) it is in need of software for documenting and tracking research, and

WHEREAS, the University has worked with Cayuse software for over ten years to meet its research needs, and

WHEREAS, Rowan wishes to enter into another contract at this time with Cayuse, for FY26 for research software in an amount not to exceed \$165,000 for the contract, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Cayuse, of Pendleton, Oregon in an amount not to exceed \$165,000 for FY26.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Cayuse, for research software in an amount not to exceed \$165,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:
Budget and Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.07

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH
DARREN WAGNER FOR INTERNATIONAL STUDENT RECRUITMENT**

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for consulting services pursuant to N.J.S.A. 18A:64-56(a)(25), and

WHEREAS, Rowan has determined that in order to meet its strategic goals relating to international student recruitment it is necessary to work with a consultant that specializes in foreign student recruitment, and Darren Wagner has been successful in this capacity, and

WHEREAS, Rowan has determined that its recruitment needs could be met through a contract in an amount not to exceed \$150,000 based on success in recruitment efforts, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Darren Wagner, in an amount not to exceed \$150,000 for FY26.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Darren Wagner for consulting services for international student recruitment in a total amount not to exceed \$150,000 for FY26.

Recommended by Approval By:
Budget & Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.08

**APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE
CAMPBELL LIBRARY RENOVATION AND INFORMATION RESOURCES
AND 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, Rowan must 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, for the Library Project, and

WHEREAS, in order to preserve the existing library books in Campbell Library, Resolution 2024.04.02 approved \$1,500,000 for professional services to remove, relocate, and store the library books for the duration of the Library Project, and

WHEREAS, design documents for the Library Project are now complete, and

(continued)

RESOLUTION #2026.04.08 (continued)

WHEREAS, Resolution 2024.12.04 approved increasing the total project budget for construction services, including a General Contractor, permitting and inspection fees and contingency, construction administration services, and IT equipment and materials necessary to implement the renovations and upgrades to an amount not to exceed \$23,400,000, and

WHEREAS, it has been determined that additional funds in the amount of \$600,000 are necessary for moving and storage costs necessary for the Library's collection of materials, 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 for the Library Project is approved in an amount not to exceed \$24,000,000.

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Campbell Library Renovations and IRT Upgrades Project in an amount not to exceed \$24,000,000.

Recommended for Approval By:
Facilities Committee (3/30/26)
Budget & Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.09

APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE EXPANSION OF THE CHAMBERLAIN STUDENT 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, the Chamberlain Student Center, which opened in 1974, serves as the primary gathering space for students on the main campus, and

WHEREAS, the recent and projected growth in enrollment and on-campus living has resulted in an increased number of students, student organizations and community groups utilizing the Chamberlain Student Center, and

WHEREAS, the University has determined that in order to best serve the current and future needs of the students and community, expansion and re-organization of portions of the Chamberlain Student Center are necessary, and

WHEREAS, the project is envisioned to include event and collaboration spaces, flexible gathering spaces, a media room, meeting rooms and offices, a prep kitchen, back of house support services and upgrades to the Chamberlain Student Center Plaza, and

WHEREAS, Resolution 2019.12.22 approved the total project budget for the design, development, and construction of the Chamberlain Student Center expansion in an amount not to exceed \$30,000,000, and

WHEREAS, the University engaged in a negotiated resolution of costs for claims concerning delays and additional work needed for the completion of project shared among multiple parties working on the project, including the design professionals, and

WHEREAS, it has been determined that an additional \$175,000 is necessary for the University’s portion of the negotiated resolution, and

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

(continued)

RESOLUTION #2026.04.09 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the design, development, and construction of the Chamberlain Student Center expansion is increased by \$175,000 to an amount not to exceed \$30,175,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves increasing the total project budget to an amount not to exceed \$30,175,000 for the expansion of the Chamberlain Student Center.

Recommended for Approval By:
Facilities Committee (3/30/26)
Budget and Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.10

**APPROVAL OF AN AMENDMENT TO THE PERFORMANCE CONTRACT BETWEEN
ROWAN UNIVERSITY AND SIEMENS FOR ENERGY EFFICIENCY**

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 with any individual, firm, or corporation necessary or advisable for carrying out the mission of the University, N.J.S.A. 18A:64M-9(k), and

WHEREAS, Rowan University (“Rowan”) is committed to providing safe and healthy learning environments that promote education and academics while optimizing energy efficiency and sustainability across its campuses, and

WHEREAS, following an RFP process where Rowan sought a partner to assist Rowan with the evaluation of energy delivery on campus, and methods and means for achieving energy efficiency and savings, Rowan identified Siemens as the partner best equipped to assist in this process and entered into a Master Agreement – Services and Projects (“Master Agreement”) with Siemens, and

WHEREAS, the goal of the Master Agreement with Siemens is to transform Rowan’s energy infrastructure on its Main Campus into a new modern environment that is better suited to accommodate the needs of future students, faculty, researchers, and the campus community, and

WHEREAS, pursuant to Resolution 2024.12.05, the Board of Trustees (“Board”) authorized Rowan to enter a financial transaction with Siemens for a cost not to exceed \$620,000 in the event Rowan elected not to move forward with any of Siemens’ recommended energy modernization projects, and

WHEREAS, in alignment with the Master Agreement, a feasibility and energy audit was conducted in which critically needed infrastructure and operational improvements have been identified, and

WHEREAS, pursuant to Resolution 2025.06.17 the Board of Trustees (“Board”) authorized Rowan to enter into a financial transaction with Siemens to finance a Project that will generate energy savings, operational cost reductions, emission reductions, and potential incentive funding from the New Jersey Board of Public Utilities Higher Education Decarbonization Pilot Program for a cost not to exceed \$12,000,000, and

WHEREAS, the University identified an additional scope of work for the Projects that will achieve these same goals and the total Project cost to implement this additional scope of work shall not exceed \$2,900,000, and

(continued)

RESOLUTION #2025.04.10 (continued)

WHEREAS, Rowan must expand its performance contract with Siemens for the construction of the additional Project, (“Performance Contract”), and

WHEREAS, the financing and payment of the Project shall be structured through either: (i) a tax-exempt or taxable lease entered into with Siemens Financial Services; or (ii) the issuance of one or more series of tax-exempt or taxable bonds (the lease or bonds shall be collectively referred to herein as the “Project Financing”), and

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to enter into negotiations with Siemens to implement the additional scope of work increasing the performance contract by \$2,900,000 for an amount that shall not exceed \$14,900,000, and, if agreeable terms on such performance contract are obtained as shall be determined by the University’s Senior Vice President for Finance and Chief Financial Officer, to execute such performance contract in an amount that does not to exceed a combined total of \$14,900,000, and

BE IT FURTHER RESOLVED The Authorized Officers, be and the same, are hereby authorized and directed to do and perform all such acts and to take all actions as may be necessary or required or which such Authorized Officers may deem to be appropriate to consummate the Project and the Project Financing including, but not limited to, the execution of any and all necessary documentation and the appointment of any necessary professional advisors, and

BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Chief Financial Officer and the Vice Chancellor for Facilities and Operations shall report progress on the Main Campus Energy Infrastructure Modernization Project at the next regularly scheduled Facilities Committee Meetings and Budget and Finance Committee Meetings to follow as appropriate.

SUMMARY STATEMENT/RATIONALE

This resolution approves increasing the scope and amount of a performance contract with Siemens to implement the additional scope of work to address the critically needed infrastructure and operational improvements related to the Main Campus Energy Infrastructure Modernization Project and authorizes the financing of such improvements.

Recommended for Approval By:
Facilities Committee (3/30/26)
Budget & Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.11

APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH IS EDUCATION FOR STUDENT RECRUITMENT SERVICES

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

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

WHEREAS, Rowan identified the need for international student recruitment services to attract prospective students interested in continuing their education at Rowan, and

WHEREAS, pursuant to Resolution 2025.06.0, Rowan entered into a contract with IS Education for advertisement to and recruitment of students in India which has included providing all enrollment materials and guidance to those prospective students through the process of enrollment, and

WHEREAS, due to the success of this program, Rowan wishes to amend its contract with IS Education for these services to reach more potential students for an increased amount of \$200,000 for a new amount not to exceed \$600,000 for FY26, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with IS Education, of State College, Pennsylvania for a new amount not to exceed \$600,000 for FY26.

RESOLUTION #2026.04.11 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of a contract without competitive bidding with IS Education, for student recruitment services for international students in an amount not to exceed \$600,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:
Budget & Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.12

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT
COMPETITIVE BIDDING WITH TECHNOLUTIONS FOR
CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE**

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

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

WHEREAS, Rowan has identified a need for a multi-level Customer Relationship Management Software System (CRM) at the University that allows for the tracking and processing of all potential students, and

WHEREAS, pursuant to Resolution 2024.09.03 the University entered into a contract without competitive bidding with Technolutions for a software package that is unique in its analytics, tracking, and multi-media capabilities for student recruitment, for an amount not to exceed \$120,000, and

WHEREAS, due to a continued need for these services, Rowan seeks to increase the contract by an amount not to exceed \$50,000 for a new amount not to exceed \$170,000 for FY26, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the amount 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 amend the contract with Technolutions of New Haven, Connecticut for a new amount not to exceed \$170,000 FY26.

RESOLUTION #2026.04.12 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of a contract without competitive bidding with Technolutions for CRM services in an amount not to exceed \$170,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:
Budget and Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.13

**APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT
COMPETITIVE BIDDING WITH ENROLLMENT BUILDERS
FOR UNDERGRADUATE STUDENT RECRUITMENT**

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014, meeting, the Board approved exceptions including an exception for Information Technology pursuant to 18A:64-56(a)(19) and recruitment services pursuant to 18A:64-56(a)(20), and

WHEREAS, Rowan University requires a call center for student recruitment services in order to contact students upon receipt of their applications, and

WHEREAS, pursuant to Resolution 2025.09.14 Rowan University amended a contract with Enrollment Builders for \$350,000 for a new amount not to exceed \$1,000,000 to continue to provide a call center for student recruitment that contacts students within minutes of completed applications, and

WHEREAS, due to increased enrollment efforts both for Rowan’s online and in person programs, Rowan University must increase this contract by \$275,000 in order to continue to enhance admissions technology support services for the University's face-to-face and online programs, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Enrollment Builders, of Lexington, Kentucky for a new amount not to exceed \$1,275,000 for FY26.

(continued)

RESOLUTION #2026.04.13 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of a contract without competitive bidding with Enrollment Builders, for recruitment call center services in an amount not to exceed \$1,275,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:
Budget & Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.14

APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VARIOUS SOCIAL MEDIA PLATFORMS FOR ADVERTISING FOR STUDENT RECRUITMENT

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

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

WHEREAS, Rowan has determined that in order to meet its strategic goals relating to student recruitment it is necessary to advertise to prospective students online on the social media platforms with which students most often engage, and

WHEREAS, Rowan has utilized these platforms for recruitment with success in the past, and

WHEREAS, to this end, the Board of Trustees authorized Resolution 2025.03.11 which authorized the following platforms for a not to exceed total amount of \$675,000:

- **Facebook (Meta),**
- **LinkedIn,**
- **Instagram,**
- **Tik Tok,**
- **Youtube, and**

WHEREAS, utilizing these platforms has assisted Rowan in meeting its student recruitment goals and in order to further meet the needs of the University, it has been determined that there must be an increase in the not to exceed amount by \$1,325,000 for a new not to exceed amount of \$2,000,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contracts with Facebook(Meta), LinkedIn, Instagram, TikTok, and Youtube in an amount not to exceed \$2,000,000 for FY26, and

(continued)

RESOLUTION #2026.04.14 (continued)

BE IT FURTHER RESOLVED that Rowan is authorized to continue such contracts with any successors to and/or affiliates of the above-referenced platforms in the context of merger and/or acquisition.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of a contract without competitive bidding with Facebook(Meta), LinkedIn, Instagram, TikTok, and Youtube for advertising for student recruitment for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:
Budget & Finance Committee (3/30/26)
Executive Committee (4/96/26)

RESOLUTION #2026.04.15

APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GOOGLE/XXVI HOLDINGS, INC., FOR ADVERTISING FOR STUDENT RECRUITMENT

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

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

WHEREAS, Rowan has determined that in order to meet its strategic goals relating to student recruitment it is necessary to advertise to prospective students online and Google/XXVI Holdings, Inc. (“Google”) has proven to be one of the best platforms for such advertising, and

WHEREAS, pursuant to Resolution 2025.03.12, Rowan entered into a contract without competitive bidding with Google for advertising for student recruitment in an amount not to exceed \$4,000,000, and

WHEREAS, Rowan University wishes to increase the contract by \$500,000 per year based upon the success of the program and to reach additional potential students, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Google, of Mountain View, California to a new amount not to exceed \$4,500,000 for FY26.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract without competitive bidding with Google for advertising for student recruitment in an amount not to exceed \$4,500,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:
Budget & Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.16

APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CARNEGIE DARTLET FOR ENROLLMENT MANAGEMENT AND RECRUITMENT

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

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

WHEREAS, Rowan has determined that in order to meet its strategic goals relating to student recruitment it is necessary to continue to advertise and manage prospective students online using Carnegie Dartlet, a highly ranked platform for this work, and

WHEREAS, Carnegie Dartlet has met Rowan’s anticipated needs and enhanced its footprint for recruitment online, thus necessitating an increase to the contract, and

WHEREAS, pursuant to Resolution 2025.03.08, Rowan University entered into a contract with Carnegie Dartlet for a total of \$115,000 and now needs to increase that amount by \$35,000 for a total amount not to exceed \$150,000 for FY26 to reach more potential students, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Carnegie Dartlet, of Westford, Massachusetts in an amount not to exceed \$150,000 for FY26.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of a contract without competitive bidding with Carnegie Dartlet for enrollment management and recruitment in an amount not to exceed \$150,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:
Budget & Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.17

**APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET
FOR THE FOR PURCHASE AND INSTALLATION OF NEW
ATHLETIC SCOREBOARDS 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 University’s (“Rowan”) Athletic Department has determined that new, high-tech video display scoreboards are required to provide new channels for corporate partnership, increase the revenue opportunities, enhance the brand visibility, and elevate the campus experience for large-scale campus events, including Commencement, Student Acceptance Day, and Homecoming, and

WHEREAS, pursuant to Resolution 2025.12.06, the Board of Trustees approved up to the \$1,400,000 for the purchase and installation of six (6) new, high-tech video display scoreboards, and

WHEREAS, an opportunity was identified to add scope for a one time technology infrastructure improvement that will replace temporary annual technology expenses that support Commencement activities, and

WHEREAS, it has been determined that the additional scope will add \$350,000 to the total project, and

WHEREAS, construction services, including a General Contractor, permitting and inspection fees and contingency, construction administration services, and IT equipment and materials are included for the upgrades, 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

(continued)

RESOLUTION #2026.04.17 (continued)

THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves increasing the total project budget \$350,000 to an amount not to exceed \$1,750,000 for the purchase and installation of six (6) new, high-tech video display scoreboards and additional technology infrastructure.

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

SUMMARY STATEMENT/RATIONALE

This resolution approves increasing the total project budget for the Scoreboard Project \$350,000 to an amount not to exceed \$1,750,000 for the purchase and installation of six (6) new, high-tech video display scoreboards and additional technology infrastructure.

Recommended for Approval By:
Facilities Committee (3/30/26)
Budget and Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.18

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING
WITH KPMG, LLP FOR PROFESSIONAL EXTERNAL AUDITING 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 these exceptions including an exception for professional services through 18A:64-56(a)(1), and

WHEREAS, the University has determined that it requires professional services for external auditing services for Rowan University and its affiliated entities for the FY26 audit, and

WHEREAS, pursuant to applicable law under N.J.S.A. 18A:3B-50 the Board of Trustees shall approve the appointment of an independent external auditor who is a certified public accountant, and

WHEREAS, the Audit Committee of the Board of Trustees has recommended that KPMG, LLP be awarded the contract for external auditing services after careful consideration of the merits of this firm and its expertise in the area of auditing institutions of Higher Education in the State of New Jersey, and

WHEREAS, the University wishes to enter into a contract with KPMG, LLP in the amount not to exceed \$435,685 for auditing services, and additional pricing as follows:

- \$12,500 for each additional Federal and State Major Financial Assistance Program, and
- \$8,500 for a Privity Letter related to a Debt Offering, and
- \$32,000 for an Inclusion Letter related to a Debt Offering, and

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

(continued)

RESOLUTION #2026.04.18 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with KPMG, LLP of Short Hills, New Jersey, in an amount not to exceed \$435,685 with additional fees as described herein.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with KPMG, LLP for professional external auditing services to perform the annual audit of the financial statements of Rowan University and its affiliated entities in an amount not to exceed \$435,685 with additional fees as described above for the FY26 audit with a possible renewal for the FY27 and FY28 engagements with appropriate approvals.

Recommended for Approval By:
Audit Committee (3/25/26)
Budget & Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.19

APPROVAL OF CERTIFICATES OF GRADUATE 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 offered and awarded as independent or stackable credentials, and

WHEREAS, these Certificates of Graduate Study have been developed by their respective sponsoring academic Departments, and

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

WHEREAS, these Certificates have been reviewed by the University Senate, the Deans of their respective authorizing academic Colleges and Schools, and the Provost/Executive Vice Chancellor for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic programs Certificate of Graduate Study in:

- Translational Orthopedic Device Science
- Translational Biomedical Innovation and Commercialization
- Marketing

be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic programs Certificates of Graduate Study in Translational Orthopedic Device Science, Translational Biomedical Innovation and Commercialization, and Marketing. 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 (3/31/26)
Executive (4/9/26)

RESOLUTION #2026.04.20

**APPROVAL OF A CERTIFICATE OF ADVANCED GRADUATE STUDY IN
NURSING INFORMATICS**

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

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

WHEREAS, this Certificate of Advanced Graduate Study has been developed by the Rowan-Virtua Rita & Larry Salva School of Nursing & Health Professions, and

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

WHEREAS, this Certificate has been reviewed by the University Senate, the Dean of the and the Rowan-Virtua Rita & Larry Salva School of Nursing & Health Professions, the Provost/Executive Vice Chancellor for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program Certificate of Advanced Graduate Study in Nursing Informatics.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/31/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.21

APPROVAL OF CERTIFICATES 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 offered and awarded as independent or stackable credentials, and

WHEREAS, Certificates of Undergraduate Study in:

- Digital Humanities
- Diplomatic Studies

have been developed by the Center for Interdisciplinary Studies, and

WHEREAS, these Certificates will be relevant and beneficial to students seeking knowledge, skills, and credentialing in an expanding field, and

WHEREAS, these Certificates have been reviewed by the University Senate, the Dean of the Ric Edelman College of Communication, Humanities & Social Sciences, and the Provost/Senior Vice Chancellor for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic programs, Certificates of Undergraduate Study in Digital Humanities and Diplomatic Studies be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic programs, Certificates of Undergraduate Study in Digital Humanities and Diplomatic Studies. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for notification.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/31/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.22

APPOINTMENT 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 individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

WHEREAS, potential candidates 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 Nominating|Governance Committee in accordance with its approved process has provided due diligence to review and consider worthy candidates to serve on the Board,

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the following named individuals to a three-year term as a public member of the Rowan University Foundation.

Hanna Halkias, CPA, CTP
Vice President of Finance
Treasurer
South Jersey Industries
Folsom, NJ

Rhonda Holland '72
Retired Educator
Merchantville, NJ

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of the individuals noted to a three-year term to the Rowan University Foundation Board of Directors.

Recommended for Approval By:
University Advancement Committee (4/1/26)
Nominations Committee (4/9/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.23

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>				
Aloi, Ryan	MBA	Market Research Analyst	Division of Marketing & Communication	01/26/2026-06/30/2027
Angulo, Edward	JD	Assistant Vice President for Government Affairs	Government & External Relations	03/16/2026
Austin, Elijah	BS	Web Content Specialist	Division of Marketing & Communication	01/05/2026-06/30/2027
Budman, Rachel	MA	Associate Director	University Advising Center	03/07/2026
Bullock, Chad	MA	Associate Director of Instructional Design	Online Learning	01/26/2026
Burford, Casey	MEd	Women's Volleyball Head Coach	Athletics	03/09/2026-06/30/2027
Chambers, Jonah	MA	Instructional Designer	Online Learning	01/20/2026-06/30/2027
Currais, Daniel	MBA	Strategic Operations Director	Transformation Office	04/06/2026
Falzone, Andrea	PsyD	Licensed Psychologist	Wellness Center	01/12/2026-06/30/2027
Feldschneider, Taylor	MA	Associate Director of Social Media	Division of Marketing & Communication	01/24/2026
Handlan, Michael	BS	Marketing Analytics Specialist	Division of Marketing & Communication	12/08/2025-06/30/2026
Hicks, Kristen	MBA	Budget & Finance Coordinator	Office of the Provost	03/07/2026
Hunter, John	BA	Videographer/Photographer	Division of Marketing & Communication	12/27/2025-06/30/2027
Johnstone, Keith	BA	Strategic Operations Director	Transformation Office	01/05/2026
Kim, James	PsyD	Psychologist	Wellness Center	04/06/2026-06/30/2027
Marrazzo, Caitlin	MFA	Marketing & Communications Specialist	College of the Arts	03/09/2026-06/30/2027
Mignot, Leslie	MS	Director of Student Success Analytics & Systems	University College	03/07/2026
Perez-Colon, Maria	MA	Assistant Dean for Undergraduate Studies	Henry M. Rowan College of Engineering	11/01/2025
Polikar, Robi	PhD	Associate Dean for Academic Affairs	Henry M. Rowan College of Engineering	01/01/2026

Scott, Colleen	MA	Manager of Stewardship and Donor Relations	University Advancement	04/04/2026
Small, Conor	MA	Web Content Specialist	Division of Marketing & Communication	01/05/2026-06/30/2027
Valverde, Claudia	MPA	Student Engagement Coordinator	John H. Martinson Honor's College	03/23/2026-06/30/2027
Wiegard, William	DMA	Operations Specialists	Computer Science	03/07/2026-06/30/2027
Zhumatayev, Alikhan	MS	Integration Developer	Software Development	12/08/2025-06/30/2026

TENURE-TRACK APPOINTMENTS

Natasi, Jessica	PhD	Assistant Professor	Psychology	09/01/2026
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NON-TENURE TRACK TEACHING FACULTY APPOINTMENTS

Pearson, Anthony	PhD	Assistant Teaching Professor	Mathematics	09/01/2026-06/30/2028
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SABBATICAL

Hand, John Jefferey	PhD		Marketing & Business Information Systems	Fall 2026-Spring 2027
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FULL TIME TEMPORARY APPOINTMENTS

Auby, Harpreet	MS	Postdoctoral Research Fellow	Experiential Engineering Education	07/27/2026-06/30/2027
Fox-Phillips, Danielle	BA	Grants Coordinator	Wellness Center	12/15/2025-06/30/2026
Gonzalez, Rafael	BA	Program Coordinator	Aspire to Teach	01/24/2026-06/30/2027
Parker, Korian	BA	Center & Circulation Coordinator	Learning Resource Center-South	12/15/2025-06/30/2026
Powers, Dean	BA	Photography Lab Technician & Support Specialist	Ric Edelman College of Communication, Humanities & Social Sciences	11/29/2025-06/30/2026

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE FACULTY APPOINTMENTS

Galezniak, John	DO	Assistant Professor	Family Medicine	04/06/2026
Iyiewuare, Praise	PhD	Assistant Professor	Family Medicine	04/06/2026

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE NEW APPOINTMENTS

Fortune, Michele	DNP	Advanced Practice Nurse	Family Medicine	03/02/2026-06/30/2027
Kelly, Mary Jo	MSN	Advanced Practice Nurse	Psychiatry	12/22/2025-06/30/2027
Locklear, Kathleen		Financial Analysis Manager	Family Medicine	03/22/2026
Reyes, Joelle	BA	Associate Director of Student Financial Aid	Academic Affairs	01/11/2026

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE PER DIEM

Palumbo, Rebecca	APN	Psychiatric Nurse Practitioner	Psychiatry	06/15/2026
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SHREIBER SCHOOL OF VETERINARY MEDICINE FACULTY APPOINTMENTS

Allen, William	DVM	Clinical Instructor	Clinical Sciences	03/09/2029-06/30/2027
DiGeronimo, Peter	VMD, MSc, DACZM,	Clinical Associate Professor and Service Chief	Clinical Sciences	02/09/2026-06/30/2027
Harvey, Cheryl	DVM	Clinical Instructor	Clinical Sciences	04/06/2026-06/30/2027
^Kochie, Samantha	DVM	Clinical Assistant Professor	Clinical Sciences	12/01/2025-06/30/2026
^Mancuso, Laura	VMD	Clinical Assistant Professor	Clinical Sciences	12/01/2025-06/30/2026
Mulhall, Elizabeth	DVM	Clinical Instructor	Clinical Sciences	01/05/2026-06/30/2027

SHREIBER SCHOOL OF VETERINARY MEDICINE NEW APPOINTMENTS

Viviani, Brittany	AS	Inventory & Procurement Coordinator	Small Animal Hospital	03/30/2026
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SHREIBER SCHOOL OF VETERINARY MEDICINE PER DIEM

Loenser, Heather	DVM	Clinical Instructor	Clinical Sciences	02/06/2026
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FACULTY APPOINTMENTS

Bazer, Danielle	DO	Assistant Professor of Neurology	Neurology	05/01/2026
Bires, Kristofer	MD	Assistant Professor of Orthopaedic Surgery pending board certification	Orthopaedic Surgery	05/01/2026
Del Signore, Valentina	DO	Assistant Professor of Medicine	Medicine	05/01/2026
Hakma, Zakaria	MD	Associate Professor of Neurological Surgery	Neurosurgery	05/01/2026
Islam, Rezwanul	PhD	Assistant Professor of Neurology	Neurology	05/01/2026
Leff, Michael	MD	Assistant Professor of Clinical Physical Medicine & Rehabilitation pending board certification	Physical Medicine & Rehabilitation	05/01/2026
Makar, George	MD	Associate Professor of Clinical Medicine	Medicine	05/01/2026
Narayanan, Rajkishen	MD	Assistant Professor of Orthopaedic Surgery pending board certification	Orthopaedic Surgery	05/01/2026
Nestorowicz, Summer	MD	Assistant Professor of Clinical Physical Medicine & Rehabilitation pending board certification	Physical Medicine & Rehabilitation	05/01/2026
Norcross, Gregory	MD	Assistant Professor of Medicine	Medicine	05/01/2026
Olayemi, Charlton	MD	Instructor of Medicine	Medicine	05/01/2026
Pattanaik, Sambit	DO	Instructor of Medicine	Medicine	05/01/2026

Pellon-Cardenas, Oscar	PhD	Assistant Professor of Surgery	Surgery	05/01/2026
Peter, Anu	MD	Assistant Professor of Pathology	Pathology	05/01/2026
Rana, Dhaval	DO	Assistant Professor of Clinical Anesthesiology	Anesthesiology	05/01/2026
Rendina, Jonathon	PhD, MPH	Professor of Medicine (joint appointment primary)	Medicine	01/01/2026
Rendina, Jonathon	PhD, MPH	Professor of Psychiatry (joint appointment)	Psychiatry	01/01/2026
Trivedi, Neel	MD	Assistant Professor of Medicine	Medicine	05/01/2026
Watson, Ryan	MD	Assistant Professor of Medicine	Medicine	05/01/2026
White, Robert	MD	Assistant Professor of Clinical Radiology	Radiology	05/01/2026

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY NEW APPOINTMENTS

Banner, Kayla	MSW	Assistant Director of Student Support Services & Wellness	Student Affairs	01/26/2026-06/30/2027
Drumm, Michael	MA	Senior Grant Analyst	Biomedical Sciences	02/21/2026-06/30/2027
Nevitt, Joshua	MS	Alumni Relations Specialist	Finance, Administration & Operations	01/05/2026-06/30/2027

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY DEAN POSITION

Rendina, Jonathon*	PhD, MPH	Assistant Dean for Research		05/01/2026
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERISTY CHAIR POSITION

Gefen, Ron*	MD	Chair, Dept. of Radiology		05/01/2026
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CHANGE IN RANK

Baston, Kaitlan	MD, MS	Change from Associate Professor of Medicine to Clinical Associate Professor of Medicine		05/01/20206
Godil, Saniya	MD	Change from Assistant Professor of Neurological Surgery pending board certification to Assistant Professor of Neurological Surgery		05/01/20206
Kennedy, Catherine	MD	Change from Instructor of Surgery to Assistant Professor of Surgery pending board certification		05/01/2026
Rachshut, Michael	MD	Change from Associate Professor of Clinical Medicine to Clinical Associate Professor of Medicine		05/01/20206
Vernengo, Andrea	PhD	Change from Associate Professor of Biomedical Sciences to Associate Professor of Orthopaedic Surgery		05/01/20206

RESIGNATIONS

Armah, Edward Kwaku			Center for Research & Education in Advanced Transportation Engineering	01/30/2026
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Gaston, Brittany Leigh	Graduate, Online & International Admissions	01/27/2026
Iqtadar, Shehreen	Wellness & Inclusive Services in Education	01/20/2026
Malekipour, Ehsan	Mechanical Engineering	01/23/2026
Wolfe, Terry Dennis	Physician Assistant Program	01/02/2026

RETIREMENTS

Levine, Stephen R.	Media & Public Relations	02/28/2026
Muldoon, Kevin Michael	Facilities, Planning & Operations	01/31/2026
Schoen, Edward	Management	01/31/2026
Tucker, Charles	Rowan Medicine Administration	01/31/2026

+ grant funded

** date change

^corrected

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (4/9/26)

RESOLUTION #2026.04.24

APPROVAL OF A RESIGNATION INCENTIVE PROGRAM

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 fix the compensation and terms of employment of employees pursuant to N.J.S.A. 18A:64M-9(h), and

WHEREAS, Rowan wishes to ensure continued financial stability, flexibility, and adequate resources for investment in areas critical to the university’s academic mission, and

WHEREAS, the higher education environment continues to evolve with additional external pressures on the federal funding landscape and enrollment, coupled with increasing fixed costs of operations and decreasing availability of state funding, and

WHEREAS, Rowan has concluded that offering a voluntary incentive program to certain AFT members and managers who wish to resign would result in savings to the University over time and would be an appropriate recognition of the valued contributions made to the University by these employees, and

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

WHEREAS, the Executive Committee, acting in its capacity as Compensation Committee, has reviewed the proposal and determined that the proposed program acknowledges the contributions of subject employees and can assist in achieving desired savings, 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 voluntary resignation incentive program is authorized

AND BE IT FURTHER RESOLVED that individual members shall be approved for participation in this program in accordance with University policies governing retirement and resignation, and

AND BE IT FURTHER RESOLVED that the university shall be authorized to seek to extend the program, if feasible and advisable, subject to collective negotiations to other employee groups on the same general terms as the originally approved plan.

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RESOLUTION #2026.04.24 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the voluntary resignation program between Rowan University and certain university employees which will provide for cost savings benefits to the university while acknowledging valuable contributions of long serving employees.

Recommended by Approval By:
Budget and Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.25

**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 professional staff listed below shall be offered reappointment for the academic year 2026-2027.

PROFESSIONAL STAFF

**Second Year Candidates
(First Year of Service)**

Akass, Jonathan	Dean Communication & Creative Arts
Ali, Izhar	Analytics, Systems & Applications
Altamuro, Christopher Joseph	AMMI
Barbaro, Michael Nicholas	University Events
Baskaran, Lathish Balaji	Institutional Research & Analytics
Basta, Henry Michael	Dean Science & Mathematics
Bennett, Kristin	University Advising Center
Bivens, Kyle	University Housing
Bobbitt, Jonah	IRT Operations
Cardoso, Janet	Academic Success Center
Cunningham, Glenn Bogart	Analytics, Systems & Applications
Doherty, Camille	Recruitment Marketing
Downes, Jordan	Athletics General
Fabrikant, Anthony Paul Edward	AVP Rowan Online
Finley, Rebecca	Academic Success Center
Folk, Amanda Lynn	Psychology
Frolio, Michelle	Electrical Engineering
Gaskill, Caitlyn	Admissions
Greeley-Erwin, Megan Amelia	Recruitment Marketing
Handlan, Michael	Recruitment Marketing
Helms, Benjamin Shane	Alumni Office
Heng, Sreypich	Analytics, Systems & Applications
Henhaffer, Samantha	Rehabilitation Medicine
Herschman, Alexandra Juliet	Recruitment Marketing
Hesley, Ashley Nicole	Counseling Center
Hopkins, Jeffrey	Rowan Online
Hunter, John Russell	Recruitment Marketing
Ibbotson, Lauren Michelle	University Advising Center

(continued)

RESOLUTION #2026.04.25 (continued)

Jackson, Cherise	Analytics, Systems & Applications
Keay, Marianne Irene	Recruitment Marketing
Kells, Tyler Joseph	Rowan Online
Kinoian, Alexander	Dean Engineering
Kirkland, Andrew	Athletics General
Krieger, Nicole L	Counseling Center
Kubler, Kaitlyn Marie	Asst VP Student Life
Lucas, Erin M	School of Professional Studies
Manahan, Ian George	Learning Technologies and Media
McMichen, Angelica R	Admissions
Metzger, Brianna Kathryn	University Advising Center
Moore, Chadeira L	Recruitment Marketing
Nallan Chakravarthula, Rishi Vardhan	VP Info Resources & Technology
Nelson, Ieshia	CMSRU Student Affairs
Nemeth, Stephanie Lynn	University Housing
Oberly, Christian T	University Publications
Oceanak, Thomas A.	Operations
Panto, Caelynn	Recruitment Marketing
Paracka, Aliza M	Rowan Online
Parker, Korian Lee	Wellness & Inclusive Services in Ed
Patel, Hina	Counseling Center
Phillips, Danielle Leigh	Counseling Center
Porch, Tara Nicole	Rowan Online
Powers, Dean Henry	Dean Communication & Creative Arts
Probasco, Tiffany E.	ESL Program
Schultes, Mary Jean	University Advising Center
Simmons, Hannah Morgan	University Advising Center
Spena, Vincent Paul	Recruitment Marketing
Tanier, David	Operations
Taylor, Lucas B	Recruitment Marketing
Timmons, Elias Tingle	AMMI
Whirlow, Brian M.	Operations
Zhumatayev, Alikhan	Information Services

SUMMARY STATEMENT RATIONALE

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

Recommended for Approval By:
Executive Committee (4/9/26)

RESOLUTION #2026.04.26

**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 2026-2027.

Name	Department
Barth, Aaron M.	Geology
Capellades Mendez, Gerard	Chemical Engineering
Dixon, Cory E.	Content Area Teacher Education
Fakira, Amanda K.	Biomedical Sciences - CMSRU
Farro, Andrea C.	Management
Gilbert, Robby	Art
Gooch, Andrew	Political Science & Economics
Hundley, James M.	Sociology & Anthropology
Huntley, Helga S.	Mathematics
Kim, SoJung	Health & Exercise Science
Kipp, Lauren E.	Environmental Science
Li, Pei	Accounting & Finance
Lin, Liang Ju	Accounting & Finance
LoBuono, Dara L.	Health & Exercise Science
Lomuto, Christina	English
Papakroni, Erlina	Accounting & Finance
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 seventh year contracts carrying tenure.

Recommended for Approval By:
Executive Committee (4/9/26)

RESOLUTION #2026.04.27

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 July 1, 2026, for 12-mth faculty or September 1, 2026, for 10-mth faculty, subject to the availability of funds.

Name	Department
Barth, Aaron M.	Geology
Capellades Mendez, Gerard	Chemical Engineering
Dixon, Cory E.	Content Area Teacher Education
Fakira, Amanda K.	Biomedical Sciences - CMSRU
Farro, Andrea C.	Management
Gilbert, Robby	Art
Gooch, Andrew	Political Science & Economics
Hundley, James M.	Sociology & Anthropology
Huntley, Helga S.	Mathematics
Kim, SoJung	Health & Exercise Science
Kipp, Lauren E.	Environmental Science
Li, Pei	Accounting & Finance
Lin, Liang Ju	Accounting & Finance
LoBuono, Dara L.	Health & Exercise Science
Lomuto, Christina	English
Papakroni, Erlina	Accounting & Finance
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 promotions to the rank of Associate Professor.

Recommended for Approval By:
Executive Committee (4/9/26)

RESOLUTION #2026.04.28

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 and Sixth Year Candidates
(2026-2027 and 2027-2028)**

Name	Department
Ariyaratna, Thivanka S.	Environmental Science
Bahmani, Navid	Marketing & Business Information Systems
Dos Santo Silva, Kleiton A.	Biomedical Sciences - CMSRU
Drelick, Alicia M.	Wellness & Inclusive Services in Education
Guo, Guimu	Computer Science
Jamison, Cassandra	Experiential Engineering Education
Jeseo, Vincent B.	Marketing & Business Information Systems
Kokalj-Filipovic, Silvija	Computer Science
Mack, Jessica R.	History
Major, Justin C.	Experiential Engineering Education
Mantawy, Islam M.	Civil & Environmental Engineering
Mullen, John	Educational Leadership, Administration & Research
Nath, Paromita	Mechanical Engineering
Pfeifer, Lily S.	Geology
Sedaghat Jou, Mina	Early Childhood, Elementary Education & Critical Foundations
Straub, Adam M.	Sociology & Anthropology
Weinfeld, David	Philosophy & World Religions

(continued)

RESOLUTION #2026.04.28 (continued)

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

Name	Department
Zarfsaz, Mina	Art

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 (4/9/26)

RESOLUTION #2026.04.29

REAPPOINTMENT OF FACULTY AND LIBRARIANS TO A SECOND YEAR CONTRACT

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty and librarians listed below shall be offered reappointment for the academic year 2026-2027.

FACULTY & LIBRARIANS

Second Year Candidates (First Year of Service)

Name	Department
Bhattacharya, Dhritiman	Electrical & Computer Engineering
Grace, Aleksis	Health & Exercise Science
Heitmayer, Maximilian	Psychology
Hyson, Natalia	Biological & Biomedical Sciences
Jiang, Xiajun	Computer Science
Lin, JiaBei	Chemistry & Biochemistry
Liu, Yingxiao	Civil & Environmental Engineering
Lou, Jiadong	Computer Science
Mitsdarffer, Mary	Sociology & Anthropology
Park, Myeongho	School of Innovation & Entrepreneurship
Patrick, April	English
Potemkina, Ekaterina	Accounting & Finance
Schwalb, Niklas	Accounting & Finance
Tran, Dat	Mathematics
Wang, Shirley	Psychology
Williamson, Gavin	School of Innovation & Entrepreneurship
Xu, Xiaohui	Chemical Engineering

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (4/9/26)

RESOLUTION #2026.04.30

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 2026-2027, 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 2026-2027 academic year as indicated appropriately for each faculty member, subject to the availability of funds.

Fall Semester 2026

Kate E. Kedley	Content Area Teacher Education
Behrad Koohbor	Mechanical Engineering
Jordan S. Moore	Accounting & Finance
Charles A. Schutte	Environmental Science
Bo Sun	Computer Science

Spring Semester 2027

Vanessa L. Bond	Music
Celeste A. Del Russo	Writing Arts
Daniel P. Duran	Environmental Science
Catherine J. Michener	Critical Literacy, Technology, and Multilingual Education
Amos M. Mugweru	Chemistry & Biochemistry

Academic Year, Fall 2026 – Spring 2027

Eva Boodman	Philosophy & World Religions
Yong Chen	Biological & Biomedical Sciences
Andra J. Garner	Environmental Science
Heather Lanier	Writing Arts
Kathryn M. Luet	Content Area Teacher Education

(continued)

RESOLUTION #2026.04.30 (continued)

Kaitlin E. Mallouk	Experiential Engineering Education
Zena Meadowsong	English
Fabio Fonseca de Oliveira	Music
Kandalam V. Ramanujachary	Chemistry and Biochemistry
Shelley Zion	Educ Leadership, Administration & Research

SUMMARY STATEMENT/RATIONALE

This resolution grants sabbatical leave to identified faculty members for the 2026-2027 academic year.

Recommended for Approval By:
Executive Committee (4/9/26)

RESOLUTION #2026.04.31

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 11, 2026:

<u>Facility</u>	<u>FY26 Rate</u>	<u>FY27 Rate</u>
Rowan Blvd. Apartments, Townhouse Complex, and Whitney Center	\$36 per day	\$37 per day
Holly Pointe Commons	\$30 per day	\$30 per day
All other Air-conditioned Housing	\$26 per day	\$26 per day
All Non-Air-conditioned Housing	\$12 per day	\$13 per day

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 #2026.04.31 (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 2026, 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 (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.32

**APPROVAL OF TUITION AND FEE RATES
FOR 2026-2027**

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 FY27 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 15, 2026

THEREFORE, BE IT RESOLVED by the Board of Trustees that tuition and fee rates for Fall Semester 2025 will not exceed the following published rates:

<u>Student Level</u>	<u>Current Tuition Rate</u> <u>Academic Year</u>	<u>Current Fee Rate</u> <u>Academic Year</u>	<u>Proposed</u> <u>Tuition Rate</u> <u>Academic Year</u>	<u>Proposed</u> <u>Fee Rate</u> <u>Academic Year</u>
Undergraduate – Full-time				
In-State – Full-time	\$12,344.00	\$5,084.00	\$12,962.00	\$5,338.00
Out-of-State – Full-time	\$23,168.00	\$5,084.00	\$24,326.00	\$5,338.00
Undergraduate – Part-time				
In-State – Part-time	\$ 473.75	\$ 218.75	\$ 497.50	\$ 229.50
Out-of-State – Part-time	\$ 891.75	\$ 218.75	\$ 936.50	\$ 229.50

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.

(continued)

RESOLUTION #2026.04.32 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of a tuition increase for undergraduate students not to exceed 5.0% and an overall fee increase for undergraduate students not to exceed 5.0%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Recommended for Approval By:
Budget and Finance Committee (3/30/26)
Executive Committee (4/9/26)

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)	\$1,500.00	\$1,500.00
Part Time (per credit hour-new students)	\$125.00	\$125.00
Full Time (per semester-returning students)	\$500.00	\$500.00
Part Time (per credit hour-returning student)	\$40.00	\$40.00
Nursing Differential Fee		
Full Time (per semester)	\$1,500.00	\$1,500.00
Part Time (per credit hour)	\$125.00	\$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 /Web ACH 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 #2026.04.33

APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2026-2027

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 FY26 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 15, 2026, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the following tuition and fee rates will be effective Fall Semester 2026*

	Current Tuition Rate <u>Academic Year</u>	Current Fee Rate <u>Academic Year</u>	Proposed Tuition Rate <u>Academic Year</u>	Proposed Fee Rate <u>Academic Year</u>
<u>Student Level</u>				
<u>GRADUATE/DOCTORAL</u>				
In-State	\$876.75	\$209.25	\$921.00	\$220.00
Out-of-State	\$876.75	\$209.25	\$921.00	\$220.00
<u>GRADUATE- MBA</u>				
In-State	\$940.75	\$209.25	\$988.00	\$220.00
Out-of-State	\$940.75	\$209.25	\$988.00	\$220.00
<u>MFA IN DEVISED PERFORMANCE</u>				
In-State	N/A	N/A	\$1,250.00	\$178.00
Out-of-State	N/A	N/A	\$1,250.00	\$178.00
<u>PhD IN CREATIVITY</u>				
In-State	\$1,750.00	\$0.00	\$1,838.00	\$0.00
Out-of-State	\$1,750.00	\$0.00	\$1,838.00	\$0.00

(continued)

RESOLUTION #2026.04.33 (continued)

Student Level	<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>CMSRU</u>				
In-State	\$48,266.00	\$2,564.00	\$50,680.00	\$2,641.00
Out-of-State	\$74,368.00	\$2,564.00	\$78,086.00	\$2,641.00
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)				

Student Level	<u>Current Rate NJ Resident</u>	<u>Current Rate Non- Resident</u>	<u>Current Rate Inter- national</u>	<u>Proposed Rate NJ Resident</u>	<u>Proposed Rate Non- Resident</u>	<u>Proposed Rate Inter- national</u>
<u>TBES TUITION CHARGES</u>						
Full time PhD Tuition (9 credits) annual	\$9,576.00	\$13,723.00	N/A	\$10,055.00	\$14,408.00	N/A
PhD Thesis Phase per semester	\$210.00	\$210.00	N/A	\$221.00	\$221.00	N/A
All non-matric per credit	\$994.00	\$1,235.00	N/A	\$1,044.00	\$1,297.00	N/A
Master's Thesis Continuation per semester	\$210.00	\$210.00	N/A	\$221.00	\$221.00	N/A
Full time Master's tuition per credit	\$994.00	\$1,235.00	N/A	\$1,044.00	\$1,297.00	N/A
<u>TBES FEE CHARGES</u>						
Health Service Fee per semester	\$276.00	\$276.00	N/A	\$276.00	\$276.00	N/A
GBSA (Grad. Biomed Stu. Assoc.) per semester	\$16.00	\$16.00	N/A	\$16.00	\$16.00	N/A
MCBN (Molecular/Cell Bio & Neuro) per semester	\$16.00	\$16.00	N/A	N/A	N/A	N/A
Technology Fee	\$187.00	\$187.00	N/A	\$200.00	\$200.00	N/A
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	N/A	\$150.00	\$150.00	N/A

<u>SOM TUITION CHARGES</u>	\$48,266.00	\$74,368.00	\$84,260.00	\$50,680.00	\$78,086.00	\$85,894.00
<u>SOM FEE CHARGES</u>						
Wellness Fee	\$635.00	\$635.00	\$635.00	\$635.00	\$635.00	\$635.00
Student Club/Organization Fee	\$110.00	\$110.00	\$110.00	\$110.00	\$110.00	\$110.00
Technology Fee annual	\$341.00	\$341.00	\$341.00	\$341.00	\$341.00	\$341.00
Computer Fee annual 1 st year only	\$1,445.00	\$1,445.00	\$1,445.00	\$1,754.00	\$1,754.00	\$1,754.00
COMSAE 2 nd year students annual	\$190.00	\$190.00	\$190.00	\$120.00	\$120.00	\$120.00
COMSAE 3 rd year students annual	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00
Question Banks 1 st year students annual	\$255.00	\$255.00	\$255.00	\$268.00	\$268.00	\$268.00
Question Banks 2 nd year students annual	\$499.00	\$499.00	\$499.00	\$499.00	\$499.00	\$499.00
Question Banks 3 rd year students annual	\$292.00	\$929.00	\$929.00	\$951.00	\$951.00	\$951.00
Medical Kit	\$1,125.00	\$1,125.00	\$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	\$100.00	\$100.00
Disability Insurance	\$56.00	\$56.00	\$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	\$150.00	\$150.00

(continued)

RESOLUTION #2026.04.33 (continued)

	Current Rate	Current Rate	Proposed Rate	Proposed Rate
	<u>NJ Resident</u>	<u>Non-Resident</u>	<u>NJ Resident</u>	<u>Non-Resident</u>
Student Level				
<u>Physician Assistance Program</u>				
Tuition Rate	N/A	N/A	\$52,250.00	\$57,750.00
Wellness Fee	N/A	N/A	\$635.00	\$635.00
Technology Fee	N/A	N/A	\$341.00	\$341.00
Student Club/Organization Fee	N/A	N/A	\$110.00	\$110.00
Computer Fee 1st year only	N/A	N/A	\$1,705.00	\$1,705.00
Disability Insurance	N/A	N/A	\$56.00	\$56.00

	Current	Current	Proposed	Proposed
	<u>Tuition Rate</u>	<u>Fee Rate</u>	<u>Tuition Rate</u>	<u>Fee Rate</u>
	<u>Academic Year</u>	<u>Academic Year</u>	<u>Academic Year</u>	<u>Academic Year</u>
Student Level				
<u>Shreiber School of Veterinary Medicine</u>				
In-State	\$37,500.00	\$0.00	\$39,376.00	\$0.00
Out-of-State	\$58,500.00	\$0.00	\$61,426.00	\$0.00

Tuition rates are inclusive of student fees

*Charges for students in the Rowan Online and Rowan Reach (Rowan Global) extension program will be set by the CEO, Rowan Online, following consultation with, and upon approval by, the President and Senior Vice President for Finance and Chief Financial Officer. Individual course charges for supply reimbursements will be set by management, following consultation with the Office of Budget, and upon approval by the Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of tuition and fee rates for professional and graduate students across the University's medical and specialized programs. The proposed adjustments for the upcoming academic year are as follows: Tuition rates for the Cooper Medical School of Rowan University (CMSRU), the School of Osteopathic Medicine (SOM), and the Shreiber School of Veterinary Medicine (SSVM) represent an increase of 5.0%. The School of Translational Biomedical Engineering and Sciences (TBES) proposes a 5.0% increase for New Jersey residents and non-resident students. Tuition rates for traditional graduate, MBA students and PhD programs are set at an increase not to exceed 5.0% while fees are increasing by 5.1%. This resolution establishes the formal tuition and fee structures for the University's MFA in Devised Performance and Physician Assistant program. This resolution also authorizes the CEO, Rowan Online, in consultation with and approval of the President, to establish tuition and fees for extension courses and authorizes the Senior Vice President for Finance and Chief Financial Officer to establish rates for nontraditional programs.

Recommended for Approval By:
 Budget & Finance Committee (3/30/26)
 Executive Committee (4/9/26)

RESOLUTION #2026.04.34

APPROVAL OF AMENDED BYLAWS

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

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

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

WHEREAS, the Board of Trustees of Rowan University, upon its regular review of the Bylaws, has concluded that certain revisions are necessary to ensure best practices in governance, and

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

WHEREAS, the required first reading of the Bylaws was accomplished on December 10, 2025 and documented in Resolution 2025.12.30.

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

BE IT FURTHER RESOLVED that the Bylaws as amended in the attached document are hereby approved.

SUMMARY STATEMENT/RATIONALE

This resolution approves the revised Bylaws in accordance with the process for amendment of the Bylaws.

Recommended for Approval By:
Nominations Committee (4/9/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.35

DELEGATION OF AUTHORIZATION FOR EXECUTION OF A NEW LEASE AGREEMENT FOR ROWAN UNIVERSITY COLLEGE OF THE ARTS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has the authority to enter into leases for real property which are necessary or desirable for university purposes, N.J.S.A 18A:64M-9(q); and

WHEREAS, as part its strategic mission to enhance the growth of Rowan University, Rowan College of the Arts seeks space for the offices and operations of the PhD in Creativity, and

WHEREAS, Scout LTS is developing the Village of Industry and Art as a center for creativity, craft, and community in the heart of Philadelphia, and

WHEREAS, suitable rental office space has been identified with an opportunity for access to a performance/exhibition venue for Rowan undergraduates in Philadelphia, and

WHEREAS, Rowan University wishes to execute a lease agreement for 1,094 square feet of office space located on the Second floor of the Building located at 320 South Broad Street, Philadelphia, PA 19102 and

WHEREAS, the Landlord, Strickland, LLC, has offered a 3-year lease term with two (2) renewal options to extend the lease beyond the expiration date, and

WHEREAS, the base rental rate on the space is \$2,660 per month (\$31,920 per year, \$30/square foot) with 3% escalation per year, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient donated funds from external foundations (Otto Haas and/or Knight Foundations) available to pay the potential expense authorized herein

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to execute the new lease agreement for 1,064 rentable square feet of space located in Suite 221 on the Second floor of the Building, 320 South Broad Street, Philadelphia, PA 19102 subject to the commitment of the above-referenced donated funds.

(continued)

RESOLUTION #2026.04.35 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the Senior Vice President for Finance and Chief Financial Officer to execute a new lease agreement for Rowan College of the Arts offices and operations of the PhD in Creativity.

Recommended for Approval By:
Facilities Committee (3/30/26)
Budget and Finance Committee (3/30/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.36

CONFERRAL OF HONORARY DEGREE FOR VIRGINIA ROWAN SMITH

- 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 Virginia Rowan Smith is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and
- WHEREAS,** Virginia Rowan Smith is a distinguished business leader and accomplished corporate executive who serves as chairman and member of the board of directors for Inductotherm Corporation and the Inductotherm Group Worldwide, a leading global manufacturer of melting and thermal processing and production systems for the metals and materials industry; and
- WHEREAS,** Virginia Rowan Smith is a visionary organizational strategist whose 37-year career at Intel, Inc. has included roles of increasing responsibility—from Manager of Advertising & Communications to Director of Advertising, Vice President of Corporate Communications, and Group Vice President responsible for worldwide corporate advertising; and
- WHEREAS,** Virginia Rowan Smith’s exceptional career in international business leadership stems from her academic accomplishments, which include a bachelor’s degree from Cornell University, an MBA in Marketing Management from the Haas School of Business at the University of California, Berkeley and induction into Sigma Beta Delta, the international honor society for business management; and
- WHEREAS,** Virginia Rowan Smith has been an engaged and dedicated member of the Rowan University Board of Trustees for multiple terms—from 1993 to 2006 and from 2009 to the present—bringing wisdom, integrity and steadfast commitment to the University’s continued growth, and;
- WHEREAS,** Virginia Rowan Smith, in addition to her corporate responsibilities, has demonstrated a deep commitment to community service through her involvement with the Advisory Council for Doane Academy, Williamson College of the Trades, the Advisory Board of the Lake George Land Conservancy and the Art Collections Committee of the Union League of Philadelphia’s Legacy Foundation; and

(continued)

RESOLUTION #2026.04.36 (continued)

WHEREAS, Virginia Rowan Smith shares her time and talents with the University community through her longstanding service on the Rowan University Board of Trustees and ongoing support of the institution's mission and strategic advancement, including as founder and primary philanthropist since 2008 for the University's Marie Rader Presenting Series, which supports arts and arts education; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to Virginia Rowan Smith for the reasons aforesaid;

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the awarding of an honorary Doctor of Humanities degree to Virginia Rowan Smith.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an Honorary Doctor of Humanities degree to Virginia Rowan Smith in recognition of her extraordinary accomplishments as a global business leader, devoted trustee, and steadfast advocate for education, community stewardship and institutional excellence.

Recommended for Approval By:
Honorary Degree Committee (1/6/26)
Nominations Committee (4/9/26)
Executive Committee (4/9/26)

RESOLUTION #2026.04.37

BOARD COMMENDATION

WHEREAS, Ms. Barbara Armand Kushner faithfully and diligently served the Rowan University community through service on the Board of Trustees from 2004 through 2009 and 2022 through 2025, and

WHEREAS, while serving on the Board of Trustees, Ms. Armand Kushner sought and accepted roles that helped advance and transform Rowan University including through service on the Academic Affairs/Student Affairs Committee, the Facilities Committee and the University Advancement Committee, and

WHEREAS, Ms. Armand Kushner further served Rowan University students by generously supporting Henry M. Rowan College of Engineering through the Armand Corporation Endowed Scholarship Fund and the Men of Color Alliance (MOCA) Special Initiatives Fund, helping to provide financial support for students in need and create opportunities that would not be possible without her generosity, and

WHEREAS, Ms. Armand Kushner earned a bachelor's degree from Thomas Edison State University in mathematics and natural science, and

WHEREAS, in her role as founder, president and CEO of Armand Corporation of New York, N.Y., Ms. Armand Kushner has provided leadership to the firm that earned repeated recognition by Philadelphia Business Journal and was ranked among the Top 50 Construction Management Firms in New Jersey by NJBiz, and

WHEREAS, through her professional insights, experience and service, Ms. Armand Kushner personally contributed to development and well-being of Rowan University, the greater South Jersey higher education community and the economic health and vitality of the region, and

WHEREAS, this Board recognizes her contributions both to Rowan University and the region as a whole, and

WHEREAS, Ms. Armand Kushner completed her service to Rowan University and the Board of Trustees on June 30, 2025,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees, President Ali A. Houshmand and the entire University community extend their sincere, heartfelt appreciation to Ms. Barbara Armand Kushner for her dedicated and loyal service, and

(continued)

RESOLUTION #2026.04.37 (continued)

BE IT FURTHER RESOLVED that the Rowan University Board of Trustees, President and University community wish her an extraordinarily happy, healthy and rewarding life.

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for Ms. Barbara Armand Kushner's many years of service to Rowan University and the South Jersey region.

Recommended for Approval By:
Executive Committee (4/9/26)

RESOLUTION #2026.04.38

BOARD COMMENDATION

WHEREAS, Ali Ishage 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. Ishage'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, Ali Ishage.