AGENDA

SCHEDULE
3:00 p.m.

CLOSED SESSION via WebEx
Personnel, Real Estate, and Litigation Matters

PUBLIC SESSION via WebEx

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR FEBRUARY 17, 2021

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

2021.04.01 REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION
Summary Statement: This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.

2021.04.02 APPROVAL OF A BACHELOR OF ARTS IN FITNESS MANAGEMENT
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Arts in Fitness Management.

2021.04.03 APPROVAL OF A BACHELOR OF SCIENCE IN ATHLETIC TRAINING STUDIES
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Science in Athletic Training Studies.
APPROVAL OF A BACHELOR OF SCIENCE IN RESPIRATORY THERAPY

Summary Statement: This resolution approves the offering of the academic program, Bachelor of Science in Respiratory Therapy.

APPROVAL OF A MASTER OF ARTS IN TELEVISION STUDIES

Summary Statement: This resolution approves the offering of the academic program, Master of Arts in Television Studies.

APPROVAL OF A MASTER OF SCIENCE IN ANATOMICAL SCIENCES

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

APPROVAL OF A MASTER OF SCIENCE IN CYBERSECURITY

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

APPROVAL OF A DOCTOR OF PHILOSOPHY IN PHARMACEUTICAL CHEMISTRY

Summary Statement: This resolution approves the offering of the academic program, Doctor of Philosophy in Pharmaceutical Chemistry.

APPROVAL OF CAPITAL PROJECTS REQUEST FOR FISCAL YEAR 2022

Summary Statement: This resolution provides for the identification and approval of Capital Projects to be advanced within the FY22 budgetary cycle. These various projects include design, construction, materials procurement, and consultant services geared towards the advancement of University facilities improvements. They are enumerated within the Attachment A to this resolution.

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 2021, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates.

APPROVAL OF MEAL PLAN RATES 2021-2022

Summary Statement: This resolution approves new meal plan rates representing an average increase of 1.95% over the current rates.
2021.04.12  APPROVAL OF INTERGOVERNMENTAL AGREEMENTS BETWEEN ROWAN UNIVERSITY AND OTHER NEW JERSEY STATE AND PUBLIC COLLEGES AND UNIVERSITIES FOR THE JOINT PURCHASE OF WORK, MATERIALS OR SUPPLIES

Summary Statement: This resolution approves an intergovernmental agreement among the State and Public Colleges and Universities for the joint purchase of work, materials or supplies.

2021.04.13  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ACCUHEALTH FOR REMOTE HEALTH MONITORING DEVICE

Summary Statement: This resolution approves a contract without competitive bidding with Accuhealth USA, LLC for remote health monitoring devices and services for FY21 for an amount not to exceed $500,000 with a possibility of renewal for FY22, and FY23.

2021.04.14  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH BRIGHTEDGE FOR STUDENT RECRUITMENT SERVICES

Summary Statement: This resolution approves a contract without competitive bidding with Bridghtedge Technologies, Inc., for digital student recruitment analysis services for FY21 for an amount not to exceed $75,000 with a possibility of renewal for FY22, and FY23.

2021.04.15  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH NICHE FOR STUDENT RECRUITMENT SERVICES

Summary Statement: This resolution approves a contract without competitive bidding with Niche.Com, Inc., for digital student recruitment services for FY21 for an amount not to exceed $100,000 with a possibility of renewal for FY22, and FY23.

2021.04.16  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GLOBAL STUDENT RECRUITMENT ADVISORS FOR FOREIGN STUDENT RECRUITMENT SERVICES

Summary Statement: This resolution approves a contract without competitive bidding with Global Student Recruitment Advisors, for student recruitment services globally for FY21 for an amount not to exceed $450,000 with a possibility of renewal for FY22, and FY23.

2021.04.17  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VERONICA TAYLOR FOR FOREIGN TRANSCRIPT EVALUATION

Summary Statement: This resolution approves a contract without competitive bidding with Veronica Taylor for foreign student credential evaluations for FY21 for an amount not to exceed $60,000 with a possibility of renewal for FY22, and FY23.
2021.04.18 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO ACCESSIBILITY
Summary Statement: This resolution approves a contract without competitive bidding with Studio JAED for architectural consulting services in a total amount not to exceed $100,000.

2021.04.19 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH RUFFALO NOEL LEVITZ, INC., FOR FINANCIAL AID PROGRAM EVALUATION
Summary Statement: This resolution approves a contract without competitive bidding with Ruffalo Noel Levitz, Inc., for financial aid program evaluation for FY21 and FY22 for an amount not to exceed $75,000.

2021.04.20 APPROVAL OF A TOTAL PROJECT BUDGET FOR VARIOUS WATER INFILTRATION ISSUES AND BUILDING SYSTEM REPAIRS
Summary Statement: This resolution approves the total project budget for the repair of water infiltration issues across the University’s campuses.

2021.04.21 RATIFICATION OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO HEALTHCARE CONSULTING
Summary Statement: This resolution approves a contract without competitive bidding with The Chartis Group for healthcare consulting services in a total amount not to exceed $200,000.

2021.04.22 APPROVAL OF AN AMENDMENT TO A TOTAL PROJECT BUDGET FOR SURVEILLANCE CAMERA UPGRADES IN HOLLY POINTE COMMONS
Summary Statement: This resolution approves an amended total project budget for surveillance camera upgrades at Holly Pointe Commons in an amount not to exceed $2,000,000.

2021.04.23 APPROVAL OF AN AMENDMENT WITH ELS INTERNATIONAL FOR STUDENT RECRUITMENT SERVICES
Summary Statement: This resolution amends a contract without competitive bidding for student recruitment services within India with ELS International in an amount of $25,000 for a new not to exceed amount of $60,000 for FY21 with a possibility of renewal for FY22, and FY23.

2021.04.24 APPROVAL OF AN AMENDMENT WITH SHI INTERNATIONAL FOR PURCHASE OF HARDWARE AND SOFTWARE
Summary Statement: This resolution amends a contract without competitive bidding for hardware and software with SHI International in an amount of $225,000 for a new not to exceed amount of $625,000 for FY21 with the possibility of renewal for FY22 and FY23.
ACTION ITEMS

**2021.04.25**  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.

**2021.04.26**  AUTHORIZING THE HIRING OF ENTRY-LEVEL LAW ENFORCEMENT PERSONNEL WITHOUT NEED FOR PARTICIPATION IN THE CIVIL SERVICE EXAMINATION
*Summary Statement:* This resolution approves an exemption from the Civil Service Examination requirement for entry level law enforcement officers.

**2021.04.27**  BOARD COMMENDATION
*Summary Statement:* This resolution is a board commendation for the outgoing Student Trustee, Kyle Perez.

UPDATE ON ENROLLMENT – JEFF HAND AND JIMMY JUNG

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – KYLE PEREZ

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2021.04.01

REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

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

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

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

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

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

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

David Burgin ’82 M’02
Corporate Functional Area Manager for Emergency Preparedness
PSEG
Salem, NJ

Michael Connallon, Jr. ’00
Executive Director
J.P. Morgan Chase & Company
New York, NY

Jack Hafner ’93
Managing Director
J.P. Morgan
Philadelphia, PA

(continued)
RESOLUTION #2021.04.01 (continued)

Stanley LaBruna  
Retired, Vice President – Environment, Health & Safety  
PSEG  
Newark, NJ

Reggie Middleton  
Retired, Vice President, Senior Trust & Fiduciary Specialist, Philanthropic Services, Strategic Business Segment  
Wells Fargo Wealth Management  
Philadelphia, PA

Erica Ortiz ’99 M’04  
Managing Partner/Founder  
MedioCentric  
President/Owner  
Sunshine Media Productions  
Washington, DC

Alyce Parker ’74  
President  
Alyce Parker & Associates  
Vineland, NJ

Pauline Schneider ’65  
Retired, Public Finance Special Counsel  
Ballard Spahr LLP  
Washington, DC

James Tarangelo  
Managing Director  
JLJ Partners  
Moorestown, NJ

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:  
University Advancement Committee (4/14/21)  
Nominations Committee (4/22/21)  
Executive Committee (4/22/21)
RESOLUTION #2021.04.02

APPROVAL OF A BACHELOR OF ARTS IN FITNESS MANAGEMENT

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

WHEREAS, the academic program, Bachelor of Arts in Fitness Management, has been developed by the Department of Health & Exercise Science, and

WHEREAS, this program will prepare graduates for a range of careers in the fitness industry, and

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

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.03

APPROVAL OF A BACHELOR OF SCIENCE IN ATHLETIC TRAINING STUDIES

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

WHEREAS, the academic program, Bachelor of Science in Athletic Training Studies, has been developed by the Department of Health & Exercise Science, and

WHEREAS, this program provide students with an undergraduate degree that is an appropriate program of study and a meaningful credential as part of the completion of a master’s degree or as a standalone degree, and

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

THEREFORE BE IT RESOLVED that the academic program, Bachelor of Science in Athletic Training Studies, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.04

APPROVAL OF A BACHELOR OF SCIENCE IN RESPIRATORY THERAPY

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

WHEREAS, the academic program, Bachelor of Science in Respiratory Therapy, has been developed by the Department of Health & Exercise Science and

WHEREAS, this program will prepare graduates to seek licensure and employment as registered respiratory therapists and will meet new credentialing requirements in the profession, and

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

THEREFORE BE IT RESOLVED that the academic program, Bachelor of Science in Respiratory Therapy, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.05

APPROVAL OF A MASTER OF ARTS IN TELEVISION STUDIES

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

WHEREAS, the academic program, Master of Arts in Television Studies, has been developed by the Department of Radio, Television, and Film, and

WHEREAS, this program will prepare graduates for employment in the television industry or for advanced academic study of television theory and criticism, and

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

THEREFORE BE IT RESOLVED that the academic program, Master of Arts in Television Studies, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Arts in Television Studies. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.06

APPROVAL OF A MASTER OF SCIENCE IN ANATOMICAL SCIENCES

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

WHEREAS, the academic program, Master of Science in Anatomical Sciences, has been developed by the Department of Cell Biology & Neuroscience, and

WHEREAS, there is a shortage of gross anatomy instructors to support educational programs in biomedical and health science professions as most classically trained anatomists are nearing retirement age, and

WHEREAS, Curriculum and Academic Standards Committee, the Senior Associate Dean of the Graduate School of Biomedical Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Science in Anatomical Sciences. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.
RESOLUTION #2021.04.07

APPROVAL OF A MASTER OF SCIENCE IN CYBERSECURITY

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

WHEREAS, the academic program, Master of Science in Cybersecurity, has been developed by the Department of Computer Science, and

WHEREAS, this program will prepare graduates for a wide variety of critically needed positions in the cybersecurity domain, and

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

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.08

APPROVAL OF A DOCTOR OF PHILOSOPHY IN PHARMACEUTICAL CHEMISTRY

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

WHEREAS, the academic program, Doctor of Philosophy in Pharmaceutical Chemistry, has been developed by the Department of Chemistry & Biochemistry, and

WHEREAS, this program will provide students with the advanced research skills necessary to succeed in the pharmaceutical and biopharmaceutical industries, and

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

THEREFORE BE IT RESOLVED that the academic program, Doctor of Philosophy in Pharmaceutical Chemistry, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/13/21)
Executive Committee (4/22/21)

4/28/21
RESOLUTION #2021.04.09

APPROVAL OF CAPITAL PROJECTS REQUEST
FOR FISCAL YEAR 2022

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, 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 University, and

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

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

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

WHEREAS, such priorities have been established in conjunction with the Office of the President and the Office of Finance, and have been set forth in Attachment A to this resolution, and further established as the “Capital Request 2022,” and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Capital Projects List (attached as Capital Request 2022) and project budgets of the projects listed and itemized on Attachment A are approved, and

(continued)
BE IT FURTHER RESOLVED that such projects are subject to final approval based on availability of funds and certification of same by the President and the Senior Vice President for Finance and Chief Financial Officer and following the determination of the FY22 Budget and may be subject to further prioritization by the Capital Committee upon finalization of that budget, and

BE IT FURTHER RESOLVED that Rowan University 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 FY22 budgetary cycle. These various projects include design, construction, materials procurement, and consultant services geared towards the advancement of University facilities improvements. They are enumerated within the Attachment A to this resolution.

Recommended for Approval By:
Facilities Committee (4/12/21)
Budget and Finance Committee (4/12/21)
Executive Committee (4/22/21)
## Rowan University FY22 Capital List

### Renewal Projects

<table>
<thead>
<tr>
<th>Project Title</th>
<th>Building</th>
<th>Priority</th>
<th>Grand Total</th>
<th>Funding Type</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exterior repairs and Renewal (Paving, benches, landscape etc)</td>
<td>University Wide</td>
<td>1 - Immediate</td>
<td>$ 250,000</td>
<td>Capital Renewal</td>
<td>Site Roadways</td>
</tr>
<tr>
<td>Water infiltration and building infrastructure replacement and repairs</td>
<td>University Wide</td>
<td>1 - Immediate</td>
<td>$ 1,250,000</td>
<td>Capital Renewal</td>
<td>Deferred Maintenance</td>
</tr>
<tr>
<td>Building control replacements and Rowan Hall exterior</td>
<td>University Wide</td>
<td>1 - Immediate</td>
<td>$ 1,000,000</td>
<td>Capital Renewal</td>
<td>Deferred Maintenance</td>
</tr>
<tr>
<td>New Faculty Hires</td>
<td>University Wide</td>
<td>1 - Immediate</td>
<td>$ 250,000</td>
<td>Capital Renewal</td>
<td>Interior Construction</td>
</tr>
<tr>
<td>Classroom Renovation Fund</td>
<td>University Wide</td>
<td>1 - Immediate</td>
<td>$ 250,000</td>
<td>Capital Renewal</td>
<td>Interior Construction</td>
</tr>
<tr>
<td>Campus Furniture</td>
<td>University Wide</td>
<td>1 - Immediate</td>
<td>$ 213,000</td>
<td>Capital Renewal</td>
<td>Interior Construction</td>
</tr>
</tbody>
</table>

**Total for Renewal Projects** $ 3,213,000

### Capital Improvement Projects

<table>
<thead>
<tr>
<th>Project Title</th>
<th>Building</th>
<th>Priority</th>
<th>Grand Total</th>
<th>Funding Type</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feasibility Studies, predevelopment, and other real estate expenses</td>
<td>University Wide</td>
<td>1 - Immediate</td>
<td>$ 282,000</td>
<td>Capital Renewal</td>
<td>Professional Services</td>
</tr>
</tbody>
</table>

**Total for Capital Improvement Projects** $ 282,000

### IRT Request

<table>
<thead>
<tr>
<th>Project Title</th>
<th>Building</th>
<th>Priority</th>
<th>Grand Total</th>
<th>Funding Type</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>WiFi upgrade of Esby/Rec to include wiring, AP’s and switches</td>
<td>Esby / Rec Center</td>
<td>1 - Immediate</td>
<td>$ 450,000</td>
<td>Capital Improvement</td>
<td>Information Technology</td>
</tr>
<tr>
<td>Remote Workforce Prototype - 500-1000 user and Virtual Desktop Optimized Storage Array (Supports Citrix - $1.2m + $400k)</td>
<td>University Wide</td>
<td>1 - Immediate</td>
<td>$ 1,600,000</td>
<td>Capital Improvement</td>
<td>Information Technology</td>
</tr>
<tr>
<td>Datacenter Services Equipment Updates</td>
<td>University Wide</td>
<td>1 - Immediate</td>
<td>$ 360,000</td>
<td>Capital Improvement</td>
<td>Information Technology</td>
</tr>
<tr>
<td>Interface integration partner Change healthcare, telemedicine integration and server (Clinical)</td>
<td>Clinical Operations</td>
<td>1 - Immediate</td>
<td>$ 275,000</td>
<td>Capital Improvement</td>
<td>Information Technology</td>
</tr>
<tr>
<td>Network upgrade of EPA to include wiring, AP’s and switches</td>
<td>Edgewood Park</td>
<td>1 - Immediate</td>
<td>$ 380,000</td>
<td>Capital Improvement</td>
<td>Information Technology</td>
</tr>
<tr>
<td>Network infrastructure replacement for Mimosa to include fiber and all network switches</td>
<td>Mimosa</td>
<td>1 - Immediate</td>
<td>$ 440,000</td>
<td>Capital Improvement</td>
<td>Information Technology</td>
</tr>
</tbody>
</table>

**Total for IRT Projects** $ 3,505,000

**Total FY22 Capital Funding Request** $ 7,000,000

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
RESOLUTION #2021.04.10

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 15, 2021:

<table>
<thead>
<tr>
<th>Facility</th>
<th>FY21 Rate</th>
<th>FY22 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rowan Blvd. Apartments, Townhouse</td>
<td>$32 per day</td>
<td>$32 per day</td>
</tr>
<tr>
<td>Complex, and Whitney Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holly Pointe Commons</td>
<td>$26 per day</td>
<td>$26 per day</td>
</tr>
<tr>
<td>All other Air-conditioned Housing</td>
<td>$22 per day</td>
<td>$22 per day</td>
</tr>
<tr>
<td>All Non Air-conditioned Housing</td>
<td>$11 per day</td>
<td>$11 per day</td>
</tr>
</tbody>
</table>

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

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

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 2021, excluding the Pre-College Institute summer program and clients of Conference and Event Services that are charged applicable negotiated rates.

Recommended for Approval By:
Facilities Committee (4/12/21)
Budget and Finance Committee (4/12/21)
Executive Committee (4/22/21)

4/28/21
RESOLUTION #2021.04.11

APPROVAL OF MEAL PLAN RATES  
2021-2022

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to establish fees for student room and board, food service facilities, and other fees to be paid by students pursuant to N.J.S.A. 18A:64M-9(n) and (o), and

WHEREAS, the funds necessary to pay operating and debt expenses relating to food services are derived from the revenues available to the food service, including meal plan charges, and

WHEREAS, these charges must be adjusted to achieve Rowan’s goals of ensuring quality without sacrificing affordability

THEREFORE BE IT RESOLVED that the following meal plan rates will be effective for the Academic Year 2021-2022:

<table>
<thead>
<tr>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>60 Meal Plan</td>
<td>60 Meal Plan</td>
</tr>
<tr>
<td>$1,084 with</td>
<td>$1,132 with</td>
</tr>
<tr>
<td>$150 dining/year &amp;</td>
<td>$150 dining/year &amp;</td>
</tr>
<tr>
<td>$200.00 debit/year (Rowan Bucks)</td>
<td>$200.00 debit/year (Rowan Bucks)</td>
</tr>
<tr>
<td>(Any 60 meals during the semester)</td>
<td>(Any 60 meals during the semester)</td>
</tr>
<tr>
<td>30 Meal Plan</td>
<td>30 Meal Plan</td>
</tr>
<tr>
<td>$542 with</td>
<td>$566 with</td>
</tr>
<tr>
<td>$150 dining/year &amp; $200 debit/year (Rowan Bucks)</td>
<td>$150 dining/year &amp; $200 debit/year (Rowan Bucks)</td>
</tr>
<tr>
<td>(Any 30 Meals during the semester)</td>
<td>(Any 30 Meals during the semester)</td>
</tr>
<tr>
<td>14 Meal Plan</td>
<td>14 Meal Plan</td>
</tr>
<tr>
<td>$3,808 with</td>
<td>$3,884 with</td>
</tr>
<tr>
<td>$200 dining/year &amp; $400 debit/year (Rowan Bucks)</td>
<td>$200 dining/year &amp; $400 debit/year (Rowan Bucks)</td>
</tr>
<tr>
<td>(Any 14 Meals Monday thru Sunday)</td>
<td>(Any 14 Meals Monday thru Sunday)</td>
</tr>
<tr>
<td>10 Meal Plan</td>
<td>10 Meal Plan</td>
</tr>
<tr>
<td>$3,310 with</td>
<td>$3,388 with</td>
</tr>
<tr>
<td>$200 dining/year &amp; $400 debit/year (Rowan Bucks)</td>
<td>$200 dining/year &amp; $400 debit/year (Rowan Bucks)</td>
</tr>
<tr>
<td>(Any 10 meals Monday thru Sunday)</td>
<td>(Any 10 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>7 Meal Plan</td>
<td>7 Meal Plan</td>
</tr>
<tr>
<td>$2,516 with</td>
<td>$2,572 with</td>
</tr>
<tr>
<td>$200 dining/year &amp; $400 debit/year (Rowan Bucks)</td>
<td>$200 dining/year &amp; $400 debit/year (Rowan Bucks)</td>
</tr>
<tr>
<td>(Any 7 Meals Monday thru Sunday)</td>
<td>(Any 7 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>Unlimited Meal Plan (All Access Plan)</td>
<td>Unlimited Meal Plan (All Access Plan)</td>
</tr>
<tr>
<td>$4290 with</td>
<td>$4,384 with</td>
</tr>
<tr>
<td>$200 dining/year &amp; $200 debit/year (Rowan Bucks)</td>
<td>$200 dining/year &amp; $200 debit/year (Rowan Bucks)</td>
</tr>
<tr>
<td>(Unlimited entry and meals in the Glassworks Eatery at Holly Pointe Commons plus one meal per period in the Food Court Monday thru Sunday)</td>
<td>– (Unlimited entry and meals in the Glassworks Eatery at Holly Pointe Commons plus one meal per period in the Food Court Monday thru Sunday)</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2021.04.11 (continued)

AND BE IT FURTHER RESOLVED that all Freshman residence hall students must purchase either the All-Access, or the 14 meal plan in their first semester, and All-Access, 14, 10, or 7 meal plan thereafter, while all other residence hall students must purchase either an All-Access, 14, 10 or 7 meal plan.

SUMMARY STATEMENT/RATIONALE

This resolution approves new meal plan rates representing an average increase of 1.95% over the current rates.
RESOLUTION #2021.04.12

APPROVAL OF INTERGOVERNMENTAL AGREEMENTS BETWEEN ROWAN UNIVERSITY AND OTHER NEW JERSEY STATE AND PUBLIC COLLEGES AND UNIVERSITIES FOR THE JOINT PURCHASE OF WORK, MATERIALS OR SUPPLIES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-9(k) (“Restructuring Act”), permits Rowan University, a public research university, to enter into contracts with The State of New Jersey, any of its political subdivisions, and any public body of the State of New Jersey necessary or advisable for carrying out its mission, and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9.2, Rowan University is also authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State, and

WHEREAS, public contracting requirements for Ramapo College of New Jersey, Kean University, New Jersey City University, Stockton University, The College of New Jersey, Thomas Edison University and William Paterson University (collectively, the “State Colleges”) are governed by the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., and

WHEREAS, N.J.S.A. 18A:64-56(b) of the State College Contracts Law permits the State Colleges to enter into intergovernmental agreements with the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof, without public advertising for bids or bidding, and

WHEREAS, pursuant to N.J.S.A. 18A:64-61 of the State College Contracts law, the board of trustees of two or more State Colleges may provide jointly by agreement for the purchasing of work, materials, or supplies for their respective colleges, and also may enter into a joint purchasing agreement with other units of State or local government, and

WHEREAS, pursuant to N.J.S.A. 18A:64N-9(v), Montclair State University is authorized to enter into contracts with any public body of the United States, or the State of New Jersey, any county, municipality, or any board, body or authority, or any other State or subdivision thereof, and

WHEREAS, pursuant to N.J.S.A. 18A:64N-11, Montclair State University is authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State, and

(continued)
WHEREAS, pursuant to N.J.S.A. 18A:64E-18(n), New Jersey Institute of Technology is authorized to enter into contracts with the State of New Jersey, or any of its political subdivisions or with the United States, or with any public body, department or other agency of the State or the United States, and

WHEREAS, pursuant to N.J.S.A. 18A:64E-18.1., New Jersey Institute of Technology is authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and

WHEREAS, pursuant to N.J.S.A. 18A:65-25 and 18A:65-4, Rutgers, The State University of New Jersey is empowered to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and

WHEREAS, Ramapo College of New Jersey, Kean University, New Jersey City University, Stockton University, The College of New Jersey, Thomas Edison University and William Paterson University, Rowan University, Montclair State University, New Jersey Institute of Technology, and Rutgers, The State University of New Jersey shall collectively hereinafter be described as the State and Public Colleges and Universities, and

WHEREAS, the joint purchase of work, materials or supplies by and between the State and Public Colleges and Universities will expand purchasing opportunities and promote efficiencies in the procurement process; and

WHEREAS, entering into an intergovernmental agreement with the other State and Public Colleges and Universities for the joint purchase of work, materials and supplies will be financially beneficial to each of the above-referenced institutions,

THEREFORE, BE IT RESOLVED by the Board of Trustees that Rowan University is authorized to enter into an intergovernmental agreement with the other participating State and Public Colleges and Universities for the joint purchase of work, materials or supplies;

AND BE IT FURTHER RESOLVED that this Resolution is subject to the negotiation of the terms and conditions of the intergovernmental agreement by the Senior Vice President for Finance and Chief Financial Officer and/or General Counsel; and approval of the intergovernmental agreement by other participating State and Public Colleges and Universities, as required;

(continued)
RESOLUTION #2021.04.12 (continued)

AND BE IT FURTHER RESOLVED that the Senior Vice President for Finance and Chief Financial Officer, General Counsel and Director of Procurement are authorized to take all other necessary and appropriate actions, including but not limited to, the execution and delivery of the intergovernmental agreement and any and all other documents, required to effectuate the terms of this Resolution.

SUMMARY STATEMENT/RATIONALE

This resolution approves an intergovernmental agreement among the State and Public Colleges and Universities for the joint purchase of work, materials or supplies.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.13

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ACCUHEALTH FOR REMOTE HEALTH MONITORING DEVICE

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

WHEREAS, the Rowan School of Osteopathic Medicine’s clinics are in need of devices and monitoring software that enables homebound patients with chronic conditions to report their health status, and

WHEREAS, Accuhealth USA, LLC can provide such devices and services to allow the clinics to better serve the community by facilitating the reporting of necessary health information, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Accuhealth USA, LLC of McEllen, Texas in an amount not to exceed $500,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Accuhealth USA, LLC for remote health monitoring devices and services for FY21 for an amount not to exceed $500,000 with a possibility of renewal for FY22, and FY23.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

4/28/21
RESOLUTION #2021.04.14

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH BRIGHTEDGE 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, 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

WHEREAS, Rowan University is in need of analysis of its digital student recruitment services across all digital platforms in order to maximize student recruitment efforts, and

WHEREAS, Brightedge Technologies, Inc., analyzes student recruitment efforts across digital platforms in order to maximize recruitment efforts and ascertain the most effective methods, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Brightedge Technologies, Inc., of Foster City, California, in an amount not to exceed $75,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Brightedge Technologies, Inc., for digital student recruitment analysis services for FY21 for an amount not to exceed $75,000 with a possibility of renewal for FY22, and FY23.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.15

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH NICHE 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, 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 for professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), as well as an exception for information technology pursuant to N.J.S.A. 18A:64-56(19), and

WHEREAS, Rowan University is in need of digital student recruitment services in order to attract prospective students in those media/platforms that students most utilize, and

WHEREAS, Niche.Com, Inc., is one of the country’s leading platforms that draws prospective students looking to select institutions of higher education, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Niche.Com, Inc., of Pittsburgh, Pennsylvania in an amount not to exceed $100,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Niche.Com, Inc., for digital student recruitment services for FY21 for an amount not to exceed $100,000 with a possibility of renewal for FY22, and FY23.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

4/28/21
RESOLUTION #2021.04.16

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

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

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

WHEREAS, Rowan University is in need of international student recruitment services in order to attract prospective students interested in continuing their education at Rowan, and

WHEREAS, Global Student Recruitment Advisors (GSRA) will represent and recruit students globally for Rowan University and this will include providing all advertising and enrollment materials necessary and guiding those prospective students through the process of enrollment, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with GSRA of Morristown, New Jersey in an amount not to exceed $450,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Global Student Recruitment Advisors, for student recruitment services globally for FY21 for an amount not to exceed $450,000 with a possibility of renewal for FY22, and FY23.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

4/28/21
RESOLUTION #2021.04.17

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VERONICA TAYLOR FOR FOREIGN TRANSCRIPT EVALUATION

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 Professional Consulting Services pursuant to 18A:64-56(a)(15), and

WHEREAS, Rowan University continues to see an increase in foreign scholars choosing to bring their talents to the University Community, and

WHEREAS, it is necessary to evaluate the transcripts of those students interested in continuing their education at Rowan in order to decide which students to offer admission to, and

WHEREAS, Veronica Taylor is a foreign credential evaluator with years of experience in providing these services to Universities, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Veronica Taylor in an amount not to exceed $60,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Veronica Taylor for foreign student credential evaluations for FY21 for an amount not to exceed $60,000 with a possibility of renewal for FY22, and FY23.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)

4/28/21
RESOLUTION #2021.04.18

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO ACCESSIBILITY

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:64M-9(k), 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 consulting services in accordance with N.J.S.A. 18A:64-56, and

WHEREAS, Rowan wishes to ensure that its campuses are accessible to its students, employees, community, and stakeholders and has implemented significant improvements in its facilities and infrastructure to improve accessibility, but given the age of certain buildings and facilities, additional consultation in this area is necessary, and

WHEREAS, Rowan has interviewed firms expert in this area and has concluded that a contract should be awarded to Studio JAED of Bear, DE for the assessment and evaluation of its campuses, and

WHEREAS, such contract shall not exceed $100,000

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Studio JAED in an amount not to exceed $100,000 for FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Studio JAED for architectural consulting services in a total amount not to exceed $100,000.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.19

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH RUFFALO NOEL LEVITZ, INC., FOR FINANCIAL AID PROGRAM EVALUATION

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 Programmatic Consulting Services pursuant to 18A:64-56(a)(25), and

WHEREAS, Rowan University is in need of a review of its financial aid program including an analysis of key metrics to better provide financial aid packages to its students to assist in recruitment and retention, and

WHEREAS, Ruffalo Noel Levitz, Inc., is a leading firm in analyzing financial aid programs and helping Universities determine if they are meeting their students’ needs, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Ruffalo Noel Levitz, Inc., of Cedar Rapids, Iowa in an amount not to exceed $75,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Ruffalo Noel Levitz, Inc., for financial aid program evaluation for FY21 and FY22 for an amount not to exceed $75,000.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.20

APPROVAL OF A TOTAL PROJECT BUDGET FOR VARIOUS WATER INFILTRATION ISSUES AND BUILDING SYSTEM REPAIRS

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

WHEREAS, the University has identified the need for mitigating several water infiltration issues and building infrastructure repairs at various locations across its campuses as a deferred maintenance priority because such water infiltration negatively impacts daily campus operations and leads to continued deterioration of buildings, and

WHEREAS, the University has deemed it necessary to address building deferred maintenance including water infiltration and infrastructure issues in order to increase the buildings’ useful lives and optimize the continued efficiency of operations on all campuses, and

WHEREAS, the University has determined that the total project budget necessary to address the above matters will not exceed $1,000,000, and

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

THEREFORE, BE IT RESOLVED by the Board of Trustees that the total project budget for various water infiltration repairs to buildings across the University’s campuses is approved in an amount not to exceed $1,000,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the repair of water infiltration issues across the University’s campuses.

Recommended for Approval By:
Facilities Committee (4/12/21)
Budget and Finance Committee (4/12/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.21

RATIFICATION OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO HEALTHCARE CONSULTING

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:64M-9(k), 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 consulting services in accordance with N.J.S.A. 18A:64-56, and

WHEREAS, the environment for physician education and training and the delivery of health care are rapidly changing in the state of New Jersey and nationally, and

WHEREAS, the Rowan University School of Osteopathic Medicine has seen a dramatic increase in the demand for payment for certain rotations for undergraduate medical education and Rowan Medicine has observed shifts in demands for its clinical services, among other significant changes in medical education and healthcare, and

WHEREAS, The Chartis Group (“Chartis”) has established a reputation as an entity capable of providing expert advice in the area of Healthcare Management, including assisting healthcare organizations engage in innovations in the areas of integration of virtual care in the broader delivery system, establishing beneficial affiliations to enhance medical education, and accelerate digitization and the use of data in healthcare and medical education delivery, and

WHEREAS, Rowan has concluded that engaging Chartis in its evaluation of its healthcare practices and medical education model will directly benefit Rowan, its patients, students, and the community, 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 on behalf of the full Board of Trustees, authorized an initial contract in an amount not to exceed $100,000 to allow an initial retention and expedite introductory interviews and fact gathering, and

(continued)
RESOLUTION #2021.04.21 (continued)

WHEREAS, Rowan is satisfied with the retention thus far and expects that the retention will continue with Chartis providing useful information critical to the implementation of improvements and such work will require continued efforts on the part of Chartis in an amount not to exceed $200,000 in total

THEREFORE, BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to amend contract with The Chartis Group to an amount not to exceed $200,000 for Fiscal Year 2021

AND BE IT FURTHER RESOLVED that any and all action taken by the Executive Committee relating to this contract is hereby approved and ratified.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with The Chartis Group for healthcare consulting services in a total amount not to exceed $200,000.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.22

APPROVAL OF AN AMENDMENT TO A TOTAL PROJECT BUDGET FOR SURVEILLANCE CAMERA UPGRADES IN HOLLY POINTE COMMONS

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

WHEREAS, the University desires to extend the video surveillance coverage at Holly Pointe Commons Residence Hall to ensure that hallways, common areas, and public areas of the building are subject to video recording to enhance security in the building and the ability to deter property destruction and other misconduct, and

WHEREAS, pursuant to Resolution 2020.04.17 the Board approved a total project budget for the project not to exceed $1,043,100, and

WHEREAS, due to the Covid-19 pandemic, work on the project was delayed, but Rowan is focused on advancing this project to enhance security within the building, and

WHEREAS, the University has concluded through updated and refined estimates that the project costs will not exceed $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 an amended total project budget for the surveillance camera upgrade in Holly Pointe Commons is approved in an amount not to exceed $2,000,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amended total project budget for surveillance camera upgrades at Holly Pointe Commons in an amount not to exceed $2,000,000.

Recommended for Approval By:
Facilities Committee (4/12/21)
Budget and Finance Committee (4/12/21)
Executive Committee (4/22/21)

4/28/21
RESOLUTION #2021.04.23

APPROVAL OF AN AMENDMENT WITH
ELS INTERNATIONAL 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, 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 University is in need of student recruitment services in India in order to attract prospective students interested in continuing their education at Rowan, and

WHEREAS, ELS International will advertise, represent, and recruit students within India for Rowan University which will include providing all advertising and enrollment materials necessary and guiding those prospective students through the process of enrollment, and

WHEREAS, pursuant to Resolution 2020.12.14 the Board of Trustees authorized a contract with ELS International for a total of $35,000 for FY21, and

WHEREAS, there exists a need to amend the not to exceed amount by $25,000 for a new not to exceed amount of $60,000, and

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

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 ELS International of Nungambakkam, Chennai, India in an amount not to exceed $60,000.
RESOLUTION #2021.04.23

SUMMARY STATEMENT/RATIONALE

This resolution amends a contract without competitive bidding for student recruitment services within India with ELS International in an amount of $25,000 for a new not to exceed amount of $60,000 for FY21 with a possibility of renewal for FY22, and FY23.

Recommended by Approval By:
Budget & Finance Committee (4/12/21)
Executive Committee (4/22/21)
RESOLUTION #2021.04.24

APPROVAL OF AN AMENDMENT WITH SHI INTERNATIONAL FOR PURCHASE OF HARDWARE AND SOFTWARE

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

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

WHEREAS, Rowan University is in need of informational technology hardware and software, and

WHEREAS, SHI International provides such services at a discounted rate to Rowan University, and

WHEREAS, pursuant to Resolution 2020.09.19 the Board of Trustees authorized a contract with SHI for a total of $300,000 for FY21 and this amount was later amended further through Resolution 2021.02.20 for an additional $100,000 for a not to exceed amount of $400,000 for needs associated with COVID-19, and

WHEREAS, it has become evident that there exists a need to further amend the not to exceed amount by an additional $225,000 for a new not to exceed amount of $625,000 for additional needs associated with COVID-19, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these services

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with SHI of Somerset, New Jersey for FY21 in an amount not to exceed $625,000.

SUMMARY STATEMENT/RATIONALE

This resolution amends a contract without competitive bidding for hardware and software with SHI International in an amount of $225,000 for a new not to exceed amount of $625,000 for FY21 with the possibility of renewal for FY22 and FY23.

Recommended for Approval By:
Budget and Finance Committee (4/12/21)
Executive Committee (4/22/21)

4/28/21
RESOLUTION #2021.04.25

PERSONNEL ACTIONS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
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<tbody>
<tr>
<td>Ahye, Milan</td>
<td>MSW</td>
<td>Admissions Counselor</td>
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<td>04/12/2021-06/30/2022</td>
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<tr>
<td>Arce, Jasmarie</td>
<td>MSW</td>
<td>Admissions Counselor</td>
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<tr>
<td>Calkins, Vincent</td>
<td>BS</td>
<td>System Administrator</td>
<td>Network &amp; System Services</td>
<td>04/19/2021-06/30/2022</td>
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<tr>
<td>Croskey, Kathryn</td>
<td>BA</td>
<td>Communications, Development and Alumni Relations Coordinator</td>
<td>College of Education, Dean’s Office</td>
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<tr>
<td>Derby, Francis</td>
<td>PhD</td>
<td>Professor</td>
<td>Surveying Engineering Technology</td>
<td>05/15/2021</td>
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<tr>
<td>Dodson, Patricia</td>
<td>MS</td>
<td>Director of Administration - RISN &amp; Pediatrics</td>
<td>SOM Pediatrics</td>
<td>04/19/2021</td>
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<td>Eleftheriou, Konstantinos</td>
<td>BA</td>
<td>Instructional Designer</td>
<td>Global Learning &amp; Partnerships</td>
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<tr>
<td>Hasbun, Indhira</td>
<td>ME</td>
<td>Assistant Professor</td>
<td>Experiential Engineering Education</td>
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<tr>
<td>Hogans, Letisha</td>
<td>APN</td>
<td>Advanced Practice Nurse</td>
<td>SOM Psychiatry</td>
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<tr>
<td>Hulsart, Courtney</td>
<td>MA</td>
<td>Assistant Academic Advisor</td>
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<td>04/12/2021-06/30/2022</td>
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<tr>
<td>King, Alexander</td>
<td>DO</td>
<td>Assistant Professor/Osteopathic Physician/ NMM/OM</td>
<td>SOM Osteo-Manipulative, Stratford</td>
<td>03/08/2021-06/30/2022</td>
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<tr>
<td>Kuski, Charles</td>
<td>MA</td>
<td>Coordinator of Off-Campus Services &amp; Resources</td>
<td>Student Life</td>
<td>05/08/2021-06/30/2022</td>
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<tr>
<td>LaRatta, John</td>
<td>DO</td>
<td>Faculty Medicine Physician</td>
<td>SOM Family Medicine, Hammonton</td>
<td>03/01/2021-06/30/2022</td>
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<tr>
<td>Lemanowicz, Alea</td>
<td>BA</td>
<td>Transfer Admissions Counselor</td>
<td>Admissions</td>
<td>02/27/2021-06/30/2022</td>
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<tr>
<td>Lueder, Nikkioli</td>
<td>MS</td>
<td>Application Developer</td>
<td>Global Learning &amp; Partnerships</td>
<td>03/27/2021-06/30/2022</td>
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<tr>
<td>Lynn, Christina</td>
<td>MA</td>
<td>Digital Content Strategist</td>
<td>Student Life</td>
<td>03/13/2021-06/30/2022</td>
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<tr>
<td>Manley, David</td>
<td>MS</td>
<td>Data Analyst</td>
<td>Analytics, Systems &amp; Applications</td>
<td>03/27/2021-06/30/2022</td>
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<tr>
<td>Neube, Darryl</td>
<td>BS</td>
<td>Business Operations Coordinator</td>
<td>University Web Services</td>
<td>03/15/2021-06/30/2022</td>
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<tr>
<td>O'Donnell, Harla</td>
<td>DO</td>
<td>Assistant Professor</td>
<td>SOM Physical Medicine Office of Sponsored Programs</td>
<td>07/01/2021-06/30/2022</td>
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<tr>
<td>Philippe, Jonathan</td>
<td>BS</td>
<td>Director of Pre-Award</td>
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<td>03/27/2021</td>
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</table>
Pophristic, Vojislava  
PhD  
Dean  
College of Science & Mathematics  
07/19/2021

Saile, Grazia  
MS  
Admissions Counselor  
Admissions  
04/19/2021-06/30/2022

Sewter, Gina  
BA  
Instructional Designer  
Global Learning & Partnerships  
04/24/2021-06/30/2022

Streeks-Wooden, Nicole  
MD  
Pediatrician for Multispecialty Practice  
SOM Pediatrics, Sewell  
04/05/2021-06/30/2022

Walker, Shante  
BA  
Data Standard Analyst  
Analytics, Systems & Applications  
03/27/2021-06/30/2022

FULL TIME TEMPORARY

Akintunde, Olaitan  
PhD  
Post-Doctoral PGY 0  
CMSRU Biomedical Science  
07/06/2021-06/30/2022

Blackburn, Lise  
MS  
NJ Army National Guard Builder  
Civil & Environmental Engineering  
06/01/2021-08/31/2021

Pierson, Dominique  
MA  
Area Coordinator  
University Housing  
02/16/2021-06/30/2021

Salvatore, Jason  
MA  
Program Coordinator for Graduate Business Studies  
Rohrer College of Business  
03/13/2021-06/30/2021

Singh, Nand  
PhD  
Post-Doctoral Research Associate  
Mechanical Engineering  
03/31/2021-06/30/2021

Varga, Taylor  
MA  
Research Assistant  
CMSRU Biomedical Science  
03/01/2021-06/30/2021

Washart, Shawn  
MA  
OASIS Advisor  
Global Learning & Partnerships  
03/15/2021-06/30/2021

Weissman, Jessica  
PhD  
Post-Doctoral Clinician  
University Housing  
09/07/2021-08/31/2022

LECTURERS

Payton, Tyrone  
MS  
Management & Entrepreneurship  
09/01/2021-06/30/2023

Prestoy, Suzanne  
PhD  
Nursing  
09/01/2021-06/30/2023

Ruckdeschel, Angela  
PhD  
Nursing  
09/01/2021-06/30/2023

PART TIME

Leesman, Stephen  
BS  
Consultant  
Facilities, Planning & Operations  
02/13/2021

TENURE UPON HIRE

Bentivenga, Stephen  
PhD  
Professor  
Biological Sciences  
01/04/2021

ADJUNCTS

Allen, Marsha  
MS  
Geology  
09/30/2021-06/30/2022

Bagwell, Bonnie  
JD  
Philosophy  
03/16/2021-06/30/2021

Banerjee, Protima  
PhD  
Computer Science  
09/01/2021-06/30/2022

Banks, Christi  
MS  
College of Engineering, Dean’s Office  
09/01/2021-06/30/2022

Dorn, Chad  
PhD  
Interdisciplinary & Inclusive Education  
09/01/2021-06/30/2022

Getler, Anne  
PhD  
Sociology & Anthropology  
09/01/2021-06/30/2022

Glendening, Jennifer  
PhD  
Nursing  
05/11/2021-06/30/2022

Gordon, Ryan  
PhD  
Chemical Engineering  
05/11/2021-06/30/2022

Hyland, Kevin  
BS  
Health & Exercise Science  
09/01/2021-06/30/2022

Karizi, Nasim  
PhD  
Construction Management  
05/11/2021-06/30/2022

Kohl, Noreen  
MA  
Sociology & Anthropology  
09/01/2021-06/30/2022

Lakshmanna, Navya  
MS  
Computer Science  
09/01/2021-06/30/2022

Nystrøm, Samantha  
MA  
English  
09/01/2021-06/30/2022

Osorno, Laura  
PhD  
Biomedical Engineering  
03/01/2021-06/30/2021

Press, Jacques  
MS  
College of Engineering, Dean’s Office  
05/11/2021-06/30/2022
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<td>Satterfield-Brown, Dominique</td>
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<td>Language, Literacy &amp; Social Cultural Education</td>
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<td>Computer Science</td>
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<td>Tomaszewski, Mark</td>
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<td>Health &amp; Exercise Science</td>
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**GRADUATE ASSISTANTS**

<table>
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<tr>
<th>Name</th>
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<tr>
<td>Adeniy, Adekunle</td>
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<td>Graduate Research Fellow</td>
<td>Mechanical Engineering</td>
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<tr>
<td>+Anni, Ibnaj Anamika</td>
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<td>Elatky, Nourhan</td>
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<td>Electrical &amp; Computer Engineering</td>
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**COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU) FACULTY APPOINTMENTS**

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<td>Charles, Laurie</td>
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<td>Guerrero-Gorman, Victoria</td>
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<td>Introcaso, Camille</td>
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<td>Jenab-Wilcott, Jenia</td>
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<td>Joshi, Ami</td>
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<td>Kennedy, Jennifer</td>
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<td>Legido, Agustin</td>
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<td>Maturo, Catherine</td>
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<td>Pop, Samantha</td>
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<td>Sahota, Puneet</td>
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**CMSRU CHANGE IN RANK**

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<th>Department</th>
<th>Date</th>
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<tbody>
<tr>
<td>Dawood, Sally</td>
<td>MD</td>
<td>Change from Assistant Professor of Anesthesiology to Assistant Professor of Anesthesiology</td>
<td>05/01/21</td>
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<tr>
<td>Malajovich, Irina</td>
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<td>Change from Assistant Professor of Radiation Oncology to Assistant Professor of Radiation Oncology</td>
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<td>Manno, Megan</td>
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<tr>
<td>Ross, Carolyn</td>
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<tr>
<td>Williams, Kristina</td>
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**CMSRU ADJUNCTS, VOLUNTEERS, PART TIME**

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<tr>
<td>Aly, Jasmine</td>
<td>MD</td>
<td>Clinical Instructor of Obstetrics and Gynecology</td>
<td>05/01/21</td>
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<tr>
<td>Amui-Bellon, Jewel</td>
<td>MD</td>
<td>Clinical Instructor of Obstetrics and Gynecology</td>
<td>05/01/21</td>
<td></td>
</tr>
<tr>
<td>Chavis, Eric</td>
<td>MD</td>
<td>Clinical Instructor of Emergency Medicine (CR)</td>
<td>05/01/21</td>
<td></td>
</tr>
<tr>
<td>Harbist, Noel</td>
<td>MD, MPH</td>
<td>Clinical Instructor of Pediatrics</td>
<td>05/01/21</td>
<td></td>
</tr>
<tr>
<td>Kaplitz, Neil</td>
<td>MD</td>
<td>Clinical Instructor of Obstetrics and Gynecology</td>
<td>05/01/21</td>
<td></td>
</tr>
<tr>
<td>Makani, Ramkrishna</td>
<td>MD, MPH</td>
<td>Clinical Assistant Professor of Psychiatry</td>
<td>05/01/21</td>
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</tr>
<tr>
<td>Martin, Courtney</td>
<td>DO</td>
<td>Clinical Instructor of Emergency Medicine (CR)</td>
<td>05/01/21</td>
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<tr>
<td>Mayson, Robert</td>
<td>MD</td>
<td>Clinical Instructor of Obstetrics and Gynecology</td>
<td>05/01/21</td>
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<tr>
<td>Rathod, Drhuv</td>
<td>MD</td>
<td>Clinical Instructor of Obstetrics and Gynecology</td>
<td>05/01/21</td>
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</tr>
<tr>
<td>Runyan, Aliye</td>
<td>MD</td>
<td>Clinical Instructor of Obstetrics and Gynecology</td>
<td>05/01/21</td>
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<tr>
<td>Stemmer, Shlomo</td>
<td>MD, MS</td>
<td>Clinical Instructor of Obstetrics and Gynecology</td>
<td>05/01/21</td>
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<tr>
<td>Suarez, Kathryn</td>
<td>MD</td>
<td>Clinical Instructor of Obstetrics and Gynecology</td>
<td>05/01/21</td>
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**RESIGNATIONS**

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* + grant funded
  ** date change
  ^ corrected

Recommended for Approval By:
Executive Committee (4/22/21)
RESOLUTION #2021.04.26

AUTHORIZING THE HIRING OF ENTRY-LEVEL LAW ENFORCEMENT PERSONNEL WITHOUT NEED FOR PARTICIPATION IN THE CIVIL SERVICE EXAMINATION

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 appoint, remove, promote and transfer all officers, agents, and employees necessary to carry out the mission of the university, as outlined in N.J.S.A. 18A:64M-9(i), and

WHEREAS, recognizing the need to increase diversity in law enforcement throughout New Jersey and acknowledging that Civil Service examination requirements may impair a public body’s ability to recruit diverse candidates, the New Jersey Legislature passed Senate Bill - 3220 which was subsequently signed into law by Governor Murphy exempting entry level law enforcement personnel from participating in the civil service examination under certain circumstances, and

WHEREAS, Rowan also acknowledges that the Civil Service Examination is a barrier to entry for many potentially qualified and interested candidates for law enforcement positions,

THEREFORE, BE IT RESOLVED that Rowan is authorized to hire entry level law enforcement personnel without requiring those candidates to participate in the Civil Service Examination provided that the personnel have successfully completed the full Basic course for Police Officers and that Rowan follows its conflict of interest and nepotism policies in accordance with any prospective hires.

SUMMARY STATEMENT/RATIONALE

This resolution approves an exemption from the Civil Service Examination requirement for entry level law enforcement officers.

Recommended by Approval By:
Executive Committee (4/22/21)
RESOLUTION #2021.04.27

BOARD COMMENDATION

WHEREAS, Kyle Perez 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. Perez’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, Kyle Perez.

Recommended for Approval By:
Executive Committee (4/22/21)