ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

June 15, 2022

AGENDA

SCHEDULE
3:00 p.m.

CLOSED AND PUBLIC SESSIONS

CLOSED SESSION
Chamberlain SC Room 221/Webex
Personnel, Real Estate, and Litigation Matters

PUBLIC SESSION
Eynon Ballroom/Webex

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR APRIL 13, 2022

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

2022.06.01  RATIFICATION OF APPROVAL OF RATES FOR UNIVERSITY HOUSING FOR 2022-2023
Summary Statement: This resolution ratifies an approval of increases for housing for all residential students. The new rates represent an average increase of 3.0% over the current rates. Rates for Holly Pointe Commons have been established pursuant to an agreement with Provident Group – Rowan Properties, LLC and Michaels Student Management, LLC.

2022.06.02  RATIFICATION OF APPROVAL OF MEAL PLAN RATES FOR 2022-2023
Summary Statement: This resolution ratifies the approval of new meal plan rates representing an average increase of 3.0% over the current rates.
2022.06.03 RATIFICATION OF APPROVAL OF TUITION AND FEE RATES FOR 2022-2023 UNDERGRADUATE TUITION AND FEES

Summary Statement: This resolution ratifies the approval of a tuition increase for undergraduate students of 4.0% and a fee increase for undergraduate of 4.0%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

2022.06.04 APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2022-2023

Summary Statement: This resolution provides for the approval of tuition and fee rates for professional and graduate students at the University’s School of Osteopathic Medicine (RowanSOM) and Graduate School of Biomedical Sciences (GSBS). The new tuition rates represent an average increase of 2.82% over the current rates for in-state students and 1.70% for out-of-state students. It also provides for the approval of a tuition increase for traditional graduate students of 4.00%, MBA students of 4.00%, CMSRU students of 5.00% and a fee increase for traditional graduate & MBA students of 4.17%. This resolution also authorizes the Vice President of the Division of Global Learning & Partnerships, 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.

2022.06.05 APPROVAL OF OPERATING BUDGET 2022-2023

Summary Statement: This resolution approves the attached budget for FY23 which includes expected funding from the State of New Jersey of $231,382,000, including $124,875,000 in state paid fringe benefits. This resolution also authorizes the University to continue to conduct ordinary business for the School of Veterinary Medicine until this FY23 budget is finalized at a special meeting of the Board of Trustees in July, 2022 pending additional information from the State of New Jersey.

2022.06.06 APPROVAL OF FINANCING WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

Summary Statement: This resolution authorizes Rowan University to pursue the financing of a number of projects, including the construction of the Veterinary School and Research Facility, necessary campus renovations to existing facilities, and addressing deferred maintenance through the issuance of one or more series of tax exempt and/or taxable bonds through the Gloucester County Improvement Authority employing the financing strategy determined to be most advantageous to the University.

2022.06.07 APPROVAL OF PROFESSIONAL LEGAL SERVICES – POOL LIST

Summary Statement: This resolution authorizes the award of contracts for legal services with professional legal service providers.
2022.06.08  APPROVAL OF WAIVER FOR PROCUREMENT OF INFORMATION TECHNOLOGY
Summary Statement: This resolution approves the awarding of contracts for Information Resources and Technology services through June 30, 2023 in an amount not to exceed $1,901,000.00.

2022.06.09  APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS
Summary Statement: This resolution approves the awarding of contracts for library materials and specialized library services through June 30, 2023 in an amount not to exceed $9,725,000.

2022.06.10  APPROVAL OF A CONTRACT FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS A FEDERAL GOVERNMENTAL AFFAIRS AGENT
Summary Statement: This resolution approves a contract between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for the period July 1, 2022 through June 30, 2023. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

2022.06.11  APPROVAL OF CONTRACTS WITH NJEDGE FOR ACCESS TO INSTRUCTIONAL MATERIAL, CONSULTING, AND INFORMATION TECHNOLOGY SERVICES
Summary Statement: This resolution approves certain contracts with NJEDGE for multiples service areas for FY23 for an amount not to exceed $1,625,000 with the possibility of renewal for FY24 and FY25.

2022.06.12  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GOOGLE FOR GOOGLE STORAGE NEEDS
Summary Statement: This resolution approves a contract without competitive bidding with Google for Google storage services for an amount not to exceed $225,000 for FY23 with the possibility of renewal for FY24, and FY25.

2022.06.13  APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SERVICE NOW FOR SOFTWARE AND HARDWARE INVENTORY AND PURCHASING MANAGEMENT SYSTEM
Summary Statement: This resolution approves a contract without competitive bidding with Service Now for the purchase of the needed software system for software and hardware inventory tracking for an amount not to exceed $250,000 for FY23 with the possibility of renewal for FY24 and FY25.
2022.06.14 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH TINUITI INC. FOR SERVICES RELATING TO MARKETING ACTIVITIES
Summary Statement: This resolution approves a contract without competitive bidding with Tinuiti Inc., for technical audit, static recommendations, on-page optimization, and search engine optimization for marketing efforts in Global Learning & Partnerships for an amount not to exceed $200,000 for FY23 with the possibility of renewal for FY24 and FY25.

2022.06.15 APPROVAL OF A TOTAL PROJECT BUDGET FOR EMERGENCY STEAM PIPE REPLACEMENT BETWEEN WILSON HALL AND THE COLLEGE OF ENGINEERING
Summary Statement: This resolution approves the total project budget and contract for the emergency steam pipe repair between Wilson Hall and the College of Engineering.

2022.06.16 APPROVAL OF 2023-2028 UNIVERSITY ACADEMIC CALENDAR
Summary Statement: This resolution approves the 2023-2028 University Academic Calendar.

2022.06.17 APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN UNMANNED AIRCRAFT SYSTEMS APPLICATIONS
Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Unmanned Aircraft Systems Applications.

2022.06.18 APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN SEARCH AND RESCUE OPERATIONS
Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Search and Rescue Operations.

2022.06.19 APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN BUSINESS CONSULTANCY
Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Business Consultancy.

2022.06.20 APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN NJ AMISTAD LAW: AFRICAN-AMERICAN STUDIES FOR FUTURE EDUCATORS
Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in NJ Amistad Law: African-American Studies for Future Educators.
2022.06.21 APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN SUSTAINABLE DISASTER RECOVERY AND COMMUNITY RESILIENCE
Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Sustainable Disaster Recovery and Community Resilience.

2022.06.22 APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN DATA LITERACY FOR CIVIL/PUBLIC SERVICE
Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Data Literacy for Civil/Public Service.

2022.06.23 APPROVAL OF MERGER OF THE DEPARTMENTS OF BIOLOGICAL SCIENCES AND MOLECULAR & CELLULAR BIOSCIENCES TO FORM A NEW DEPARTMENT OF BIOLOGICAL AND BIOMEDICAL SCIENCES
Summary Statement: This resolution authorizes the President to proceed with the merger of the Departments of Biological Sciences and Molecular & Cellular Biosciences to form the Department of Biological & Biomedical Sciences, effective July 1, 2022.

2022.06.24 APPROVAL OF NOMENCLATURE CHANGE FROM PHD IN CELL & MOLECULAR BIOLOGY TO PHD IN MOLECULAR CELL BIOLOGY & NEUROSCIENCE
Summary Statement: This resolution authorizes the President to proceed with the nomenclature change from PhD in Cell and Molecular Biology to PhD in Molecular Cell Biology and Neuroscience effective July 1, 2022.

2022.06.25 APPROVAL OF NOMENCLATURE CHANGE FROM MASTER OF SCIENCE IN CELL & MOLECULAR BIOLOGY TO MASTER OF SCIENCE IN MOLECULAR CELL BIOLOGY & NEUROSCIENCE
Summary Statement: This resolution authorizes the President to proceed with the nomenclature change from Master of Science in Cell and Molecular Biology to Master of Science in Molecular Cell Biology and Neuroscience effective July 1, 2022.

2022.06.26 ADOPTION OF HAZARD MITIGATION PLAN
Summary Statement: This resolution adopts the Hazard Mitigation Plan developed by Rowan University in collaboration with representatives of Gloucester County, the state of New Jersey, and the Federal Emergency Management Agency.

2022.06.27 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.
2022.06.28 APPROVAL OF A TOTAL PROJECT BUDGET FOR EMERGENCY STEAM PIPE REPLACEMENT BETWEEN SAVITZ HALL AND ESBY GYM
Summary Statement: This resolution approves the total project budget and contract for the emergency steam pipe and condensate repair with modifications to the manholes between the Owl Statue near Savitz Hall and the manhole near Esby Gym.

ACTION ITEMS

2022.06.29 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.

2022.06.30 REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD
Summary Statement: This resolution seeks approval for the reappointment of professional staff beyond the probationary period.

2022.06.31 REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD, FOURTH, AND FIFTH YEAR CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of professional staff to third, fourth, and fifth year contracts.

2022.06.32 APPROVAL OF FACULTY REAPPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FOR COOPER FACULTY
Summary Statement: This resolution authorizes the reappointment of Cooper clinical faculty as coterminous faculty of CMSRU.

2022.06.33 REAPPOINTMENT OF LECTURERS
Summary Statement: This resolution seeks approval for the reappointment of lecturers to third, fourth, fifth, sixth, and seventh year contracts.

2022.06.34 REAPPOINTMENT OF FACULTY AND LIBRARIANS TO THIRD AND FOURTH YEAR CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of faculty and librarians to third and fourth year contracts.

2022.06.35 PROMOTIONS TO THE RANK OF PROFESSOR, ASSOCIATE PROFESSOR, AND ASSISTANT PROFESSOR
Summary Statement: This resolution seeks approval for promotions to the rank of Professor, Associate Professor, and Assistant Professor.
2022.06.36 APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS
Summary Statement: This resolution appoints managerial employees identified in Exhibit 1 upon recommendation of the President in accordance with the individual letters of appointment issued to these employees as at will employees subject to termination at the discretion of Rowan University.

2022.06.37 RETIREMENT RECOGNITION
Summary Statement: This resolution approves retirement recognitions for retirees.

2022.06.38 CONFERRAL OF PROFESSOR EMERITA/EMERITUS STATUS
Summary Statement: This resolution approves the conferral of Professor Emerita/Emeritus status for retired faculty members.

2022.06.39 APPROVAL OF A CONTRACT WITH THE CAMDEN COUNTY SHERIFF’S OFFICE FOR PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT
Summary Statement: In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff’s officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Senior Director for Finance, Administration, and Operations at CMSRU. The cost of services will be amended not to exceed $925,000 for FY23.

2022.06.40 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ERNSTMANN CONSULTING, LLC FOR TRAINING SERVICES
Summary Statement: This resolution approves a contract without competitive bidding with Ernstmann Consulting, LLC for executive coaching and leadership training services for an amount not to exceed $100,000 for FY23 with the possibility of renewal for FY24 and FY25.

2022.06.41 APPROVAL OF A TOTAL PROJECT BUDGET FOR ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE PARKING PROJECT
Summary Statement: This resolution approves the total project budget for parking project at RowanSOM in Stratford, New Jersey.

2022.06.42 APPROVAL OF A TOTAL PROJECT BUDGET FOR RENOVATIONS AT THE UNIVERSITY EDUCATION AND ROWAN MEDICAL BUILDINGS AT ROWAN SOM FOR VIRTUA OUR LADY OF LOURDES SCHOOL OF NURSING PROGRAM
Summary Statement: This resolution approves the total project budget for renovations to Suites 3700 and 3900 in the Rowan Medicine Building and classrooms 1081 and 1088 in the Rowan Education Building at the RowanSOM campus in Stratford, New Jersey.
APPROVAL TO NAME THE HONORS COLLEGE OF ROWAN UNIVERSITY

Summary Statement: With its namesake, Henry M. Rowan, as a prime example, Rowan University has a tradition of recognizing outstanding philanthropic support by naming academic units, programs and facilities – and, in Mr. Rowan’s case, the University – after leading benefactors. John H. Martinson, a widely respected businessperson and philanthropist, has been a long-time leadership donor to the University. He recently made a gift commitment of $5,000,000 in support of the Honors College of Rowan University. This resolution authorizes that the Honors College of Rowan University be renamed the “John H. Martinson Honors College of Rowan University” effective July 1, 2022.

FIRST READING OF BYLAWS AMENDED TO REFLECT CHANGES

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

AUTHORIZATION FOR AMENDMENT OF A LEASE FOR THE CARES INSTITUTE OF ROWAN SOM IN VINELAND, NEW JERSEY

Summary Statement: This resolution approves the First Amendment to a Lease between Rowan University and 1051 Realty Co., LLC for 3,000 square feet of space for the CARES Institute in Vineland, NJ.

AUTHORIZATION FOR AMENDMENT OF A LEASE FOR ROWANSOM FAMILY MEDICINE PRACTICE

Summary Statement: This resolution authorizes the amendment of a lease agreement for 100 Century Parkway, Mt. Laurel, New Jersey, for the Rowan University School of Osteopathic Medicine Family Medicine Practice Group.

AUTHORIZATION OF AN AMENDMENT TO SUBLEASE AGREEMENT FOR MEDICAL PROFESSIONAL OFFICE SPACE TO SUPPORT THE EXPANSION OF THE SIMULATED PATIENT CLINICAL SKILLS FACILITIES AT ROWANSOM

Summary Statement: This resolution authorizes the amendment of a Sublease Agreement for continued use of office space for the occupant relocation necessary to accommodate the SIM Lab project at RowanSOM.

BOARD COMMENDATION

Summary Statement: This resolution is a board commendation for Ms. Lita Abele’s many years of service to Rowan University and the South Jersey region.

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – MICHAEL HARRINGTON
PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2022.06.01

RATIFICATION OF APPROVAL OF RATES FOR UNIVERSITY
HOUSING FOR 2022-2023

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 fees for student room and board, N.J.S.A. 18A:64M-9(n), and

WHEREAS, University housing facilities are self-supporting through revenues derived from Residential Learning and University Housing, and

WHEREAS, current budget estimates indicate a need for increasing rental charges associated with university housing, and

WHEREAS, admissions data demonstrated a need to provide projected student costs to ensure competitiveness in timing of financial aid awards, and

WHEREAS, in order to ensure competitiveness in recruiting new students proximate to Decision Day, pursuant to Resolution 2022.05.03, the Executive Committee of the Board of Trustees approved the housing rates described herein to allow for finalization of financial packages for prospective students, and

WHEREAS, the Executive Committee of the Board of Trustees has been authorized to act on behalf of the Board where circumstances dictate, and

THEREFORE BE IT RESOLVED that the Board of Trustees ratifies Resolution 2022.05.03 setting the following rates for Fall Semester 2022:

<table>
<thead>
<tr>
<th>Complex</th>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Academic Year Rental Rates Per Student)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Traditional Residence Halls – Double Room</td>
<td>$8,820</td>
<td>$9,084</td>
</tr>
<tr>
<td>Traditional Residence Halls – Single Room</td>
<td>$10,312</td>
<td>$10,622</td>
</tr>
<tr>
<td>Holly Pointe Commons – Double Room</td>
<td>$10,324</td>
<td>$10,634</td>
</tr>
<tr>
<td>Holly Pointe Commons – Single Room</td>
<td>$11,060</td>
<td>$11,392</td>
</tr>
<tr>
<td>Edgewood Park Apartments</td>
<td>$9,232</td>
<td>$9,508</td>
</tr>
<tr>
<td>International House</td>
<td>$9,232</td>
<td>$9,508</td>
</tr>
<tr>
<td>Triad Apartments</td>
<td>$8,962</td>
<td>$9,230</td>
</tr>
<tr>
<td>Townhouse Complex</td>
<td>$12,024</td>
<td>$12,386</td>
</tr>
<tr>
<td>Rowan Boulevard Apartments</td>
<td>$12,024</td>
<td>$12,386</td>
</tr>
<tr>
<td>Whitney Center</td>
<td>$12,024</td>
<td>$12,386</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2022.06.01 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution ratifies an approval of increases for housing for all residential students. The new rates represent an average increase of 3.0% over the current rates. Rates for Holly Pointe Commons have been established pursuant to an agreement with Provident Group – Rowan Properties, LLC and Michaels Student Management, LLC.

Recommended for Approval By:
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.02

RATIFICATION OF APPROVAL OF MEAL PLAN RATES
FOR 2022-2023

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

WHEREAS, admissions data demonstrated a need to provide projected student costs to ensure competitiveness in timing of financial aid awards, and

WHEREAS, in order to ensure competitiveness in recruiting new students proximate to Decision Day, pursuant to Resolution 2022.05.02, the Executive Committee of the Board of Trustees approved the meal plan rates described herein to allow for finalization of financial packages for prospective students, and

WHEREAS, the Executive Committee of the Board of Trustees has been authorized to act on behalf of the Board where circumstances dictate, and

THEREFORE BE IT RESOLVED that the Board of Trustees ratifies Resolution 2022.05.02 setting forth the following meal plan rates for the Academic Year 2022-2023:

<table>
<thead>
<tr>
<th>Meal Plan</th>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>60 Meal Plan</td>
<td>$1,132 with $150 dining/year &amp; $200.00 debit/year (*Rowan Bucks) (Any 60 meals during the semester)</td>
<td>$1,482 60 Meal Plan $1,200 with $150 dining/year &amp; $200.00 debit/year (Rowan Bucks) (Any 60 meals during the semester)</td>
</tr>
<tr>
<td>30 Meal Plan</td>
<td>$566 with $150 dining/year &amp; $200 debit/year (*Rowan Bucks) (Any 30 Meals during the semester)</td>
<td>$916 30 Meal Plan $600 with $150 dining/year &amp; $200 debit/year (Rowan Bucks) (Any 30 Meals during the semester)</td>
</tr>
<tr>
<td>14 Meal Plan</td>
<td>$3,884 with $200 dining/year &amp; $400 debit/year (*Rowan Bucks) (Any 14 Meals Monday thru Sunday)</td>
<td>$4,484 14 Meal Plan $4,012 with $200 dining/year &amp; $400 debit/year (Rowan Bucks) (Any 14 Meals Monday thru Sunday)</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2022.06.02 (continued)

10 Meal Plan $3,388 with $200 dining/year & $400 debit/year (‘Rowan Bucks) $3,988 10 Meal Plan $3,500 with $200 dining/year & $400 debit/year (Rowan Bucks) $4,100 (Any 10 meals Monday thru Sunday) (Any 10 meals Monday thru Sunday)

7 Meal Plan $2,572 with $200 dining/year & $400 debit/year (‘Rowan Bucks) $3,172 7 Meal Plan $2,658 with $200 dining/year & $400 debit/year (Rowan Bucks) $3,258 (Any 7 meals Monday thru Sunday) (Any 7 meals Monday thru Sunday)

Unlimited Meal Plan (All Access Plan) $4,384 with $200 dining/year & $400 debit/year (‘Rowan Bucks) $4,784 Unlimited Meal Plan (All Access Plan) - $4,530 with $200 dining/year & $4,930 $200 debit/year (Rowan Bucks) - (Unlimited debit/year (Rowan Bucks) – (Unlimited entry and meals in the Glassworks Eatery at Holly Pointe Commons plus one meal per period in the Food Court Monday thru Sunday)

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 ratifies the approval of new meal plan rates representing an average increase of 3.0% over the current rates.

Recommended for Approval By:
Budget & Finance Committee (5/31/22)
Executive Committee (6/9/22)

6/15/22
RESOLUTION #2022.06.03

RATIFICATION OF APPROVAL OF TUITION AND FEE RATES FOR 2022-2023 UNDERGRADUATE TUITION AND FEES

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 FY23 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 13, 2022, and

WHEREAS, current admissions data demonstrates a need to provide projected student costs to ensure competitiveness in timing of financial aid awards, and

WHEREAS, in order to ensure competitiveness in recruiting new students proximate to Decision Day, pursuant to Resolution 2022.05.01, the Executive Committee of the Board of Trustees approved the tuition and fee rates described herein to allow for finalization of financial packages for prospective students, and

WHEREAS, the Executive Committee of the Board of Trustees has been authorized to act on behalf of the Board where circumstances dictate, and

THEREFORE, BE IT RESOLVED that the Board of Trustees ratifies Resolution 2022.05.01 setting the following tuition and fee rates for Fall Semester 2022:

<table>
<thead>
<tr>
<th>Student Level</th>
<th>Proposed Current Tuition Rate</th>
<th>Proposed Current Fee Rate</th>
<th>Proposed Tuition Rate</th>
<th>Proposed Fee Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate – Full-time</td>
<td>$10,302.50</td>
<td>$4,073.50</td>
<td>$10,714.50</td>
<td>$4,236.50</td>
</tr>
</tbody>
</table>

(continued)

6/15/22
RESOLUTION #2022.06.03 (continued)

<table>
<thead>
<tr>
<th></th>
<th>Out-of-State – Full-time</th>
<th>Undergraduate – Part-time</th>
<th>In-State – Part-time</th>
<th>Out-of-State – Part-time</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$19,334.50</td>
<td>$4,073.50</td>
<td>$20,108.00</td>
<td>$4,236.50</td>
</tr>
<tr>
<td></td>
<td>$395.55</td>
<td>$174.00</td>
<td>$411.40</td>
<td>$180.90</td>
</tr>
<tr>
<td></td>
<td>$744.40</td>
<td>$174.00</td>
<td>$774.00</td>
<td>$180.90</td>
</tr>
</tbody>
</table>

**SUMMARY STATEMENT/RATIONALE**

This resolution ratifies the approval of a tuition increase for undergraduate students of 4.0% and a fee increase for undergraduate of 4.0%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Recommended for Approval By:
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.04

APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2022-2023

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 FY23 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 13, 2022

THEREFORE BE IT RESOLVED by the Board of Trustees that the following tuition and fee rates will be effective Fall Semester 2022:*  

<table>
<thead>
<tr>
<th></th>
<th>Current Tuition Rate Academic Year</th>
<th>Current Fee Rate Academic Year</th>
<th>Proposed Tuition Rate Academic Year</th>
<th>Proposed Fee Rate Academic Year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Student Level</strong></td>
<td><strong>GRADUATE/DOCTORAL</strong></td>
<td><strong>GRADUATE- MBA</strong></td>
<td><strong>CMSRU</strong></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>$731.60</td>
<td>$165.40</td>
<td>$760.85</td>
<td>$172.30</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$731.60</td>
<td>$165.40</td>
<td>$760.85</td>
<td>$172.30</td>
</tr>
<tr>
<td>In-State</td>
<td>$785.00</td>
<td>$165.40</td>
<td>$816.40</td>
<td>$172.30</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$785.00</td>
<td>$165.40</td>
<td>$816.40</td>
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<tr>
<td>CMSRU</td>
<td>In-State</td>
<td>$40,479.00</td>
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<tr>
<td>Out-of-State</td>
<td>$64,240.00</td>
<td>$2,290.00</td>
<td>$67,452.00</td>
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<tr>
<td>Parking Permit-Day</td>
<td>N/A</td>
<td>$250.00</td>
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<tr>
<td>Parking Permit-Overnight</td>
<td>N/A</td>
<td>$350.00</td>
<td>N/A</td>
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<tr>
<td>(Parking does not include sales tax)</td>
<td></td>
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(continued)
### RESOLUTION #2022.06.04 (continued)

<table>
<thead>
<tr>
<th>Student Level</th>
<th>Current Rate</th>
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<th>Proposed Rate</th>
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<tr>
<td></td>
<td>NJ Resident</td>
<td>Non-Resident</td>
<td>NJ Resident</td>
<td>Non-Resident</td>
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<tr>
<td><strong>GSBS TUITION CHARGES</strong></td>
<td></td>
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<tr>
<td>Full time PhD Tuition (10 credits) annual</td>
<td>$8,202.00</td>
<td>$11,882.00</td>
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<td>PhD Thesis Phase per semester</td>
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<td>All non-matric per credit</td>
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<td>Master’s Thesis Continuation per semester</td>
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<tr>
<td>Full time Master’s tuition per credit</td>
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<td>$1,049.00</td>
<td>$859.00</td>
<td>$1,067.00</td>
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<tr>
<td><strong>GSBS FEE CHARGES</strong></td>
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</tr>
<tr>
<td>Health Service Fee per semester</td>
<td>$225.00</td>
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<td>GBSA (Grad. Biomed Stu. Assoc.) per semester</td>
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<td>Technology Fee</td>
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<tr>
<td>Parking Permit (optional-parking does not include sales tax)</td>
<td>$150.00</td>
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<td>$150.00</td>
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<tr>
<td><strong>SOM TUITION CHARGES</strong></td>
<td></td>
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<tr>
<td>$41,339.00</td>
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<tr>
<td><strong>SOM FEE CHARGES</strong></td>
<td></td>
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<tr>
<td>Wellness Fee</td>
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<td>$565.00</td>
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<tr>
<td>Student Club/Organization Fee</td>
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<td>$105.00</td>
<td>$105.00</td>
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<td>Technology Fee annual</td>
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<td>$325.00</td>
<td>$325.00</td>
<td>$325.00</td>
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<td>$1,210.00</td>
<td>$1,210.00</td>
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<tr>
<td>COMSAE 2nd year students annual</td>
<td>$60.00</td>
<td>$60.00</td>
<td>$170.00</td>
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<td>COMSAE 3rd year students annual</td>
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<td>$110.00</td>
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<td>COMSAE 4th year students annual</td>
<td>$60.00</td>
<td>$60.00</td>
<td>$55.00</td>
<td>$55.00</td>
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<td>Question Banks 2nd year students annual</td>
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<td>$668.00</td>
<td>$658.00</td>
<td>$658.00</td>
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<td>Question Banks 3rd year students annual</td>
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<td>$807.00</td>
<td>$783.00</td>
<td>$783.00</td>
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<td>Medical Kit</td>
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<td>$1,100.00</td>
<td>$1,100.00</td>
<td>$1,100.00</td>
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<td>Graduation Fee 4th year only</td>
<td>$100.00</td>
<td>$100.00</td>
<td>$100.00</td>
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<tr>
<td>Disability Insurance</td>
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<td>$56.00</td>
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<tr>
<td>Parking Permit (optional-parking does not include sales tax)</td>
<td>$150.00</td>
<td>$150.00</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

*Charges for students in the Division of Global Learning & Partnerships extension program will be set by the Senior Vice President of Enrollment Management, following consultation with, and upon approval by, the President and Senior Vice President for Finance and Chief Financial Officer. In addition, charges for non-traditional programs and non-credit bearing programs, as well as, charges for supply reimbursements will be set by management, following consultation with the Office of Budget, and upon approval by 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 at the University’s School of Osteopathic Medicine (RowanSOM) and Graduate School of Biomedical Sciences (GSBS). The new tuition rates represent an average increase of 2.82% over the current rates for in-state students and 1.70% for out-of-state students. It also provides for the approval of a tuition increase for traditional graduate students of 4.00%, MBA students of 4.00%, CMSRU students of 5.00% and a fee increase for traditional graduate & MBA students of 4.17%. This resolution also authorizes the Vice President of the Division of Global Learning & Partnerships, 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.
RESOLUTION #2022.06.05

APPROVAL OF OPERATING BUDGET
2022-2023

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, the Board of Trustees has been empowered to direct and control expenditures and transfers of funds appropriated to the University as well as tuition received by the University, N.J.S.A. 18A:64M-9(e), provided such activities are conducted in accordance with the provisions of the State budget and appropriation acts of the Legislature, reporting changes and additions thereto and transfers thereof to the Director of the Division of Budget and Accounting in the State Department of the Treasury, and

WHEREAS, the Board is also empowered with respect to funds received from other sources, to direct and control expenditures and transfers in accordance with the terms of any applicable trusts, gifts, bequests or other special provisions, and

WHEREAS, all accounts of the University are subject to audit by the State at any time, and

WHEREAS, the University has proposed the attached operating budget for FY23 in the amount of $624,479,608, including regular operating, auxiliary operations, Division of Global Learning and Partnerships, Cooper Medical School of Rowan University, Rowan University School of Osteopathic Medicine, and other special programs, and

WHEREAS, sufficient funding has been identified in the attached proposed operating budget to support the recommended expenditures, and

WHEREAS, The University is currently in the process of the development of the Rowan University School of Veterinary Medicine, however the appropriations derived from the State have not yet been finalized, and

WHEREAS, the Board of Trustees recognizes the need for the University to continue to conduct ordinary business until the FY23 budget is adopted and wishes to consider adoption of the budget for the School of Veterinary Medicine at a special meeting of the Board of Trustees in July 2022, and

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of $624,479,608 for FY23, and

(continued)
RESOLUTION #2022.06.05 (continued)

BE IT FURTHER RESOLVED that the University is hereby authorized to continue to conduct ordinary business for the School of Veterinary Medicine until this budget is formally adopted at a special meeting of the Board of Trustees to be held in July, 2022.

SUMMARY STATEMENT/RATIONALE

This resolution approves the attached budget for FY23 which includes expected funding from the State of New Jersey of $231,382,000, including $124,875,000 in state paid fringe benefits. This resolution also authorizes the University to continue to conduct ordinary business for the School of Veterinary Medicine until this FY23 budget is finalized at a special meeting of the Board of Trustees in July, 2022 pending additional information from the State of New Jersey.

Recommended for Approval By:
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
<table>
<thead>
<tr>
<th>Revenues</th>
<th>Regular University</th>
<th>Auxiliary Operations</th>
<th>Rowan Global</th>
<th>CMSRU</th>
<th>Rowan SOM</th>
<th>Special Programs</th>
<th>Eliminations</th>
<th>Total</th>
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<tr>
<td>General State Appropriation</td>
<td>$47,177,000</td>
<td>$0</td>
<td>$0</td>
<td>$20,629,000</td>
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<td>$0</td>
<td>$106,507,000</td>
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<td>State Paid Fringe Benefits</td>
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<td>$0</td>
<td>$7,732,000</td>
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<td>0</td>
<td>$124,875,000</td>
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<td>Sub-Total State Support</td>
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<td>$0</td>
<td>$28,361,000</td>
<td>$66,531,000</td>
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<td>$231,382,000</td>
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<td>$45,472,584</td>
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<td>Student Fees</td>
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<td>(149,694)</td>
<td>(1,699,420)</td>
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<td>(54,549,114)</td>
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<td>Sub-Total Net Tuition &amp; Fees</td>
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<td>$60,434,276</td>
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<td>$60,000</td>
<td>$38,916,485</td>
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<td>$34,440,033</td>
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<td>Revenue Centers Distributions</td>
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<td>$0</td>
<td>0</td>
<td>8,666,000</td>
<td>38,916,485</td>
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<td>Distributions - Auxiliary/CMSRU/SOM</td>
<td>$11,735,391</td>
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<td>$0</td>
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<td>Foundation</td>
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<td>$0</td>
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<td>$0</td>
<td>0</td>
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<td>Faculty Practice Plan Revenue</td>
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<td>$0</td>
<td>$0</td>
<td>0</td>
<td>39,237,146</td>
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<td>Housestaff Billings</td>
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<td>$0</td>
<td>$0</td>
<td>0</td>
<td>9,346,939</td>
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<tr>
<td>Interest Earnings - Unrestricted</td>
<td>$3,962,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>3,962,000</td>
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<tr>
<td>Total</td>
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<td>$44,742,000</td>
<td>$60,434,276</td>
<td>$165,410,887</td>
<td>$17,966,000</td>
<td>$50,651,876</td>
<td>$620,120,893</td>
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</tbody>
</table>

| Net                           | ($9,675,961)      | ($1,497,437)         | $937,445     | $3,131       | $3,687,107   | $2,187,000     | $0           | ($4,358,715) |

Projected FY 2023 Budget

6/15/22
RESOLUTION #2022.06.06

APPROVAL OF FINANCING WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT, INCLUDING THE CONSTRUCTION OF A VETERINARY MEDICAL SCHOOL AND RESEARCH FACILITY, RENOVATIONS TO CAMPBELL LIBRARY AND THE NEWLY ACQUIRED GLASSBORO INTERMEDIATE SCHOOL, VARIOUS RENOVATIONS TO EXISTING STUDENT HOUSING FACILITIES, AND DEFERRED MAINTENANCE ON OTHER EXISTING CAMPUS FACILITIES; AND APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECTS THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY (THE “GCIA”) 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 LEASE AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID PROJECTS; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY GCIA, 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 GCIA OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

WHEREAS, The Board of Trustees (the “Board”) of Rowan University (the “University”) desires to approve the construction of a Veterinary Medical School and Research Facility, renovations to Campbell Library and the newly acquired Glassboro Intermediate School, various renovations to existing student housing facilities, and deferred maintenance on other existing campus facilities (the “Project”), all at a cost not to exceed $132,000,000, excluding all related financing costs; and

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

WHEREAS, The University has further determined that the financing for the Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable bonds (the “Bonds”) to be issued on behalf of the University by the GCIA through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; secured by a Lease and Agreement(s) and/or an amended Lease and Agreement(s) and/or other Agreement(s) (the “Agreement”) and desires to authorize certain officers of the University to take all action necessary to accomplish the financing of the Project and all costs related thereto; and

(continued)
RESOLUTION #2022.06.06 (continued)

WHEREAS, Pursuant to the terms of the proposed Lease Agreement(s); (i) the University may be required to make lease payments to the GCIA in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the GCIA 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 the GCIA and the Trustee, as dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15 (c) 2-12; and

WHEREAS, The Board wishes to authorize the conveyance of property acquired through the Project to the GCIA pursuant to and in accordance with the lease agreement(s) between the University and the GCIA; and

WHEREAS, The Board also desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds 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 Project and the Bonds, including but not limited to, the Lease Agreement(s) and the Disclosure Agreement; (iii) make various other determinations and approvals with respect to the Bonds and the Project including, but not limited to, the appointment of certain professionals by the University and the GCIA.

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

SECTION 1. The Board hereby authorizes, approves and consents to the undertaking of: (i) the Project as presented, including the financing thereof through the issuance of the Bonds by the GCIA in an amount necessary to cover the costs of the Project and all costs related thereto, and further 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 matters in connection therewith.

SECTION 2. The Board hereby approves and authorizes all actions necessary to be taken by the GCIA and the University in connection with the undertaking of the Project, including the issuance and sale of the Bonds to finance the cost thereof.
SECTION 3. In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, describing the Bonds (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 4. Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the “Official Statement”) in substantially the form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the GCIA may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.

SECTION 5. To finance the cost of the Project and to facilitate the issuance and sale of Bonds, the Board hereby authorizes the University to enter into: (i) the Lease Agreement(s) between the GCIA and the University; (ii) the Disclosure Agreement, which shall provide ongoing disclosure to the owners of the Bonds regarding the University.

SECTION 6. In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of a Trust Indenture, Trust Agreement or other similar instrument (the “Indenture”), to be executed and delivered by the GCIA and a hereafter duly appointed trustee (the “Trustee”).

SECTION 7. To provide for certain representations, warranties and covenants by the University concerning the Project, the use of the funds attributable to the 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”).

(continued)
SECTION 8. In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the GCIA to enter into one or more bond purchase contracts with one or more underwriters (the “Underwriters”) selected by the University and appointed by the GCIA (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 GCIA and the Underwriter.

SECTION 9. The Lease Agreement(s), the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement and the Purchase Contract, substantially in the forms provided to the University on the date of the resolution, with such changes, omissions, insertions and revisions as shall be approved by the GCIA and the Authorized Officers of the University, be and the same, are hereby authorized and approved. The Authorized Officers are each hereby authorized and directed to execute the Lease Agreements, the Indenture, the Disclosure Agreement, the Purchase Contract, the Tax Agreement, the Preliminary Official Statement, the Official Statement, and any and all other agreements, documents and certificates necessary to complete the Project and refunding Project to issue the Bonds (collectively, the “University Documents”), 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 10. The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the GCIA may deem to be appropriate to implement the purposes of this Resolution, to consummate the Project and all cost related to the Project, and to effectuate the execution and delivery of the University Documents, and any related documents, certificates or agreements necessary or required. Any Authorized Officer of the University is hereby authorized and directed, for and on behalf of and in the name of the University to attest and deliver said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.
SECTION 11. The Board hereby authorizes the GCIA to select, with prior approval and consent of an Authorized Officer, the Underwriter for the Bonds, and Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the GCIA and/or University in connection with the Project and according to the applicable procurement procedures of the GCIA or.

SECTION 12. 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 13. 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 Project, or any other action in connection with or related to the Project, are hereby ratified, confirmed, approved and adopted.

SECTION 14. This resolution shall take effect immediately.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to pursue the financing of a number of projects, including the construction of the Veterinary School and Research Facility, necessary campus renovations to existing facilities, and addressing deferred maintenance through the issuance of one or more series of tax exempt and/or taxable bonds through the Gloucester County Improvement Authority employing the financing strategy determined to be most advantageous to the University.
RESOLUTION #2022.06.07

APPROVAL OF PROFESSIONAL LEGAL SERVICES – POOL LIST

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. 52:34-9 and 10, and

WHEREAS, pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions including an exception for services of a technical and professional nature, and

WHEREAS, despite this ability to procure professional legal services through the solicitation of quotes or a Board award without competitive bidding, the University favors obtaining proposals through an established process to ensure competitive rates and quality services, and

WHEREAS, the University, through its Office of General Counsel and Office of Contracts and Procurement, published a formal notice for Requests for Proposal to perform professional legal services, identifying the areas of specialty practice which it might need and received nineteen (19) responses from a variety of legal professionals, each of which identified areas of specialty practice, and

WHEREAS, the University then added the identified firms to its pool list of legal services providers, and

WHEREAS, the University has determined that the identified firms should continue to be eligible to provide services related to potential litigated matters, bond and public finance issues, employment matters, intellectual property matters, immigration, labor negotiations, Board governance, public entity issues, non-profit issues and other areas requiring specialized expertise for an additional fiscal year

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for professional legal services at the recommendation of General Counsel and the approval of the President, in each instance with the certification of the Senior Vice President for Finance and Chief Financial Officer that there are sufficient funds available to pay the expense authorized, with the following Law Firms, generally for the areas of specialty to be outlined in separate award letters based on the terms contained within the proposals.

(continued)
RESOLUTION #2022.06.07 (continued)

Firms of Record:
Archer & Greiner, P.C., Haddonfield, NJ
Ballard Spahr, LLP, Cherry Hill, NJ
The Belles Group, P.C., Philadelphia, PA
Brown & Connery, LLP, Westmont, NJ
Clark Hill PLC, Princeton, NJ
Comegno Law Group, P.C., Moorestown, NJ
Cooper Levenson, P.A., Atlantic City, NJ
DeCotis Fitzpatrick Cole & Giblin, Teaneck, NJ
Duane Morris, LLP, Philadelphia, PA
FisherBroyles, LLP, Philadelphia, PA
Gibbons, P.C., Newark, NJ
Grace Marmero & Associates, LLP, Woodbury, NJ
Gruccio Pepper DeSanto & Ruth, P.A., Vineland, NJ
Kim Intellectual Property Group, PLLC, Voorhees, NJ
LeClairRyan, PLLC, Alexandria, VA
Montgomery McCracken Walker & Rhoads, LLP, Cherry Hill, NJ
Parker McCay, Mount Laurel, NJ
Saul Ewing Arnstein & Lehr, LLP, Philadelphia, PA
Wanda Chin Monahan, LLC, Westfield, NJ

BE IT FURTHER RESOLVED, that the purpose of this authorization is to establish a preapproved list of qualified law firms and that no listed firm is guaranteed to be assigned work; that in each instance the Office of General Counsel is to require appropriate conflict checks and to enter into a retainer agreement with each firm retained, and

BE IT FURTHER RESOLVED, the list of approved firms shall remain in place through the end of FY23 subject to the required certification of available funds by the Senior Vice President for Finance and Chief Financial Officer and the establishment of an appropriate budget authorization for FY23.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the award of contracts for legal services with professional legal service providers.

Recommended for Approval By:
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.08

APPROVAL OF WAIVER FOR PROCUREMENT OF INFORMATION TECHNOLOGY

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

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

WHEREAS, Rowan has identified a need for certain IRT materials and services for FY23, and

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

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein associated with IRT materials and services for Rowan University with the approval of the FY23 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY23 in an amount not to exceed $1,901,000.00 with the following vendors:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Service Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ePlus</td>
<td>Tenable</td>
<td>$ 265,000</td>
</tr>
<tr>
<td>Gartner</td>
<td>Consulting Services</td>
<td>$ 275,000</td>
</tr>
<tr>
<td>Ingenious Med</td>
<td>Mobile Charge Capture System</td>
<td>$ 176,000</td>
</tr>
<tr>
<td>Instructure</td>
<td>Canvas Learning Management System</td>
<td>$ 285,000</td>
</tr>
<tr>
<td>Kaltura</td>
<td>On Demand Video Services</td>
<td>$ 120,000</td>
</tr>
<tr>
<td>Optiv Security Inc</td>
<td>Clearpass network access control platform</td>
<td>$ 320,000</td>
</tr>
<tr>
<td>SHI International Corp</td>
<td>EventTracker</td>
<td>$ 120,000</td>
</tr>
<tr>
<td>Windstream</td>
<td>Telephone Service</td>
<td>$ 340,000</td>
</tr>
</tbody>
</table>

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

(continued)
RESOLUTION #2022.06.08 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of contracts for Information Resources and Technology services through June 30, 2023 in an amount not to exceed $1,901,000.00.

Recommended for Approval By:
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.09

APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS

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 library materials, N.J.S.A. 18A:64-56(6), and

WHEREAS, Rowan has identified a need for certain Library Materials and Specialized Library Services for FY23, and

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

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the FY23 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY23 in an amount not to exceed $9,725,000 for the following vendors:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Chemical Society</td>
<td>$130,000</td>
</tr>
<tr>
<td>Aquifer</td>
<td>$140,000</td>
</tr>
<tr>
<td>BMJ</td>
<td>$190,000</td>
</tr>
<tr>
<td>CLARIVATE (Web of Science)</td>
<td>$100,000</td>
</tr>
<tr>
<td>EBSCO</td>
<td>$1,750,000</td>
</tr>
<tr>
<td>Elsevier</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Euromonitor</td>
<td>$35,000</td>
</tr>
<tr>
<td>Ex Libris</td>
<td>$350,000</td>
</tr>
<tr>
<td>GOBI Library Solutions</td>
<td>$250,000</td>
</tr>
<tr>
<td>Cengage Learning</td>
<td>$100,000</td>
</tr>
<tr>
<td>IEEE</td>
<td>$110,000</td>
</tr>
<tr>
<td>JSTOR</td>
<td>$150,000</td>
</tr>
<tr>
<td>Kanopy</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2022.06.09 (continued)

Logical Images Inc. $ 100,000
LYRASIS $ 350,000
McGraw Hill $ 400,000
Newsbank $ 120,000
OCLC $ 150,000
Ovid Technologies $ 600,000
Oxford University Press $ 150,000
PALCI $ 175,000
ProQuest/Serial Solutions $1,000,000
Sage $ 100,000
Springer/Nature $ 300,000
Standard & Poor $ 100,000
Teton Data/StatRef $ 75,000
Thieme $ 100,000
WALDO $ 100,000
Wolters Kluwer Health Medical Research $ 500,000

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

AND BE IT FURTHER RESOLVED that provided the aggregate amount identified for the purchase of library materials and services does not exceed the total amount identified herein, the Senior Vice President for Finance and Chief Financial Officer shall be permitted to modify contracts with the above-referenced entities.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of contracts for library materials and specialized library services through June 30, 2023 in an amount not to exceed $9,725,000.

Recommended for Approval By:
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.10

APPROVAL OF A CONTRACT FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS A FEDERAL GOVERNMENTAL AFFAIRS AGENT

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

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

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

WHEREAS, Winning Strategies Washington (“WSW”) has extensive experience and expertise in assisting similarly situated Universities and other entities in federal government relations services, and

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

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

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

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

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

(continued)
WHEREAS, WSW has served the University from March 1, 2016 and has provided advice and services which have enhanced the University’s federal profile and ability to secure grant and program funding; and

WHEREAS, WSW has proposed to provide the above-referenced services on a continuing basis for the period of July 1, 2022 through June 30, 2023 for $20,000/month for services and reasonable and necessary expenses not to exceed $300/month in a total contract amount not to exceed $160,000 for said fiscal year, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with Winning Strategies Washington for the provision of federal government relations services is hereby approved for the period July 1, 2022 through June 30, 2023 for services in an amount not to exceed $160,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for the period July 1, 2022 through June 30, 2023. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.
RESOLUTION #2022.06.11

APPROVAL OF CONTRACTS WITH NJEDGE FOR ACCESS TO INSTRUCTIONAL MATERIAL, CONSULTING, AND INFORMATION TECHNOLOGY SERVICES

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for library materials and services, professional consulting services, and information technology services pursuant to 18A:64-56(a)(6), (15) and (19), and

WHEREAS, due to the continuing evolution of courses in higher education as well as the use of technology in all facets of the educational experience, it has become increasingly necessary to offer online course content, improved access to supplemental services for course design, and to continue to offer enhanced internet services to the University community, and

WHEREAS, NJEDGE can provide access to instructional material, on-call online instructional design personnel, and enhanced internet services in a timely and cost-effective manner to meet the needs of Rowan as they arise, and

WHEREAS, the Rowan University Board of Trustees approved contracts with NJEDGE for FY22 for such services pursuant to Resolutions 2021.06.37, 2022.02.17, and 2022.04.10, and

WHEREAS, Rowan wishes to continue and increase access to services with NJEDGE for FY23, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the FY23 budget

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 contracts and/or amend contracts with NJEDGE, of Newark, New Jersey to include the following services:

(continued)
RESOLUTION #2022.06.11 (continued)

Instructional Online Design Services ...... Not to exceed $650,000
Internet Service ........................... Not to exceed $400,000
E-resource Subscriptions .................... Not to exceed $350,000
Crashplan Software ......................... Not to exceed $225,000

SUMMARY STATEMENT/RATIONALE

This resolution approves certain contracts with NJEDGE for multiples service areas for FY23 for an amount not to exceed $1,625,000 with the possibility of renewal for FY24 and FY25.
RESOLUTION #2022.06.12

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GOOGLE FOR GOOGLE STORAGE NEEDS

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

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

WHEREAS, the University has determined that it is in need of Google’s storage space for its campus employees, and

WHEREAS, Google is a platform that is regularly used by students, faculty, and employees and its storage needs are highly specialized, and

WHEREAS, Rowan University therefore wishes to enter into a contract with Google for these services in an amount not to exceed $225,000 for FY23, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the FY23 budget

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 Google, of Mountain View, California, in an amount not to exceed $225,000 upon the approval of the FY23 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Google for Google storage services for an amount not to exceed $225,000 for FY23 with the possibility of renewal for FY24, and FY25.

Recommended by Approval By:
Budget & Finance Committee (5/31/22)
Executive Committee (6/9/22)

6/15/22
RESOLUTION #2022.06.13

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SERVICE NOW FOR SOFTWARE AND HARDWARE INVENTORY AND PURCHASING MANAGEMENT SYSTEM

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

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

WHEREAS, the University maintains its hardware and software purchases and inventory in a software system that allows for tracking, information gathering, and the creation of reports for the entire University system, and

WHEREAS, Rowan currently utilizes Service Now for this process and is pleased with the abilities of Service Now to accomplish these objectives and wishes to enter into a contract with Service Now for these services in an amount not to exceed $250,000 for FY23, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the pending FY23 budget

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 Service Now of Santa Clara, California in an amount not to exceed $250,000 upon the approval of the FY23 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Service Now for the purchase of the needed software system for software and hardware inventory tracking for an amount not to exceed $250,000 for FY23 with the possibility of renewal for FY24 and FY25.

Recommended for Approval By:
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.14

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH TINUITI INC. FOR SERVICES RELATING TO MARKETING ACTIVITIES

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 marketing pursuant to N.J.S.A. 18A:64-56(20), and

WHEREAS, Rowan has determined that specialized services and consultation are necessary to provide a technical audit, static recommendations, on-page optimization, and search engine optimization for marketing efforts in Global Learning & Partnerships, and

WHEREAS, Tinuiti Inc., has assisted clients in these important areas by focusing on its clients’ targeted goals, and

WHEREAS, Rowan has concluded that consulting in this area of marketing is crucial to its core goals and should be undertaken, and

WHEREAS, Rowan University therefore wished to enter into a contract with Tinuiti, Inc., for these services in an amount not to exceed $200,000 for FY23, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the FY23 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract without competitive bidding with Tinuiti, Inc., of New York, New York in an amount not to exceed $200,000 upon the approval of the FY23 budget and certification of funds.
RESOLUTION #2022.06.14 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Tinuiti Inc., for technical audit, static recommendations, on-page optimization, and search engine optimization for marketing efforts in Global Learning & Partnerships for an amount not to exceed $200,000 for FY23 with the possibility of renewal for FY24 and FY25.

Recommended for Approval By:
Budget & Finance Committee (5/31/22)
Academic Affairs (6/1/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.15

APPROVAL OF A TOTAL PROJECT BUDGET FOR EMERGENCY STEAM PIPE REPLACEMENT BETWEEN WILSON HALL AND THE COLLEGE OF ENGINEERING

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, during scheduled steam and condensate piping replacement work at the College of Engineering a steam pipe leak was discovered in a feeder pipe adjacent to Wilson Hall, and

WHEREAS, the cause of the leak is believed to be improper installation, and

WHEREAS, an emergency declaration was made to expedite the replacement of steam and condensate pipes between Wilson Hall and the College of Engineering based on the critical nature of this system to the operations of the Glassboro Campus, and

WHEREAS, through soliciting quotes from pre-qualified vendors, the University has determined that the cost of the emergency steam and condensate pipe replacement shall not exceed $800,000, and

WHEREAS, the University intends to enter into a contract for the steam and condensate pipe replacement work, 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 total project budget for the emergency steam pipe replacement between Wilson Hall and the College of Engineering is approved in an amount not to exceed $800,000, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to enter into a contract for the emergency steam and condensate pipe replacement between Wilson Hall and the College of Engineering on the Glassboro Campus.
RESOLUTION #2022.06.15 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget and contract for the emergency steam pipe repair between Wilson Hall and the College of Engineering.

Recommended for Approval By:
Facilities Committee (5/31/22)
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.16

APPROVAL OF 2023-2028 UNIVERSITY ACADEMIC CALENDAR

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

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

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

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

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

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

WHEREAS, the University Academic Calendar has been reviewed by the Committee and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the 2023-2028 University Academic Calendar.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/1/22)
Executive Committee (6/9/22)

6/15/22
RESOLUTION #2022.06.17

APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN UNMANNED AIRCRAFT SYSTEMS APPLICATIONS

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, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, this credential is designed to give students the theoretical knowledge of drone flight and hands-on experience in a fast-growing career field, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Unmanned Aircraft Systems Applications, has been developed by the Department of Sociology & Anthropology, and

WHEREAS, there are numerous jobs and uses that now include drones, including enhancing drop-off times with packages, surveying sights for contractors, monitoring climate change, helping with search efforts after a disaster, and even preventing disasters from occurring, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities and Social 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, Certificate of Undergraduate Study in Unmanned Aircraft Systems Applications, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Unmanned Aircraft Systems Applications. 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 (6/1/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.18

APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN SEARCH AND RESCUE OPERATIONS

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, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, this certificate addresses a growing demand by people interested in entering the field of emergency management, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Search and Rescue Operations, has been developed by the Department of Sociology & Anthropology, and

WHEREAS, this credential is designed to help students understand the multidisciplinary nature of search and rescue teams as specialty areas within the field of Emergency Management and prepare them to work in various positions within a search and rescue team, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities and Social 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, Certificate of Undergraduate Study in Search and Rescue Operations, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Search and Rescue Operations. 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 (6/1/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.19

APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN BUSINESS CONSULTANCY

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, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, this certificate is designed to provide students with the sought after skills of communication and critical thinking, while also providing an opportunity to work collaboratively across different disciplines while consulting for businesses in experiential learning projects, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Business Consultancy, has been developed by the Marketing & Business Information Systems, and

WHEREAS, this credential supports the Rohrer College of Business mission by focusing on real-world immersion experiences for students that set them apart in a crowded job market and improve the economic development of our region, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in Business Consultancy, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Business Consultancy. 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 (6/1/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.20

APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN
NJ AMISTAD LAW: AFRICAN-AMERICAN STUDIES FOR FUTURE EDUCATORS

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, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, the State of New Jersey established the Amistad Commission and charged it to assist the Department of State, the Department of Education and other State and educational agencies in the development and implementation of African slave trade, American slavery and African-American history education programs, and

WHEREAS, with the resources and capacity of its Africana Studies Program, College of Humanities & Social Sciences, and College of Education, Rowan is positioned to serve as a flagship institution and premiere preservice teaching program to highlight and promote the curriculum advanced by the Amistad Commission, and

WHEREAS, the academic program, Certificate of Undergraduate Study in NJ Amistad Law: African-American Studies for Future Educators, has been developed by the Department of History, and

WHEREAS, this credential will provide students with the content knowledge needed to meet the requirements of the Amistad law and the new State curriculum mandates, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities and Social 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, Certificate of Undergraduate Study in NJ Amistad Law: African-American Studies for Future Educators, be approved for implementation.

(continued)
RESOLUTION #2022.06.20 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in NJ Amistad Law: African-American Studies for Future Educators. 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 (6/1/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.21

APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN SUSTAINABLE DISASTER RECOVERY AND COMMUNITY RESILIENCE

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, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, there are no similar graduate certificate programs in the state or region, making this unique in that the emphasis of the certificate will be applicable to one of the most often overlooked aspects of emergency management, recovery and long-term recovery with an emphasis on post-disaster recovery and sustainability, and

WHEREAS, the academic program, Certificate of Graduate Study in Sustainable Disaster Recovery and Community Resilience, has been developed by the Department of Sociology & Anthropology, and

WHEREAS, this credential is designed to equip our nation’s emergency managers at the federal, state, and local levels with the necessary skills to help communities recover in a more sustainable and resilient manner to better understand the long-term disaster recovery and reconstruction challenges faced by communities affected by disasters, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities and Social 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, Certificate of Graduate Study in Sustainable Disaster Recovery and Community Resilience, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Sustainable Disaster Recovery and Community Resilience. 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 (6/1/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.22

APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN DATA LITERACY FOR CIVIL/PUBLIC SERVICE

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, recognized, and/or stackable certificates to be offered and awarded as independent credentials, and

WHEREAS, this credential offers students an opportunity to enhance their career prospects with a clear and concentrated study of data literacy designed to give civil and public servants the skills they need to consume and analyze data, and

WHEREAS, the academic program, Certificate of Graduate Study in Data Literacy for Civil/Public Service, has been developed by the Department of Political Science & Economics, and

WHEREAS, this credential is designed based on demand from students, recent graduates, and others in the workforce who are seeking and taking jobs across government, nonprofit, research, and advocacy agencies that increasingly require them to consume and interpret quantitative information, who deem it necessary to supplement their education and experience in data literacy, and

WHEREAS, this program has been reviewed by the University Senate, the Dean of the College of Humanities and Social 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, Certificate of Graduate Study in Data Literacy for Civil/Public Service, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Data Literacy for Civil/Public Service. 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 (6/1/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.23

APPROVAL OF MERGER OF THE DEPARTMENTS OF BIOLOGICAL SCIENCES AND MOLECULAR & CELLULAR BIOSCIENCES TO FORM A NEW DEPARTMENT OF BIOLOGICAL AND BIOMEDICAL 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 policies for the organization, administration, and development of the University, N.J.S.A 18A:64M-9(c), and

WHEREAS, the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and

WHEREAS, the University regularly optimizes its administrative structures to respond to emerging opportunities and achieve strategic priorities, and

WHEREAS, pursuant to Resolution 2021.10.03, the University is undertaking targeted actions to become an R1 institution and a leader in research and innovation to ensure the region’s access to a comprehensive R1 university for the direct benefit of students and the community as well as for the economic benefit of the region and state, and

WHEREAS, the biological and biomedical sciences are integral to building capacity in the life sciences, increasing research productivity, and advancing the University’s R1 classification metrics, and

WHEREAS, the current Department of Molecular & Cellular Biosciences began as the Department of Biomedical & Translational Sciences within the School of Biomedical Science & Health Professions under the umbrella of the College of Science & Mathematics, then transitioned to become the Department of Molecular & Cellular Biosciences composed entirely of faculty with original appointments in the Department of Biological Sciences or jointly appointed in other College of Science & Mathematics departments, and

WHEREAS, the merger of the Department of Molecular & Cellular Biosciences with the Department of Biological Sciences reunites the biological and biomedical sciences within the College of Science & Mathematics, brings the disciplinary expertise and interdisciplinary breadth of the biosciences into alignment, and enhances the research profile of the biosciences while promoting synergies with the translational and medical biosciences; and

(continued)
WHEREAS, housing the academic programs in biological sciences, molecular and cellular biology, translational biomedical sciences, and bioinformatics within a single academic home does not change the curriculum or delivery of these programs and will enhance transparency and access to diverse educational pathways for students, and

WHEREAS, the merger of the Departments of Biological Sciences and Molecular & Cellular Biosciences to form the Department of Biological & Biomedical Sciences has been approved by the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the Departments of Biological Sciences and Molecular & Cellular Biosciences be merged to form the Department of Biological & Biomedical Sciences, effective July 1, 2022.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the merger of the Departments of Biological Sciences and Molecular & Cellular Biosciences to form the Department of Biological & Biomedical Sciences, effective July 1, 2022.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/1/22)
Executive Committee (6/9/22)

6/15/22
RESOLUTION #2022.06.24

APPROVAL OF NOMENCLATURE CHANGE
FROM PHD IN CELL & MOLECULAR BIOLOGY
TO PHD IN MOLECULAR CELL BIOLOGY & NEUROSCIENCE

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, several neuroscience faculty have joined the Cell and Molecular Biology Program of the Graduate School of Biomedical Sciences, resulting in a broadening of the scope of research and educational offerings within the Program, and

WHEREAS, students in the Program and the School will benefit from diverse academic and research opportunities across the fields of molecular cell biology and neuroscience, and

WHEREAS, this request for a change in nomenclature has been reviewed by the General Faculty and Senior Associate Dean of the Graduate School of Biomedical Sciences, the Dean of the Rowan University School of Osteopathic Medicine, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees and recommended for approval,

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change from PhD in Cell and Molecular Biology to PhD in Molecular Cell Biology and Neuroscience effective July 1, 2022.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the nomenclature change from PhD in Cell and Molecular Biology to PhD in Molecular Cell Biology and Neuroscience effective July 1, 2022.
RESOLUTION #2022.06.25

APPROVAL OF NOMENCLATURE CHANGE
FROM MASTER OF SCIENCE IN CELL & MOLECULAR BIOLOGY
TO MASTER OF SCIENCE IN MOLECULAR CELL BIOLOGY & NEUROSCIENCE

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, several neuroscience faculty have joined the Cell and Molecular Biology Program of the Graduate School of Biomedical Sciences, resulting in a broadening of the scope of research and educational offerings within the Program, and

WHEREAS, students in the Program and the School will benefit from diverse academic and research opportunities across the fields of molecular cell biology and neuroscience, and

WHEREAS, this request for a change in nomenclature has been reviewed by the General Faculty and Senior Associate Dean of the Graduate School of Biomedical Sciences, the Dean of the Rowan University School of Osteopathic Medicine, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees and recommended for approval,

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change from Master of Science in Cell and Molecular Biology to Master of Science in Molecular Cell Biology and Neuroscience effective July 1, 2022.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the nomenclature change from Master of Science in Cell and Molecular Biology to Master of Science in Molecular Cell Biology and Neuroscience effective July 1, 2022.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/1/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.26

ADOPTION OF HAZARD MITIGATION PLAN

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-9(C) ("Restructuring Act"), the Board of Trustees of Rowan University, a public research university, is authorized to adopt policies and plans for the organization and administration of the University, and

WHEREAS, the University has undertaken efforts to develop plans and establish facilities renewal and development priorities to minimize risks associated with natural disasters/hazards and other weather related emergencies, and

WHEREAS, the University has worked in close collaboration over a period of many months with officials representing Gloucester County, the state of New Jersey, and the federal government through its Federal Emergency Management Agency to develop a Hazard Mitigation Plan to mitigate the potential hazards of natural disasters/hazards, and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan ("Plan") has now been developed as a result of these collaborative efforts and that Plan recommends hazard mitigation actions designed to protect the Rowan community from natural hazards and their consequences as well as to reduce costs associated with disaster response and recovery, and

WHEREAS, federal regulations require that Rowan University adopt a Hazard Mitigation Plan to ensure eligibility for federal funds for hazard mitigation projects and activities, 44 C.F.R. Part 201

THEREFORE BE IT RESOLVED by the Board of Trustees that the Hazard Mitigation Plan developed in collaboration with and approved by Gloucester County, the state of New Jersey, and the Federal Emergency Management Agency is hereby adopted.

SUMMARY STATEMENT/RATIONALE

This resolution adopts the Hazard Mitigation Plan developed by Rowan University in collaboration with representatives of Gloucester County, the state of New Jersey, and the Federal Emergency Management Agency.

Recommended for Approval By:
Executive Committee (6/9/22)
RESOLUTION #2022.06.27

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 Bylaws/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.

Stacey Vail
Executive Vice President
Digitas Health

Eric Stein
Senior Vice President, General Counsel
South Jersey Industries, Inc.

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
Nominations Committee (6/9/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.28

APPROVAL OF A TOTAL PROJECT BUDGET FOR EMERGENCY STEAM PIPE REPLACEMENT BETWEEN SAVITZ HALL AND ESBY GYM

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, during scheduled steam and condensate piping replacement work between the Owl Statue near Savitz Hall and the manhole near Esby Gym, additional improperly installed pipes were discovered, and

WHEREAS, the improperly installed pipes leading to the manhole require immediate, emergency replacement and manhole modifications, and

WHEREAS, an emergency declaration was made to expedite the replacement of the additional steam and condensate pipes with manhole modifications based on the critical nature of this system to the operations of the Glassboro Campus, and

WHEREAS, by soliciting quotes from pre-qualified vendors, the University has determined that the cost of the emergency steam and condensate pipe replacement and manhole modifications shall not exceed $115,000, and

WHEREAS, the University intends to enter into a contract with a contractor who is on site for the additional steam and condensate pipe replacement work, 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 total project budget for the emergency steam pipe replacement between the Owl Statue near Savitz Hall and the manhole near Esby Gym is approved in an amount not to exceed $115,000, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Senior Vice President of Finance and Chief Financial Officer to enter into a contract for the emergency steam and condensate pipe replacement and manhole modifications between the Owl Statue near Savitz Hall and the manhole near Esby Gym on the Glassboro Campus with Gaudelli Bros. Mechanical Contractors of Millville, New Jersey.

(continued)
RESOLUTION #2022.06.28 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget and contract for the emergency steam pipe and condensate repair with modifications to the manholes between the Owl Statue near Savitz Hall and the manhole near Esby Gym.

Recommended for Approval By:
Executive Committee (6/9/22)
RESOLUTION #2022.06.29

PERSONNEL ACTIONS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>^Ariyarathna, Thivanka</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Environmental Science</td>
<td>09/01/2022-06/30/2023</td>
</tr>
<tr>
<td>Coleman, Ashley</td>
<td>DO</td>
<td>General Internal Medicine Physician (Stratford)</td>
<td>SOM- General Internal Medicine</td>
<td>06/01/2022-06/30/2023</td>
</tr>
<tr>
<td>Concepcion, Zobeida</td>
<td>BA</td>
<td>Director of Employee Life Cycle</td>
<td>Human Resources</td>
<td>05/02/2022</td>
</tr>
<tr>
<td>Davis, Shagela</td>
<td>MBA</td>
<td>Employee Relations Manager</td>
<td>Human Resources</td>
<td>05/09/2022</td>
</tr>
<tr>
<td>DeStasio, Joyce</td>
<td>MLIS</td>
<td>Librarian III (Stratford)</td>
<td>SOM-Library</td>
<td>07/18/2022</td>
</tr>
<tr>
<td>^Ditzler, Gregory</td>
<td>PhD</td>
<td>Associate Professor</td>
<td>Electrical Engineering</td>
<td>09/01/2022-06/30/2023</td>
</tr>
<tr>
<td>Drelick, Alicia</td>
<td>EdD</td>
<td>Assistant Professor</td>
<td>Interdisciplinary &amp; Inclusive Education</td>
<td>09/01/2022-06/30/2023</td>
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<tr>
<td>Evans, Angela</td>
<td>AA</td>
<td>Program Assistant, Problem Based Learning (Sewell)</td>
<td>SOM–Academic Affairs</td>
<td>06/05/2022</td>
</tr>
<tr>
<td>Fitzwater, Ron</td>
<td>BS</td>
<td>System Administrator</td>
<td>Information Resources &amp; Technology</td>
<td>06/20/2022-06/30/2023</td>
</tr>
<tr>
<td>Guo, Guimu</td>
<td>MEng</td>
<td>Assistant Professor</td>
<td>Computer Science</td>
<td>09/01/2022-06/30/2023</td>
</tr>
<tr>
<td>Howard, Tracey</td>
<td>MA</td>
<td>Enrollment Systems &amp; CRM Specialist</td>
<td>Recruitment Marketing</td>
<td>06/06/2022-06/30/2023</td>
</tr>
<tr>
<td>Jiang, Mandy</td>
<td>MA</td>
<td>Assistant Director for Compliance &amp; Academics</td>
<td>Athletics</td>
<td>04/23/2022-06/30/2023</td>
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<tr>
<td>Kacerja, Alayna</td>
<td>BS</td>
<td>Program Assistant, Problem Based Learning (Stratford)</td>
<td>SOM-Academic Affairs</td>
<td>06/05/2022</td>
</tr>
<tr>
<td>Khan, Zubair</td>
<td>DO</td>
<td>Psychiatrist (Stratford)</td>
<td>SOM-Family Medicine</td>
<td>07/05/2022-06/30/2023</td>
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<tr>
<td>Kingett, Kurtis</td>
<td>MBA</td>
<td>Assistant Football Coach</td>
<td>Athletics</td>
<td>07/02/2022-06/30/2023</td>
</tr>
<tr>
<td>Kohout, Susy</td>
<td>PhD</td>
<td>Associate Professor</td>
<td>CMSRU-Biomedical Sciences</td>
<td>08/01/2022-7/31/2023</td>
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<td>Kokalj-Filipovic, Silvija</td>
<td>PhD</td>
<td>Professor</td>
<td>Computer Science</td>
<td>09/01/2022-06/30/2023</td>
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<tr>
<td>Kommini, Chandu</td>
<td>MS</td>
<td>Heavy Vehicle Simulator</td>
<td>Center for Research and Education in Advanced Transportation Engineering Systems (CREATE(S)</td>
<td>04/25/2022-06/30/2023</td>
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<tr>
<td>Leoncini, Matthew</td>
<td>BS</td>
<td>Technical Support Specialist</td>
<td>Mechanical Engineering</td>
<td>07/05/2022-06/30/2023</td>
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<tr>
<td>Letts, Eugene</td>
<td>BS</td>
<td>Integration Specialist</td>
<td>Information, Resources, &amp; Technology</td>
<td>06/18/2022-06/30/2023</td>
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<td>Department / Position</td>
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<td>Lydon, Kevin</td>
<td>MBA, CPA</td>
<td>Director of Administration</td>
<td>CARES Institute</td>
<td>06/20/2022</td>
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<tr>
<td>Manuel, John</td>
<td>BA</td>
<td>Manager of Research Development</td>
<td>Research</td>
<td>04/18/2022</td>
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<tr>
<td>Martin, Seth</td>
<td>BA</td>
<td>Junior Web Developer</td>
<td>Global Learning &amp; Partnerships</td>
<td>05/23/2022</td>
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<tr>
<td>Milone, Brigid</td>
<td>MS</td>
<td>Assistant Director, Research Communication</td>
<td>University Relations</td>
<td>06/04/2022</td>
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<tr>
<td>Mullen, John</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Educational Services &amp; Planning &amp; Sustainability</td>
<td>09/01/2022</td>
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<tr>
<td>Napoli, Rhiannon</td>
<td>MA</td>
<td>Interim Assistant Vice President Strategic Projects &amp; University Architect</td>
<td>Honors College</td>
<td>07/01/2022</td>
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<tr>
<td>Nichik, Alexander</td>
<td>BAch</td>
<td>Senior Director, Capital Facilities Construction</td>
<td>Facilities, Planning, &amp; Operations</td>
<td>06/06/2022</td>
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<tr>
<td>Oakley, Andrew</td>
<td>MS</td>
<td>Senior Director, Capital Facilities Construction</td>
<td>Facilities, Planning, &amp; Operations</td>
<td>05/09/2022</td>
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<tr>
<td>^Pape-Zambito, Dana</td>
<td>PhD</td>
<td>Associate Professor</td>
<td>SOM- Cell Biology and Neuroscience</td>
<td>06/01/2022</td>
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<tr>
<td>Raja, Altamash</td>
<td>DO</td>
<td>Assistant Professor</td>
<td>SOM-Rehabilitation Medicine</td>
<td>09/06/2022</td>
</tr>
<tr>
<td>Randol, Andrew</td>
<td>BS</td>
<td>Internal Auditor</td>
<td>Internal Audit</td>
<td>06/27/2022</td>
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<tr>
<td>Richards, Laura</td>
<td>BS</td>
<td>Development Coordinator (Stratford)</td>
<td>SOM- Development</td>
<td>07/05/2022</td>
</tr>
<tr>
<td>Scott, Sean</td>
<td>BS</td>
<td>Freshman Admissions Counselor</td>
<td>Admissions</td>
<td>05/09/2022</td>
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<tr>
<td>Sedaghat Jou, Vajiheh</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Interdisciplinary &amp; Inclusive Education</td>
<td>09/01/2022</td>
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<tr>
<td>Slater, Nicole</td>
<td>BA</td>
<td>Enterprise Applications Administrator</td>
<td>Information, Resources, &amp; Technology</td>
<td>05/07/2022</td>
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<tr>
<td>Straub, Adam</td>
<td>MS</td>
<td>Assistant Professor</td>
<td>Sociology &amp; Anthropology</td>
<td>09/01/2022</td>
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<tr>
<td>Thomas, Jessie</td>
<td>BA</td>
<td>Manager, Administration (Stratford)</td>
<td>SOM- Dean’s Office</td>
<td>06/13/2022</td>
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<td>^Wang, Zhihong</td>
<td>PhD</td>
<td>Professor</td>
<td>Chemistry</td>
<td>05/15/2022</td>
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<tr>
<td>Weinfield, David</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Philosophy &amp; Religion</td>
<td>09/01/2022</td>
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<tr>
<td>Young, Kelly</td>
<td>MPH</td>
<td>Assistant Dean for Undergraduate Studies</td>
<td>Rohrer College of Business</td>
<td>05/21/2022</td>
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<td>Zarfsaz, Mina</td>
<td>MFA</td>
<td>Assistant Professor</td>
<td>Art</td>
<td>09/01/2022</td>
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<td>Zbyszynski, Emily</td>
<td>MA</td>
<td>Director</td>
<td>Center for Esports</td>
<td>07/05/2021</td>
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<tr>
<td>Zlotnick, Jeffrey</td>
<td>MD</td>
<td>Physician (Sewell)</td>
<td>SOM-Rowan Integrated Special Needs Center</td>
<td>06/06/2022</td>
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**FULL TIME TEMPORARY**

Chavela Guerra, Rocio | PhD | Visiting Research Professor | Experiential Engineering Education | 05/02/2022 | 06/30/2023 |

**LECTURERS**

Doran, Kacy | MA | Lecturer | Journalism | 09/01/2022 | 06/30/2024 |
Grace-Duff, Jamie L. | MFA | Lecturer | Theatre & Dance | 09/01/2022 | 06/30/2024 |
Horne, Lydia | PhD | Lecturer | Geography, Planning, & Sustainability | 09/01/2022 | 06/30/2024 |
Qadar, Farah | MA | Lecturer | Communications Studies | 09/01/2022 | 06/30/2024 |
Riley, Emily  MBA  Master Lecturer  Food Sustainability  07/01/2022-06/30/2024
Sophy, Nancy  MFA  Lecturer  Art  09/01/2022-06/30/2024

LECTURER PROMOTIONS

Allison, Leslie  PhD  Senior Lecturer  Writing Arts  09/01/2022
Amadoro, Melanie  MS  Senior Lecturer  Mechanical Engineering  09/01/2022
Barillas, Mary  PhD  Senior Lecturer  Experiential Engineering Education  09/01/2022
Cesare, Nicole  PhD  Senior Lecturer  Writing Arts  09/01/2022
Cribbs, Ciaran  MS  Senior Lecturer  Health & Exercise Science  09/01/2022
Daniels, Benjamin  MA  Senior Lecturer  Mathematics  09/01/2022
DeRewal, Tiffany  PhD  Senior Lecturer  Writing Arts  09/01/2022
DiStefano, Ginnene  PhD  Senior Lecturer  Biological Sciences  09/01/2022
Eaton, Gregory  PhD  Senior Lecturer  Biological Sciences  09/01/2022
Gibb, Jessica  MS  Senior Lecturer  Health & Exercise Science  09/01/2022
Jonsen, Richard  PhD  Senior Lecturer  Management  09/01/2022/
Miller, Jude  MA  Senior Lecturer  Writing Arts  09/01/2022
Pilarz, Matthew  PhD  Senior Lecturer  Chemistry & Biochemistry  09/01/2022
Ruhl, Nathan  PhD  Senior Lecturer  Biological Sciences  09/01/2022
Travis, Matthew  PhD  Senior Lecturer  Biological Sciences  09/01/2022
Van Hook, Andrew  MS  Senior Lecturer  Accounting & Finance  09/01/2022

REGULAR PART TIME

Shenk, Suzanne  DO  General Internal Medicine Physician (Stratford)  06/01/2022-06/30/2023

TENURE UPON HIRE

Lau, Kenneth  PhD  Professor  Chemical Engineering  07/01/2022
Wang, Zhihong  PhD  Professor  Chemistry & Biochemistry  06/01/2022

EARLY TENURE

Correia Santos, Susana  PhD  Assistant Professor  Innovation & Entrepreneurship  09/01/2022
Fonseca de Oliveira, Fabio  DMP  Assistant Professor  Music  09/01/2022
Jalayer, Mohammad  PhD  Associate Professor  Civil & Environmental Engineering  09/01/2022
Kordrostami, Elika  PhD  Assistant Professor  Marketing & BIS  09/01/2022
Shijarback, John  PhD  Assistant Professor  Law & Justice Studies  09/01/2022
Tremoulet, Patrice  PhD  Associate Professor  Psychology  09/01/2022

TENURE UPON HIRE

^Tliba, Omar  DVM  Professor  RUSVM Anatomy & Physiology  03/01/2022

ADJUNCTS

Baumgartner, Robert  MA  Geography, Planning & Sustainability  09/01/2022-12/21/2022
Bond, Katherine  BA  Writing Arts  09/01/2022-06/30/2023
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**LIBRARIAN PROMOTIONS**

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**SABBATICAL**

- Angelone, Bonnie  Psychology  Fall Semester 2022
- Connor, Joanne  Interdisciplinary & Inclusive Education & Education Services & Leadership  July 1, 2022-December 31, 2022
- Ling, Hong  Physics & Astronomy  Academic Year 2022-2023

**FELLOWS**

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**COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)**

**FACULTY PROMOTIONS**

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Sharma, Yogita  MD  Assistant Professor of Clinical Medicine  Medicine  07/01/2022
Smith, Jr., Bruce  MD  Assistant Professor of Medicine  Medicine  07/01/2022
Tonetti, Daniel  MD  Assistant Professor of Neurosurgery Pending Board Certification  Neurosurgery  07/01/2022
Ward, Jared  DO, MPH  Instructor of Medicine  Medicine  07/01/2022

**CMSRU CHANGE IN RANK**
Dajao, Rori  MD  Change from Assistant Professor of Obstetrics & Gynecology Pending Board Certification to Assistant Professor of Obstetrics and Gynecology  07/01/2022
Lopez, Adrian  MD  Change from Assistant Professor of Surgery Pending Board Certification to Assistant Professor of Surgery  07/01/2022
McMackin, Katherine  MD  Change from Assistant Professor of Surgery Pending Board Certification to Assistant Professor of Surgery  07/01/2022
Saad, Jillian  MD  Change from Instructor of Psychiatry to Clinical Instructor of Psychiatry  07/01/2022
Schumacher, Hermann  MD  Change from Instructor of Neurology to Associate Professor of Neurology  07/01/2022
Then, Ryna  MD  Change from Associate Professor of Neurology to Clinical Associate Professor of Neurology  07/01/2022
Viscariello, Natalie  PhD  Change from Assistant Professor of Radiation Oncology Pending Board Certification to Assistant Professor Radiation Oncology  07/01/2022

**CMSRU MEDICAL SCHOOL BOARD**
Issa, JP  MD  New CMSRU Medical School Board Member*  07/01/2022
Miller, Lawrence  MD  New CMSRU Medical School Board Member*  07/01/2022
Olivia, Christopher  MD  New CMSRU Medical School Board Member*  07/01/2022

**CMSRU ADJUNCTS, VOLUNTEERS, PART TIME**
Badach, Jeremy  MD  Clinical Instructor of Surgery (CR)  07/01/2022
Billings, Katherine  MD  Clinical Instructor of Emergency Medicine (CR)  07/01/2022
Blatcher, Caroline  MD  Clinical Instructor of Emergency Medicine (CR)  07/01/2022
Breach, Kylee  DO  Clinical Instructor of Pediatrics (CR)  07/01/2022
Brister, Michael  MD  Clinical Instructor of Medicine (CR)  07/01/2022
Cesar, Brittany  MD  Clinical Instructor of Emergency Medicine (CR)  07/01/2022
DeLeo, Nicholas  MD  Clinical Instructor of Surgery (CR)  07/01/2022
Du Pont, Daniel  MD, MBE  Clinical Instructor of Emergency Medicine (CR)  07/01/2022
Franasiak, Jason  MD  Clinical Assistant Professor of Obstetrics and Gynecology (Vol)  07/01/2022
Fu, Mei  PhD, RN  Adjunct Professor of Medicine (Vol)  07/01/2022
Jennings, Rachel  MD  Clinical Instructor of Emergency Medicine (CR)  07/01/2022
Jian, Xing  PhD  Adjunct Assistant Professor of Biomedical Sciences  07/01/2022
Kozusko, Steven  MD  Clinical Instructor of Surgery (CR)  07/01/2022
Lin, Andrew  MD  Clinical Instructor of Surgery (CR)  07/01/2022
Marden, Kyle  MD  Clinical Instructor of Neurology (CR)  07/01/2022
Martin, Jacob  MD  Clinical Instructor of Emergency Medicine (CR)  07/01/2022
Miller, Henry  MD  Clinical Instructor of Surgery (CR)  07/01/2022
Moore, Jessica  MD  Clinical Instructor of Emergency Medicine (CR)  07/01/2022
O'Donnell, Conor  MD  Clinical Instructor of Medicine (CR)  07/01/2022
Quinn, Eric  MD  Clinical Instructor of Emergency Medicine (CR)  07/01/2022
Renko, Abagayle  MD  Clinical Instructor of Emergency Medicine (CR)  07/01/2022
### SCHOOL OF OSTEOPATHIC MEDICINE (SOM)
#### SALARIED FACULTY PROMOTIONS

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**RETIREMENTS**

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05/31/2022

Veacock, Peggy
University Advancement
06/30/2022

Whitlock, Harriet
Web Services
12/31/2021

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

Recommended for Approval By:
Executive Committee (6/9/22)
RESOLUTION #2022.06.30

REAPPOINTMENT OF PROFESSIONAL STAFF
BEYOND THE PROBATIONARY PERIOD

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

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

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

3 Year Multyear Contract Candidates
(2023 – 2024 through 2025 - 2026)

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RESOLUTION #2022.06.30 (continued)

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3 Year Multiyear Contract Candidates (Off Cycle)
(2021 – 2022 through 2023 - 2024)

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3 Year Multiyear Contract Candidates (Off Cycle)
(2022 – 2023 through 2024 - 2025)

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RESOLUTION #2022.06.30 (continued)

4 Year Multiyear Contract Candidates
(2023 – 2024 through 2026 - 2027)

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<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cox, Amanda</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Delaney, Lindsay Kay</td>
<td>Athletics General</td>
</tr>
<tr>
<td>Delesandro, Tiffany J.</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Gandos, Gina Marie</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Levine, Stephen R.</td>
<td>Media &amp; Public Relations</td>
</tr>
</tbody>
</table>

5 Year Multiyear Contract Candidates
(2023 – 2024 through 2027 - 2028)

<table>
<thead>
<tr>
<th>Employee</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arroyo, Mayra</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Davidson-Tucci, Christina Marie</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Foglein, Jonathan Lee</td>
<td>Chemistry</td>
</tr>
<tr>
<td>Getler, Lori Ann</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Murphy, Daniel Patrick</td>
<td>University Publications</td>
</tr>
<tr>
<td>Pimpinella, Steven A.</td>
<td>University Publications</td>
</tr>
<tr>
<td>Von Franzke, Barbara Louisa</td>
<td>Media &amp; Public Relations</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of professional staff beyond the probationary period.

Recommended for Approval By:
Executive Committee (6/9/22)
RESOLUTION #2022.06.31

REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD, FOURTH, AND FIFTH YEAR CONTRACTS

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

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

PROFESSIONAL STAFF

**Third and Fourth Year Candidates (Off Cycle)**


<table>
<thead>
<tr>
<th>Employee</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franco, Makenzie</td>
<td>Geography &amp; Environment</td>
</tr>
<tr>
<td>Smith, Lindsey Kate</td>
<td>Athletics General</td>
</tr>
</tbody>
</table>

**Fifth Year Candidates**

* (2023 – 2024)

<table>
<thead>
<tr>
<th>Employee</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alapati, Samyuka</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Amorim, Mark</td>
<td>Radio/TV/Film</td>
</tr>
<tr>
<td>Ashton, Holly Ann</td>
<td>Global Learning &amp; Partnerships</td>
</tr>
<tr>
<td>Borden, Sara A.</td>
<td>Library Services</td>
</tr>
<tr>
<td>Brein, Michael C.</td>
<td>Geography &amp; Environment</td>
</tr>
<tr>
<td>Clamen, Stewart M.</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Cosgrove, Melissa</td>
<td>Earth &amp; Environment</td>
</tr>
<tr>
<td>Coulter, John T.</td>
<td>Global Learning &amp; Partnerships</td>
</tr>
<tr>
<td>Croskey, Kathryn Anne</td>
<td>Dean Education</td>
</tr>
<tr>
<td>Grant, Tamnekie</td>
<td>University Housing</td>
</tr>
<tr>
<td>Hall, Chare Jana</td>
<td>Global Learning &amp; Partnerships</td>
</tr>
<tr>
<td>Hird, Matthew A.</td>
<td>University Events</td>
</tr>
<tr>
<td>Kelly, Eric Michael</td>
<td>Global Learning &amp; Partnerships</td>
</tr>
<tr>
<td>Kolodziej, Schaina Lyn</td>
<td>Civil Engineering</td>
</tr>
<tr>
<td>Leach, Andrea Joy</td>
<td>Counseling Center</td>
</tr>
<tr>
<td>Liacopulos, Eleni D.</td>
<td>Student Center</td>
</tr>
<tr>
<td>Lueder, Nikkoli Theodore</td>
<td>AVP Rowan Online</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2022.06.31 (continued)

McClernan, Robert M. Chemical Engineering
McClure, Timothy James CMSRU IT
McDevitt, Kayleigh A. Center for Advanced Transportation
Meireles, Melissa Trigo Training & Instructional Support
Mosko, Suzanne J. CMSRU Academic Affairs
O‘Connor, Brittnex University Advising Center
Parker, Elisabeth Brook Dean Business Administration
Patel, Hermang G. Analytics, Systems & Applications
Pich, Michele Pet Therapy Program
Poles, Demetrius A. Athletics General
Repsher, Laura Ann Retention/Tutoring/Basic Skills
Teller, Karen Leigh Dean Business Administration
Tharp, Jennifer Suzanne Graduate Research Services
Vaspoli, Anthony Blaise Analytics, Systems & Applications
Vengesa, Tendai Global Learning & Partnerships

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (6/9/22)
RESOLUTION #2022.06.32

APPROVAL OF FACULTY REAPPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FOR COOPER FACULTY

WHEREAS, Cooper Medical School of Rowan University is in need of clinical faculty to participate in the delivery of its educational program, and

WHEREAS, Rowan University and the Cooper Health System have an established affiliation agreement pertaining to the administration of the Cooper Medical School of Rowan University (“CMSRU”), and

WHEREAS, Article 4, Section 4.4, of the Affiliation Agreement specifies that Cooper faculty with medical school faculty responsibilities shall be approved for reappointment to the medical school faculty by the Rowan University Board of Trustees upon the recommendation of the Dean of the Medical School and upon the nomination of the President of Rowan, and

WHEREAS, such faculty appointments shall be for a one, two or three year term, and

WHEREAS, the above specified clinical faculty shall be employed and paid by Cooper, and

WHEREAS, such Rowan University appointments shall be coterminous with Cooper Medical Staff appointments such that loss of Cooper Medical Staff appointment shall result in loss of appointment to the medical school faculty, and

WHEREAS, CMSRU has developed a policy providing for the reappointment of clinical faculty at CMSRU which includes coterminous, non-tenure track appointments at CMSRU and Cooper for faculty positions funded by Cooper, and

WHEREAS, such policy provides for lengths of appointments based upon the classification of the faculty as follows:

- Instructor every 2 years
- Assistant Professor every 2 years
- Associate Professor every 3 years
- Professor every 3 years

THEREFORE BE IT RESOLVED that the Cooper clinical faculty on the attached list shall be reappointed as coterminous faculty to CMSRU and

BE IT FURTHER RESOLVED that the policy governing appointments is approved.

(continued)
RESOLUTION #2022.06.32 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of Cooper clinical faculty as coterminous faculty of CMSRU.

Recommended for Approval By:
Executive Committee (6/9/22)
Cooper Medical School of Rowan University
2022 Clinical and Volunteer Faculty Reappointments

Anesthesiology
Awad, Ahmed, MD - Associate Professor
Bolkus, Kelly, DO - Assistant Professor
Brotman, Ian, MD - Assistant Professor
DeAngelis, Matthew, DO - Assistant Professor
Dodson, Gregory, DO - Assistant Professor
Fisicaro, Marc, MD - Associate Professor
Ganguly, Kingsuk, MD - Assistant Professor
Gerristen, Jeffrey, MD - Assistant Professor
Gourkanti, Bharathi, MD - Associate Professor
Habib, Fatimah, MD - Assistant Professor
Hsu, George, MD - Associate Professor
Hughes, Wray, DO - Assistant Professor
Kwiatt, Kathleen, DO - Assistant Professor
Potestio, Christopher, MD - Assistant Professor
Pukenas, Erin, MD - Associate Professor
Romisher, Robert, DO - Assistant Professor
Safaryn, John, MD - Associate Professor
Schwartz, Michael, MD - Assistant Professor
Sehdev, Jasjit, MD - Assistant Professor
Soni, Dhiren, DO - Assistant Professor
Trivedi, Keyur, MD - Associate Professor

Biomedical Sciences
Driesbaugh, Kathryn, PhD - Adjunct Assistant Professor
Mitchell, Matthew, PhD - Adjunct Assistant Professor
O’Lexy, Ruthsabel, PhD - Adjunct Assistant Professor
Panjarian, Shoghag, PhD - Adjunct Assistant Professor

Diagnostic Imaging
Amin, Sabina, MD - Assistant Professor
Barshay, Veniamin, MD - Assistant Professor
Gittens, Allison, MD - Assistant Professor
Ives, Elizabeth, MD - Assistant Professor
Rosenthal, Adrienne, MD - Assistant Professor
Roth, Howard, MD - Assistant Professor
Roth, Robyn, MD - Assistant Professor
Scattergood, Emily, MD - Assistant Professor
Siegal, Todd, MD - Associate Professor

Emergency Medicine
Bhamidipati, Anita, MD - Clinical Assistant Professor
Byrne, Richard, MD - Assistant Professor
Cassidy-Smith, Tara, MD - Assistant Professor
Chauhan, Tejal, DO - Assistant Professor
Cowen, Robert, MD - Clinical Assistant Professor
Damuth, Emily, MD - Assistant Professor
Drago, Lisa, DO - Assistant Professor
Fernandes, Michael, MD - Assistant Professor
Freeze, Brian, MD - Assistant Professor
Gillman, Michael, MD - Assistant Professor
Ginty, Catherine, MD - Assistant Professor
Goldenberg, Gennifer, MD - Instructor
Greenman, Rachelle, MD - Assistant Professor
Jarecki, Jennifer, DO - Assistant Professor
Jaworski, Alison, MD - Assistant Professor
Karagiannis, Paul, MD - Assistant Professor
Kirchoff, Michael, MD - Assistant Professor
Klein, Jared, DO - Assistant Professor
Lee, Hyunjeong, MD - Clinical Instructor
Nocchi, David, MD - Instructor
Patel, Prakruti, MD - Instructor
Pelletier-Bui, Alexis, MD - Assistant Professor
Ponce, Christopher, MD - Clinical Instructor
Price, Ali, DO - Clinical Assistant Professor
Quimby, Ernika, MD - Assistant Professor
Rannazzisi, Suzanne, MD - Clinical Assistant Professor
Rempe, Joshua, MD - Assistant Professor
Salzman, Matthew, MD - Assistant Professor
Schiff, Samuel, MD - Clinical Instructor
Shah, Aman, MD - Assistant Professor
Shubert, R. Alan, MD - Clinical Instructor
Smith, Jillian Corbett, MD - Assistant Professor
Tom, Jennifer, MD - Assistant Professor
Trautman, Paxson, MD - Clinical Assistant Professor
Wilsey-Smith, Stephanie, MD - Assistant Professor
Wynne, Brenna, MD - Assistant Professor
Zang, Rachel, MD - Assistant Professor
Family Medicine
Abrazinzkas, Jenifer, MD - Assistant Professor
Bradley, Kathleen, MD - Clinical Instructor
Brenner, Jeffrey, MD - Clinical Instructor
Bruneau, Lara, MD - Instructor
Chan, Wae Ben, DO - Instructor
Decker, Edmund, DO - Instructor
Hancq, Nicole, MD - Instructor
Henry, Camille, MD - Assistant Professor
Horvath-Matthews, Jessica, MD - Instructor
Liu, Susan, MPA, MA - Instructor
Louis, Marie, MD - Instructor
Malave, Esther, MD - Instructor
Nordone, Danielle, DO - Assistant Professor
Prettelt, Adolfo, MD - Instructor
Robertson, John, MD - Assistant Professor
Shenker, Bennett, MD - Associate Professor
Voyack, Michael, DO - Assistant Professor
Wall, Thomas, MD - Assistant Professor

Medicine
Abraham, Aney, MD - Assistant Professor
Angelo, Mark, MD - Clinical Associate Professor
Aplin, Kara, MD - Associate Professor
Ausaf, Sadaf, MD - Instructor
Badr, Samer, MD - Assistant Professor
Bartock, Jason, MD - Assistant Professor
Baston, Kaitlan, MD - Assistant Professor
Becker, Robert, MD - Assistant Professor
Behrens, Danielle, DO - Assistant Professor
Bhat, Geetha, MD - Assistant Professor
Bieler, Bert, MD - Assistant Professor
Bonk, Michael, MD - Assistant Professor
Bullock, Anastasia, Psy.D. - Assistant Professor
Butt, Kambiz, MD - Instructor
Byrne, Dana, MD - Clinical Assistant Professor
Callahan, Kevin, DO - Assistant Professor
Capanescu, Cristina, MD - Assistant Professor
Cartwright, Travante, MD - Assistant Professor
Caveng, Rocco, DO - Instructor
Chaaya, Adib, MD - Assistant Professor
Charron, Mariane, MD - Assistant Professor
Clowers, Allen, DO - Clinical Instructor
Cole, Robert, MD - Assistant Professor
Contino, Krysta, MD - Assistant Professor
Corbett, Brian, DO - Assistant Professor
Cotto, Maritza, MD - Assistant Professor
Dadhania, Manish, MD - Assistant Professor
Datwani, Neeta, MD - Assistant Professor
Decker, Ashley, MD - Assistant Professor
Deitch, Christopher, MD - Associate Professor
Desai, Anjali, MD - Assistant Professor
DeSipio, Joshua, MD - Associate Professor
Doktor, Katherine, MD - Assistant Professor
Dostmann, Sharon Esq. - Adjunct Assistant Professor
Dragomir, Dan, MD - Instructor
Elberfeld, Adrienne, M.S. - Adjunct Assistant Professor
Fabius, Dan, DO - Clinical Assistant Professor
Farmer, Alka, MD - Assistant Professor
Fazal, Zoheb, MD - Instructor
Fizur, Philip, Psy.D. - Assistant Professor
Fletcher, Elizabeth, DNP, APN-BC - Assistant Professor
Floyd, Darryl, MD Medicine - Instructor
Gable, Brian, MD - Assistant Professor
Gabriel, Andre, MD - Instructor
Gandhi, Snehal, MD - Assistant Professor
Ganti, Kennedy, MD - Assistant Professor
George, Philip, MD - Instructor
Giordano, Samuel, MD Medicine - Assistant Professor
Glickman, Cynthia, MD - Assistant Professor
Green, Adam, MD - Assistant Professor
Green, Justin, MD - Assistant Professor
Griech-McClery, MD - Assistant Professor
Gross, David, MD Medicine - Instructor
Gue, Jean, MD - Assistant Professor
Hagans, Iris, MD - Assistant Professor
Halickman, Isaac, MD - Assistant Professor
Hanes, Douglas, MD - Assistant Professor
Hardy, Samuel, MD - Assistant Professor
Haroldson, Kathryn, MD - Assistant Professor
Harrington, Shannon, DO - Instructor
Heck, Gary, DO - Instructor
Heintz, Kathleen, DO - Assistant Professor
Hogue, Donna, DO - Assistant Professor
Hunter, Krystal, M.B.A. - Assistant Professor
Jain, Navjot, DO Medicine - Assistant Professor
Jiao, Charles, MD - Instructor
Kabadi, Rajesh, MD - Assistant Professor
Kamalu, Okebugwu, MD - Instructor
Karpoff, Marissa, MD - Assistant Professor
Kath, Heaton, MD - Instructor
Kemps, Anton, MD - Assistant Professor
Khan, Aliya, MD - Instructor
Khrizman, Polina, MD - Assistant Professor
Kim, Nami, DO - Assistant Professor
Kim, Rose, MD - Associate Professor
Kline, Jason, MD, Assistant Professor
Koch, Marjan, MD - Assistant Professor
Koren, Phillip, MD - Assistant Professor
Kothapally, Jaya, MD - Assistant Professor
Kupersmith, Eric, MD - Associate Professor
Lanka, Himabindu, MD - Assistant Professor
Lautenslager, Tara, MD - Assistant Professor
Lesneski, Gary, Esq - Adjunct Assistant Professor
Logue, Raymond, MD - Assistant Professor
Mangold, Melissa, DO - Instructor
Masel-Miller, Rachel, DO - Assistant Professor
Mazurek, Harry, Ph.D - Assistant Professor
Mazzarelli, Joanne, MD - Assistant Professor
McMackin, Paul, MD - Instructor
Mehta, Jasmeet, MD - Instructor
Mehta, Pallav, MD - Assistant Professor
Melli, Jenny, MD - Assistant Professor
Mian, Samia, MD - Assistant Professor
Monari-Sparks, Mary, MD - Assistant Professor
Morrison, Jamin, MD - Assistant Professor
Munegkar, Mangesh - Assistant Professor
Nguy, Steven, MD - Assistant Professor
Noel, Christopher, MD - Assistant Professor
Orate-Dimapilis, Christina, MD - Instructor
Patel, Akshar, DO - Assistant Professor
Patel, Jaymica, MD - Instructor
Patel, Ritesh, MD - Assistant Professor
Pedroza, Lisa, MD - Assistant Professor
Penberthy, Katherine, MD - Assistant Professor
Peterson, Lars-Kristofer, MD - Assistant Professor
Porto, Maura, DO - Assistant Professor
Rachoin, Jean-Sebastien, MD - Associate Professor
Rangwalla-Malickel, Inciya, DO - Assistant Professor
Rasheed, Sammar, MD - Assistant Professor
Renzi, Michael, DO - Clinical Assistant Professor
Richter, Douglas, MD - Assistant Professor
Rose, Lucia, Pharm.D. - Clinical Assistant Professor
Rosenbaum, Daniel, MD - Professor
Salieb, Lorraine, MD - Instructor
Sarkis, Edmond, MD - Assistant Professor
Schiavone, Ronald, DO - Instructor
Schweiker-Khan, Olga, MD - Assistant Professor
Sevrin, Amanda, MD - Assistant Professor
Sharma, Meena, MD - Assistant Professor
Shklar, David, MD - Instructor
Sikand, Seema, MD - Assistant Professor
Singh-Mohapatra, Sherry, MD - Assistant Professor
Sommer, Lacy, MD - Assistant Professor
Stone, Paul, MD - Instructor
Sungurov, Maxim, MD - Instructor
Taylor, Michael, MD - Assistant Professor
Terrigno, Nicole, MD - Assistant Professor
Traisak, Pamela, MD - Assistant Professor
Troyanovich, Esteban, MD - Instructor
Turi, Zoltan, MD - Clinical Professor
Ukrainski, Melinda, MD - Assistant Professor
Waldman, Brett, MD - Assistant Professor
Wang, Yize, MD - Associate Professor
Ye, Xiaodan, MD - Assistant Professor
Zafar, Fateen, MD - Assistant Professor
Zanger, Ron, MD - Assistant Professor
Zarbiv, Samson, MD - Assistant Professor

**Neurology**
Jovin, Tudor, MD - Professor
Nagele, Eric, DO - Assistant Professor
Noff, Tom, MD - Instructor
Rader, Mark, PhD - Assistant Professor
Rajagopalan, Swarna, MD - Assistant Professor
Siegler, James, MD - Assistant Professor
Thon, Jesse, MD - Assistant Professor
Thon, Olga, MD - Assistant Professor
Weston, Michael, MD - Instructor

**Neurosurgery**
Bilbao, Christopher, DO - Assistant Professor
Mossop, Corey, MD - Assistant Professor
Shaikh, Hamza, MD - Assistant Professor

**Obstetrics and Gynecology**
Adriance, Lori, DO - Assistant Professor
Elshoorya, Hazen, MD - Associate Professor
Iavicoli, Michelle, MD - Assistant Professor
Kim, Yon Sook, MD - Assistant Professor
Krill, Lauren, MD - Assistant Professor
LaMotta, Joseph, MD - Assistant Professor
Lipetskaia, Lioudmila, MD - Assistant Professor
Modena, Alisa, MD - Assistant Professor
O'Banion, Kathleen, MD - Assistant Professor
Salvatore, Michelle, MD - Clinical Assistant Professor
Siefring, Robert, MD - Associate Professor
Westover, Thomas, MD - Clinical Associate Professor

**Orthopaedics**
Cancell, Steven, DPM - Instructor
Gealt, David, DO - Associate Professor
Gutowski, Christina, MD - Assistant Professor
Jerrido, Joan, DPM - Instructor
Kim, Tae Won, MD - Assistant Professor
Kleiner, Matthew, MD - Assistant Professor
Mashru, Rakesh, MD - Assistant Professor
Mayer, Catherine, MD - Assistant Professor
Miller, Lawrence, MD - Professor
Shilling, Jack, MD - Assistant Professor

**Pathology**
Behling, Eric, MD - Assistant Professor
Feigin, Gerald, MD - Adjunct Assistant Professor
Ianosi-Irimie, Monica, MD, PhD - Assistant Professor
Joneja, Upasana, MD - Assistant Professor
Klump, William, MD - Assistant Professor
Nikolic, Dejan, MD, PhD - Assistant Professor
Rafferty, William, MD - Assistant Professor

**Pediatrics**
Ahmed, Rafat, MD - Associate Professor
Bhat, Vishwanath, MD - Assistant Professor
Bruner, David, MD - Instructor
Burton, Monica, MD - Clinical Assistant Professor
Conroy, Jacqueline, DO - Assistant Professor
Domingo, Connie, MD - Clinical Assistant Professor
Douglass-Bright, April, MD - Assistant Professor
Drake, Thomas, MD - Assistant Professor
Eddington, Kay, MD - Instructor
Friedler, Susan, DO - Instructor
Gonzalez, Evelyn, MD - Instructor
Gordon, Anne, MD - Instructor
Hussain, Mohammed, MD - Assistant Professor
Karmilovich, Beth, DO - Instructor
Kiehlmeier, Scott, MD - Assistant Professor
Krulish, Sean, DO - Instructor
Leopardi, Nicole, MD - Assistant Professor
Levy, Jodi, MD - Assistant Professor
McColgan, Maria, MD - Adjunct Associate Professor
McSween, Tresa, MD - Assistant Professor
Meislich, Debrah, MD - Assistant Professor
Nwankwor, Odiraa, MD - Adjunct Assistant Professor
Ostrowicki, Renata, MD - Assistant Professor
Selznick, Richard, PhD - Assistant Professor
Sharma, Rakesh, MD - Assistant Professor

**Physical Medicine and Rehabilitation**
Cohen, Stephen, MD - Assistant Professor
Friedman, Jerrold, MD - Assistant Professor
Schindelheim, Adam, MD - Assistant Professor

**Psychiatry**
Aguilar, Francis, MD - Instructor
Hankin, William, MD - Clinical Instructor
Huang, David, MD - Clinical Assistant Professor
Isaacson, Brian, MD - Clinical Assistant Professor
Magnani, Gretchen, MD - Assistant Professor
Winfrey, Chris, MD - Clinical Assistant Professor

**Radiation Oncology**
Ahlawat, Stuti, MD - Assistant Professor
Eastwick, Gary, MD - Assistant Professor
Kim, Leonard, A.Mus.D - Associate Professor
Mezera, Megan, MD - Assistant Professor

**Surgery**
Andrew, Constantine, MD - Clinical Instructor
Antonello, Zeus, PhD - Assistant Professor
Back, Lyle, MD - Clinical Assistant Professor
Barth, Nadine, MD - Assistant Professor
Belafsky, Robert, MD - Clinical Instructor
Bresalier, Howard, DO - Clinical Instructor
Cantrell, Harry, MD - Clinical Instructor
Carlson, Roy, MD - Clinical Instructor
Cultrara, Anthony, MD - Clinical Instructor
Egodage, Tanya, MD - Assistant Professor
Franco, Michael, MD - Assistant Professor
Gadomski, Stephen, MD - Clinical Instructor
Giugliano, Danica, MD - Assistant Professor
Goldenberg-Sandau, DO - Assistant Professor
Gor, Ronak, DO - Assistant Professor
Gupta, Ashmit, MD - Clinical Instructor
Hall, Patrick, MD - Clinical Instructor
Jarrett, Nicole, MD - Assistant Professor
Katz, Douglas, MD - Adjunct Assistant Professor
Kuzin, Igor, MD, PhD - Assistant Professor
Loveland-Jones, Catherine, MD - Assistant Professor
Manolakakis, Manolis, DMD - Clinical Assistant Professor
Markovitz, Bruce, MD - Adjunct Instructor
O'Brien, Brendan, MD - Clinical Instructor
O'Connell, Brendan, MD - Assistant Professor
Ostrovsky, Olga, PhD - Assistant Professor
Pavlick, Meghan, AuD - Assistant Professor
Rowan, Phillip, MD - Clinical Instructor
Sanghvi, Saurin, MD - Clinical Instructor
Scheiner, Edward, DO - Clinical Instructor
Schwartz, David, MD - Clinical Instructor
Shah, Rasesh, MD - Clinical Instructor
Shah, Samir, MD - Clinical Instructor
Shersher, David, MD - Assistant Professor
Solomon, Donald, MD - Assistant Professor
Tan, Wei Phin, MD - Assistant Professor
Tjaden, Bruce, MD - Assistant Professor
Tomaszewski, Jeffrey, MD - Associate Professor
Walker, Ryan, MD - Clinical Instructor
Wang, Ju-Lin, MD - Assistant Professor
Yagnik, Adarsh, DMD - Assistant Professor
Zhang, Ping, PhD - Assistant Professor
RESOLUTION #2022.06.33

REAPPOINTMENT OF LECTURERS

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

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

LECTURERS
Fifth, Sixth, and Seventh Year Candidates
(09/01/2022 – 06/30/2025)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison, Leslie</td>
<td>Writing Arts</td>
</tr>
<tr>
<td>Amadoro, Melanie K.</td>
<td>Mechanical Engineering</td>
</tr>
<tr>
<td>Audio, Regina M.</td>
<td>Public Relations &amp; Advertising</td>
</tr>
<tr>
<td>Banko, Lauren N.</td>
<td>Political Science &amp; Economics</td>
</tr>
<tr>
<td>Barillas, Mary K.</td>
<td>Experiential Engineering Education</td>
</tr>
<tr>
<td>Barrett, Kristen N.</td>
<td>Chemistry &amp; Biochemistry</td>
</tr>
<tr>
<td>Bogush, Marina L.</td>
<td>Molecular &amp; Cellular Biosciences</td>
</tr>
<tr>
<td>Brager, Karen N.</td>
<td>Communication Studies</td>
</tr>
<tr>
<td>Bucknum Ferrigno, Megan E.</td>
<td>Geography, Planning, and Sustainability</td>
</tr>
<tr>
<td>Budris, Katherine M.</td>
<td>Writing Arts</td>
</tr>
<tr>
<td>Cesare, Nicole L.</td>
<td>Writing Arts</td>
</tr>
<tr>
<td>Chu, Heng Yi M.</td>
<td>Computer Science</td>
</tr>
<tr>
<td>Coughlan, Patricia A.</td>
<td>Communication Studies</td>
</tr>
<tr>
<td>Cox, Whitney E.</td>
<td>Philosophy &amp; World Religions</td>
</tr>
<tr>
<td>Cribbs, Ciaran</td>
<td>Health &amp; Exercise Science</td>
</tr>
<tr>
<td>Daniels, Benjamin R.</td>
<td>Mathematics</td>
</tr>
<tr>
<td>DeRewal, Tiffany L.</td>
<td>Writing Arts</td>
</tr>
<tr>
<td>Dickerson, Catharine H.</td>
<td>Mathematics</td>
</tr>
<tr>
<td>DiStefano, Ginnene M.</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>Dominik, Michael T.</td>
<td>Management &amp; Entrepreneurship</td>
</tr>
<tr>
<td>Donaldson, Timothy S.</td>
<td>Writing Arts</td>
</tr>
<tr>
<td>Drelick, Alicia M.</td>
<td>Interdisciplinary and Inclusive</td>
</tr>
<tr>
<td>Dusk, Chie M.</td>
<td>World Languages</td>
</tr>
<tr>
<td>Eaton, Gregory J.</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>Federman, Richard B.</td>
<td>Geography, Planning, and Sustainability</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2022.06.33 (continued)

Fera, Doreen A.
Gibb, Jessica L.
Guess, Carol J.
Hammond, Yvonne M.
Harman, Katherine R.
Hoffman, Brooke Y.

Javian, Katharine T.
Kazarian, Edward P.
Kelly, Mary A.
Lafferty, Kristine A.
Manning, Jody R.
Martinez, Brittany E.
McArthur, Michael W.
McDonald, Carmen
McKee, Patrick M.
Meadowcroft, Thomas A.
Melvin, Jesse D.
Mikulski, Keri
Miller, Jude C.
Mirra, Alessandra
Mordecai, Melissa
Mousa, Tarek A.
Mucha, Neil T.
Patterson, Patrice H.

Pilarz, Matthew
Provine, Darren F.
Rodolico, Louis F.
Royek, Stephen A.
Sacchetta, Robert J.
Sagedy, Robert A.
Santos-Quinones, Lorena A.
Schug, Seran E.
Schwartz, Jeffrey L.
Sherman, Cass A.
Solomon, Christina A.
Sullivan, Nadine
Swan, Benjamin J.
Sykes-Ratliff, Johari A.

Writing Arts
Health & Exercise Science
Physics & Astronomy
English
Communication Studies
Language, Literacy, and Sociocultural Education
Political Science & Economics
Philosophy & World Religions
Chemistry & Biochemistry
Writing Arts
History
Psychology
Music
Nursing
Computer Science
Chemical Engineering
Political Science & Economics
Writing Arts
Writing Arts
World Languages
Nursing
World Languages
Chemistry & Biochemistry
Marketing and Business Information Systems
Chemistry & Biochemistry
Computer Science
Public Relations & Advertising
Writing Arts
Accounting & Finance
Accounting & Finance
World Languages
Sociology & Anthropology
Law & Justice Studies
Mathematics
English
Sociology & Anthropology
Psychology
Interdisciplinary and Inclusive Education

(continued)
RESOLUTION #2022.06.33 (continued)

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<tr>
<th>Name</th>
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<tr>
<td>Torlapati, Jagadish</td>
<td>Civil &amp; Environmental Engineering</td>
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<td>Travis, Matthew P.</td>
<td>Biological Sciences</td>
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<td>Turner, Katherine L.</td>
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<td>Van Hook, Andrew P.</td>
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<td>Watson, Renee D.</td>
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<td>Watson Brown, Erica S.</td>
<td>Interdisciplinary and Inclusive Education</td>
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<td>Wilson-Hill, Zalphia A.</td>
<td>Educational Services and Leadership</td>
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<td>Witonsky, Abraham</td>
<td>Philosophy &amp; World Religions</td>
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Third and Fourth Year Candidates
(09/01/2022 – 06/30/2024)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Akass, Jonathan</td>
<td>Radio, Television, &amp; Film</td>
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<td>DiPaolo, Brian C.</td>
<td>Experiential Engineering Education</td>
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<td>Even, Noa</td>
<td>Music</td>
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<td>Forin, Tiago R.</td>
<td>Experiential Engineering Education</td>
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<tr>
<td>Gbebry, Mirelle B.</td>
<td>Health &amp; Exercise Science</td>
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<tr>
<td>Nassau, Benjamin</td>
<td>Mathematics</td>
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<tr>
<td>Thompson, Shari, K.</td>
<td>Radio, Television, &amp; Film</td>
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<tr>
<td>Trafford, Russell H.</td>
<td>Electrical &amp; Computer Engineering</td>
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</table>

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of lecturers to third, fourth, fifth, sixth, and seventh year contracts.

Recommended for Approval By:
Executive Committee (6/9/22)

6/15/22
RESOLUTION #2022.06.34

REAPPOINTMENT OF FACULTY AND LIBRARIANS TO THIRD AND FOURTH 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 the following named faculty members and librarians listed below shall be offered reappointment.

FACULTY & LIBRARIANS
Third and Fourth Year Candidates (2022-2023 & 2023-2024)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Ahn, Jeong E.</td>
<td>Civil &amp; Environmental Engineering</td>
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<td>Barth, Aaron M.</td>
<td>Geology</td>
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<td>Bond, Vanessa</td>
<td>Music</td>
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<td>Brant, Cathy A.</td>
<td>Interdisciplinary and Inclusive Education</td>
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<td>Capellades Mendez, Gerard</td>
<td>Chemical Engineering</td>
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<tr>
<td>Chakraborty, Dwaipayan</td>
<td>Electrical &amp; Computer Engineering</td>
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<td>Cheng, Jiannan</td>
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<td>Cirucci, Angela M.</td>
<td>Communications Studies</td>
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<td>Dixon, Cory E.</td>
<td>STEAM Education</td>
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<td>Drumgoole, Jennifer K.</td>
<td>Art</td>
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<tr>
<td>Fakira, Amanda K.</td>
<td>Biomedical Sciences - CMSRU</td>
</tr>
<tr>
<td>Farro, Andrea C.</td>
<td>Management &amp; Entrepreneurship</td>
</tr>
<tr>
<td>Gilbert, Robby</td>
<td>Radio, Television, &amp; Film</td>
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<tr>
<td>Gooch, Andrew</td>
<td>Political Science &amp; Economics</td>
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<tr>
<td>Hundley, James M.</td>
<td>Sociology &amp; Anthropology</td>
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<td>Huntley, Helga S.</td>
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<td>Kabir, Qazi S.</td>
<td>Marketing &amp; Business Information Systems</td>
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<td>Kim, SoJung</td>
<td>Health &amp; Exercise Science</td>
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<tr>
<td>Kipp, Lauren</td>
<td>Environmental Science</td>
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<td>Lassiter, Jonathan M.</td>
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<td>Lee, SoYoung</td>
<td>PR &amp; Advertising</td>
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<td>Li, Pei</td>
<td>Accounting &amp; Finance</td>
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<td>Lin, Liang Ju</td>
<td>Accounting &amp; Finance</td>
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<tr>
<td>LoBuono, Dara L.</td>
<td>Health &amp; Exercise Science</td>
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<tr>
<td>Lomuto Sierra, Christina</td>
<td>English</td>
</tr>
<tr>
<td>Quarels, Rashanique D.</td>
<td>Chemistry &amp; Biochemistry</td>
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<tr>
<td>Richmond, Julia C.</td>
<td>PR &amp; Advertising</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2022.06.34 (continued)

Riley, Rachel S. Biomedical Engineering
Shen, Chen Mechanical Engineering
Silver, Ian A. Law & Justice Studies
Trias Blanco, Adriana C. Civil & Environmental Engineering

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty and librarians to third and fourth year contracts.

Recommended for Approval By:
Executive Committee (6/9/22)
RESOLUTION #2022.06.35

PROMOTIONS TO THE RANK OF PROFESSOR, ASSOCIATE PROFESSOR, AND ASSISTANT 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 identified, effective September 1, 2022, subject to the availability of funds.

PROFESSOR

Angelone, Bonnie
Blake, Corinne
Holaska, James
Hu, Xiao
Ieva, Kara
Moura-Letts, Gustavo
Perez, Lark
Stanzione, III, Joseph F.
Strasser, Daniel

Psychology
History
Biomedical Sciences – CMSRU
Physics & Astronomy
Educational Services and Leadership
Chemistry & Biochemistry
Chemistry & Biochemistry
Chemical Engineering
Communication Studies

ASSOCIATE PROFESSOR

Bazemore, Dawn M.
Callueng, Carmelo M.
Capellan, Joel A.
Carone, Benjamin R.
Correia Santos, Susana
Elder, Brent C.

Theatre and Dance
Educational Services and Leadership
Law and Justice Studies
Molecular & Cellular Biosciences
Innovation & Entrepreneurship
Interdisciplinary and Inclusive Education
Marketing and Business Information Systems
Interdisciplinary and Inclusive Education
Psychology

(continued)
RESOLUTION #2022.06.35 (continued)

Fillenwarth, Grace Marie M. Writing Arts  
Fonseca de Oliveira, Fabio Music  
Greeson, Jeffrey M. Psychology  
Haas, Francis M. Mechanical Engineering  
Kapri, Kul P. Political Science and Economics  
Kordrostami, Elika Marketing and Business Information Systems  
Krey, Nina L. Marketing and Business Information Systems  
Kuppusamy, Saravanan Marketing and Business Information Systems  
Lomboy, Gilson R. Civil and Environmental Engineering  
Mallouk, Kaitlin E. Experiential Engineering Education  
Meenar, Md Mahbubur R. Geography, Planning, and Sustainability  
Milovich, Michael Marketing and Business Information Systems  
Mitani, Hajime Educational Services and Leadership  
Sam, Cecile H. Educational Services and Leadership  
Shjarback, John A. Law & Justice Studies  
Sung, Kenzo K. Language, Literacy, and Sociocultural Education  
White, Robert S. Nursing  
Winkler, Christopher J. Radio, TV, & Film  
Wu, Ben Electrical and Computer Engineering

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:  
Executive Committee (6/9/22)

6/15/22
RESOLUTION #2022.06.36

APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

WHEREAS, New Jersey statutes, N.J.S.A.18A:3B-6 and N.J.S.A.18A:64M-9 provide the Board of Trustees of Rowan University with general powers of supervision over the institution, and

WHEREAS, pursuant to N.J.S.A.18A:64M-9(i), the Rowan University Board of Trustees has been granted the authority to appoint all employees upon recommendation of the President necessary to carry out the mission of the University, and

WHEREAS, all managerial appointments shall be considered at will appointments and managers shall be subject to termination without warning or cause at the discretion of Rowan, and

WHEREAS, managers previously approved by the Board will continue as at-will appointments. (See Exhibit 1).

WHEREAS, the following managers hired in 2021-2022 are presented to the Board for at-will appointment and shall be subject to and limited by all other applicable University policies and procedures governing managerial employees (See Exhibit 2),

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers the following managerial staff at-will appointments and

BE IT FURTHER RESOLVED that such appointments shall be subject to and limited by applicable University policies and procedures, and shall constitute employment at will subject to termination without notice and without cause at the discretion of Rowan.

SUMMARY STATEMENT/RATIONALE

This resolution appoints managerial employees identified in Exhibits 1 and 2 upon recommendation of the President in accordance with the individual letters of appointment issued to these employees as at will employees subject to termination at the discretion of Rowan University

Recommended for Approval By:
Executive Committee (6/9/22)
RESOLUTION #2022.06.36 (continued)

Exhibit 1
Managers Presented for Continuation At-Will Employment

Abruzzo-Klumpp, Dorothy A
Ali, Ayman Waheish
Alkanat, Gokhan
Alliegro, Joseph A
Ambrosano, Jennifer Lynn
Ammar, Nawal H
Anderson, Patricia Hale
Awale, Rachana
Awenowicz, Melissa Anne
Baker, Jessica N
Baker, Laurie Beth
Barbin, Lee Ann
Bausch, Suzanne Barbara
Belsito, Louis D
Bentivenga, Stephen P
Beury, Natalie Ann
Bisceglia, Erin L.
Blake, Corinne L.
Blake, Michael D
Boehning, Darren Frederick
Bonfield, Jeffrey K
Bongiovanni, James Edward
Bottaro, Andrea
Bouaynaya, Nidhal
Brasteter, Christine M
Breining, Alexis Marie
Britt, Maria C
Brown, Diane Michele
Bryant, Lee Evan
Buckley, Francis E
Bullard, Robert W.
Burkhardt, Keith B.
Butler, Roger L.
Byrne, Mark E
Campbell, Joseph A
Caputo, Gregory A
Cardona, Jose D.
Cavanaugh, Susan K
Chin, Steven
Ciocco, Michael D.
Clark, Sharon R

Clevenger, Tara L
Coltri, Amanda Dawn
Conklin, William J.
Conners, Deanne
Conte, Patricia Ann
Crawford, Elyse G
D'Angelo, Christopher Anthony
Dammers, Richard Joseph
Davie, Michael S
Davis, John A
De, Arijit
DeVecchis, Theresa Ann
Delgado, Joseph Antonio
Dersch, Melissa G.
Destro, Daniel P
DiGennaro, Linda
DiMenna, Robert B
Diaz-Pupek, Marta Sunilda
Dobbins, Tabbetha Amanda
Douglas, Travis W
Drexel, Linda J
Drye, Theresa A
Duffy, Andrew Franklin
Dukenski, John Edward
Dworkin, Benjamin Abraham
Edson, Matthew C
Eigenbrot, Carol
English, Redmond Stanley
Ewan, Brian J.
Farney, Steven C
Farrell, Deanne P
Farrell, Stephanie
Ferrarie, Joseph A
Fink, Cristina Ann
Fischer, Sean M.
Fleischner, Marc J.
Fleming, Stephen Rohit
Forman, Gail L
Francisco, Mariah
Freeman, Sara Mary
Fullard, Carl Derrick
Nisula, Mary Ann
Noon, Christine A
O'Brien, Michael K
Oberkehr, Lynn Elizabeth
Oh, Henry P
Orr-Magliozzo, Lisa Ann
Papasso, Anthony Joseph
Pappianne, Eugene Abraham
Patel, Pushkarkumar Ashokbhai
Patterson, Susan E.
Pattison, Maria Patricia
Patton, Jessica Dyan
Peatman, Anne Marie
Penn, Robert Wayne
Perez, Jenna
Peterson, Julie
Petrella, Brittany L.
Philippe, Jonathan M.
Piccioni, Rita Joan
Piddington, Sarah E.
Pipitone, Rosaria
Polikar, Robi
Polk, Marie N
Princilus, Monise
Radino, Joseph E.
Rattigan, Peter J.
Ravelli, Jennifer
Reboli, Annette
Reigel, Daniel P
Reimel, Cherish
Rey, Julia Elizabeth
Ricchezza, Lorraine C.
Riebe, Betty Jean
Riehman, Felicia Gordon
Ring, Jacqueline M
Robb, Marc J.
Roberts, Gilbert E
Robertson, Brian James
Rodriguez, Alejandro
Rodriguez, Sheri Kristine
Rolando, Steven Michael
Rolon, Annabel
Roth, Walter R
Ruymann, Amy Jeanne
Ryno, Amic Huebner
Saadeddine, Rihab Ezzat
Sabota, Lukas Wayne
Saccchetti, Lorraine Theresa
Santucci, Mary Ellen G
Savelski, Mariano J.
Scully, Joseph F.
Sedlock, Mark A.
Seelye, Robert P
Senula, Rosa Lia
Shafer, Jesse Robert
Shapiro, Deborah M
Sheppard, Caren A.
Simmons, Heather P
Singleton, Dawn Sharmille
Sobolewski, Maciej Aleksander
Sosa, Horacio A
Stamatiades, Nicholas M
Stewart, Melanie
Sunderhauf, Michael A
Swan, Michael P
Tallarida, Ronald Joseph
Talley, Lee Allen
Threadgill, Jillian
Tinnin, Andrew
Troiani, Francis J.
Trowsdale, Jeremy
Tweedie, Sanford M.
Velez, Josue
Verone, Adam Christopher
Vijayakumar, Bharathwaj
Villinski, Ann Marie
Waddington, James A
Wadsworth, Donald
Walczak, Linda M
Walsh, Susan A
Weidman, Stephanie M.
Wheatcroft, Melissa
Williams Shealey, Monika
Wolak, Tracy Asper
Wood, Cecelia
Woodruff, John
Woodside, Scott R
Wozniak, Marie Catherine
Young, Gregory L
Young, Kelly McMahon
Zacniewski, Edward Lawrence
<table>
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<tr>
<th>Name</th>
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<tr>
<td>Agostini, Scott</td>
<td>Sr Dir Human Resources</td>
<td>Human Resources</td>
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<td>Barnish, Michael</td>
<td>ASSC PROF-CM-SC HD</td>
<td>General Internal Medicine</td>
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<td>Bing, Jennifer Lynn</td>
<td>Asst Dean Strat Initiatives</td>
<td>Dean Engineering</td>
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<td>Bouknight, Britt H</td>
<td>Mgr Info Security Monitoring</td>
<td>Network Security</td>
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<tr>
<td>Collins, Kaylee Elizabeth</td>
<td>Dir of Annual Giving/ Univ Adv</td>
<td>Rowan Fund</td>
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<tr>
<td>Concepcion, Zobeida</td>
<td>Dir of Employee Life Cycle</td>
<td>Human Resources</td>
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<tr>
<td>Dave, Jay</td>
<td>Project Manager IRT</td>
<td>IRT Operations</td>
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<td>Davis, Shagela J</td>
<td>Employee Relations Manager</td>
<td>Human Resources</td>
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<tr>
<td>Farber, Grace</td>
<td>Assoc Dean Prog Development</td>
<td>Dean Science &amp; Mathematics</td>
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<tr>
<td>Giordano, Sharyn Anne</td>
<td>Assoc Controller</td>
<td>Accounting Services</td>
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<tr>
<td>Granger, Carla Maureen</td>
<td>Assistant Dean for Admin</td>
<td>Deans Office</td>
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<tr>
<td>Hamilton, Lauren A.</td>
<td>Contract and Vendor Mgmt</td>
<td>VP Info Resources &amp; Technology</td>
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<tr>
<td>Hardee, Terrence Antonio</td>
<td>Dir Executive Ed &amp; Ext Affairs</td>
<td>Rowan Global Academic</td>
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<tr>
<td>Klemp, Christina Anna</td>
<td>HR Business Partner Facilities</td>
<td>Human Resources</td>
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<tr>
<td>Landino, Christopher Scott</td>
<td>Assoc Dir Esp Ed &amp; Assessment</td>
<td>Office of Career Advancement</td>
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<tr>
<td>Magyar, Mark Joseph</td>
<td>Int Dir Center Of Public Policy</td>
<td>Dean Humanities &amp; Social Sciences</td>
</tr>
<tr>
<td>Manuel, Johnny B</td>
<td>Mgr Research and Development</td>
<td>Proposal Development</td>
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<tr>
<td>Mazza, Christine N.</td>
<td>Assoc Registrar</td>
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<td>Medina, Darlyn</td>
<td>Managing Administrative Assistant</td>
<td>VP Info Resources &amp; Technology</td>
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<td>Nichik, Alexander</td>
<td>Assit VP Strategic Proj &amp; Univ Arch</td>
<td>Facilities Administration</td>
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<tr>
<td>Oakley, Andrew Paul</td>
<td>Dean College of Engineering</td>
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<td>Palmese, Giuseppe Raffaello</td>
<td>DHMAS Manager</td>
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<td>Perez, Luis</td>
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<td>Pophristic, Vojislava</td>
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<td>VP Info Resources &amp; Technology</td>
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<td>Ranoia, David</td>
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<td>Sellino, John V.</td>
<td>Managing Administrative Assistant</td>
<td>CMSRU Dean</td>
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<tr>
<td>Shufford, Carisa June</td>
<td>Assoc Prof - CM – Asst Dean</td>
<td>Obstetrics Gynecology</td>
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<td>Tartaglia, Michele</td>
<td>Assoc Dean</td>
<td>Dean Veterinary Medicine</td>
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<tr>
<td>Tliba, Omar</td>
<td>Senior System Engineer</td>
<td>Network and System Services</td>
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<tr>
<td>Vincent, Joseph</td>
<td>VP Strat Mgr &amp; Rowan Global</td>
<td>Vice Pres Enrollment Management</td>
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<td>Wagner, Darren</td>
<td>Project Manager IRT</td>
<td>IRT Operations</td>
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<tr>
<td>Wooten, Ana L.</td>
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<td></td>
</tr>
</tbody>
</table>
RESOLUTION #2022.06.37

RETIREMENT RECOGNITION

WHEREAS, the following employees have served Rowan University for the requisite number of years, and

WHEREAS, the following employees are retiring from service of the State of New Jersey and Rowan University, and

WHEREAS, this Board recognizes their service to the State of New Jersey and to Rowan University.

THEREFORE BE IT RESOLVED and reflected in the minutes of this Board that we acknowledge and accept their retirement, while wishing them a happy and rewarding life in all future endeavors.

Adelson, Fred  Li, Yuhui
Aderinto, John A.  Linderman, Charles
Albone, Kenneth  Mandayam, Shreekanth
Bennett, Sima C.  Martin, Debbie
Colanduno, Theodore J.  Mayes, Joseph
Conradi, Janet Kathleen  Mocini, Susan M
Denton, Kenneth  Mummert, Esther
Doddy, Thomas A.  Perlis, Susan M.
Freni, Carlita  Robinson, John
Hartman, Harriet J.  Sommo, Anthony
Kerwin, Mary Louise E.  Umali, Ambrosio D.
Kessel, Steven J.  Vaccaro, David
Krchnavek, Robert  Veacock, Peggy
Kuder, Sydney  Whitlock, Harriet S.

SUMMARY STATEMENT/RATIONALE

This resolution approves retirement recognitions for retirees.

Recommended for Approval By:
Executive Committee (6/9/22)
RESOLUTION #2022.06.38

CONFERRAL OF PROFESSOR EMERITA/EMERITUS STATUS

WHEREAS, the following faculty/librarians served Rowan University for the requisite number of years, and

WHEREAS, the following faculty/librarians are retiring from the service of the State of New Jersey and Rowan University, and

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of these faculty/librarians, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates the following faculty/librarians as Professors Emeriti, with all the rights, privileges and responsibilities appertaining thereto, in recognition for their years of service to our University community and citizens of this state.

Fred B. Adelson
Kenneth Albone
Harriet S. Benavidez
Janet K. Conradi
Martin A. Finkel
Harriet Hartman
Mary Louise E. Kerwin
Robert R. Krchnavek
S. Jay Kuder
Yuhui Li
Shreekanth Mandayam
Debbie L. Martin
Joseph Mayes
Faye E. Robinson

SUMMARY STATEMENT/RATIONALE

This resolution approves the conferral of Professor Emerita/Emeritus status for retired faculty members.

Recommended for Approval By:
Executive Committee (6/9/22)
RESOLUTION #2022.06.39

APPROVAL OF A CONTRACT WITH THE CAMDEN COUNTY SHERIFF’S OFFICE FOR PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT

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, Rowan University, a public research University within the system of Higher Education in New Jersey, maintains a medical school in partnership with Cooper Hospital, known as the Cooper Medical School of Rowan University (CMSRU), located in Camden, New Jersey, and

WHEREAS, Rowan University has determined that external, armed patrols of its Health Sciences Campus located in Camden, New Jersey have decreased the risk of potential criminal activity on said campus, and assisted in the protection and the safety of its students, faculty, and staff, and

WHEREAS, Camden County, through the Camden County Office of the Sheriff, is willing and able to continue to provide this service, and

WHEREAS, this service is intended to supplement the support and services provided by the Camden County Police Department, and

WHEREAS, a Letter of Understanding, executed May 1, 2013 by the Camden County Office of the Sheriff, The Cooper Health System, and Rowan University, confirmed the arrangement between the entities, and

WHEREAS, pursuant to resolutions adopted by the Board of Trustees since that first agreement, the Board of Trustees has determined that such agreement should be continued to ensure the safety of the Camden Health Sciences Campus, and

WHEREAS, the Cooper Health System and Rowan shall continue to share the costs for the services, and

WHEREAS, the University has concluded that CMSRU and the Health Sciences Campus will continue to require the additional services of the Camden County Sheriff’s Office throughout FY23 for an amount not to exceed $925,000, and

(continued)
RESOLUTION #2022.06.39 (continued)

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the FY23 Budget.

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to continue and amend the agreement with the Camden County Office of the Sheriff of Camden, New Jersey, for armed patrols of the Camden Health Sciences Campus in an amount not to exceed $925,000, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps necessary to execute a continuation Agreement with The Camden County Office of the Sheriff for the period in question.

SUMMARY STATEMENT/RATIONALE

In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff’s officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Senior Director for Finance, Administration, and Operations at CMSRU. The cost of services will be amended not to exceed $925,000 for FY23.
RESOLUTION #2022.06.40

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ERNSTMANN CONSULTING, LLC FOR TRAINING 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 professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(15), and

WHEREAS, Rowan identified a need for specialized executive coaching and leadership training services for the leadership team at Rowan University School of Medicine (“RowanSOM”) Family Medicine practice, and

WHEREAS, Ernstmann Consulting, LLC has previously been used by RowanSOM and was found to be highly qualified to deliver these services, and

WHEREAS, Rowan University wishes to continue its contract with Ernstmann Consulting, LLC for these training services for an amount not to exceed $100,000 for FY23, 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 for executive coaching and leadership training services with Ernstmann Consulting, LLC of Herndon, Virginia in an amount not to exceed $100,000 for FY23.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Ernstmann Consulting, LLC for executive coaching and leadership training services for an amount not to exceed $100,000 for FY23 with the possibility of renewal for FY24 and FY25.

Recommended for Approval By:
Executive Committee (6/9/22)
RESOLUTION #2022.06.41

APPROVAL OF A TOTAL PROJECT BUDGET FOR ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE PARKING PROJECT

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

WHEREAS, the University has concluded that due to increased enrollment, additional parking is necessary for optimal operations at the Rowan University School of Osteopathic Medicine (RowanSOM) campus in Stratford, NJ, and

WHEREAS, Resolution 2021.02.31, approving Rowan University’s Plan to Chart its Course as the University of the Future, included the plan for the expansion of parking at RowanSOM as a priority project, and

WHEREAS, the University owns land at 6 South White Horse Pike which abuts the RowanSOM campus, and

WHEREAS, the parcel at 6 South White Horse Pike currently includes a parking lot which is not connected to the RowanSOM campus, and

WHEREAS, the University has determined that the cost of upgrading the existing parking lot and designing and building an access way to connect to the RowanSOM campus shall not exceed $450,000, 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 total project budget for the RowanSOM Parking Project is approved in an amount not to exceed $450,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for parking project at RowanSOM in Stratford, New Jersey.

Recommended for Approval By:
Facilities Committee (5/31/22)
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.42

APPROVAL OF A TOTAL PROJECT BUDGET FOR RENOVATIONS AT THE UNIVERSITY EDUCATION AND ROWAN MEDICAL BUILDINGS AT ROWAN SOM FOR VIRTUA OUR LADY OF LOURDES SCHOOL OF NURSING PROGRAM

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, Resolution 2021.12.45 authorized Rowan to enter into a Master Affiliation Agreement and Gift Agreement with Virtua Health Inc, to among other things, collaborate in the areas of clinical education, research and clinical practice, and

WHEREAS, Virtua Our Lady of Lourdes Nursing School has a program that needs to relocate from its current location in Camden, New Jersey, and

WHEREAS, Suite 3700 in the Rowan Medicine Building ("RMB"), the former location of the Simulated Patient Clinical Skills Facility ("SIM Lab") at the School of Osteopathic Medicine ("SOM") campus in Stratford, New Jersey, is vacant after the creation of the new SIM Lab in Suite 2500 in the RMB, as well as space in Suite 3900, and

WHEREAS, Both parties agree, renovating the vacant space in Suites 3700 and 3900 in the RMB as well classroom space available in the Rowan Education Building (REB) will accommodate the Nursing Program’s space needs, and

WHEREAS, the University has determined that the cost of renovations to prepare for the relocation of the Virtua Our Lady of Lourdes Nursing School program shall not exceed $650,000, and

WHEREAS, per the terms of the Master Affiliation Agreement, Rowan may expend funds to achieve the mutually established goals of the parties, 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 total project budget for renovations in Suites 3700 and 3900 in the RMB, and Classrooms 1081 and 1088 in the REB is approved in an amount not to exceed $650,000, and

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

(continued)
RESOLUTION #2022.06.42 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for renovations to Suites 3700 and 3900 in the Rowan Medicine Building and classrooms 1081 and 1088 in the Rowan Education Building at the Rowan SOM campus in Stratford, New Jersey.

Recommended for Approval By:
Facilities Committee (5/31/22)
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.43

APPROVAL TO NAME THE HONORS COLLEGE OF ROWAN UNIVERSITY

WHEREAS, Rowan University has recognized the extraordinary achievements and contributions of individuals who, through their vision and generosity, have helped advance the goals of the University in profound and lasting ways, and

WHEREAS, one of the most significant and appropriate means by which to recognize exceptional support and leadership to the University is to name a college in honor of a benefactor, and

WHEREAS, for nearly two decades John H. Martinson has generously committed his time and resources to the betterment of the University, and

WHEREAS, he has been, as demonstrated by his long and laudable track record of philanthropic investment, a powerful advocate for higher education, and

WHEREAS, he has made it known that he is encouraged by the growth in depth, breadth and quality of the Honors College of Rowan University since its founding as an academic concentration in 1989, through its evolution to an Honors College in 2017, and to the present day, and

WHEREAS, he believes that by developing and offering challenging, innovative, interdisciplinary academic programs and rigorous cocurricular experiences which, together, are focused on cultivating citizen scholars, the Honors College has achieved a level of excellence such that it is singularly positioned to train and inspire society’s future leaders, and

WHEREAS, in 2022 he made a gift of one million dollars ($1,000,000) in support of the Honors College and committed to making additional gifts totaling four million dollars ($4,000,000), for a total commitment of five million dollars ($5,000,000) to the Honors College, and

WHEREAS, he has been widely recognized for his accomplishments as a venture capitalist, software industry leader and philanthropist, as well as for his valorous service as a member of the United States Air Force, during which time he flew more than 500 combat missions and for which he was awarded the Distinguished Flying Cross, his association with the University brings it increased honor and esteem,

WHEREAS, the Executive Committee of the Board of Trustees has been authorized to act on behalf of the Board where circumstances dictate, and

(continued)
THEREFORE BE IT RESOLVED that, effective July 1, 2022, the Honors College of Rowan University shall be named the “John H. Martinson Honors College of Rowan University.”

AND BE IT FURTHER RESOLVED that the naming of the Honors College shall be presented to the Full Board at its next meeting of the Full Board of Trustees for ratification.

SUMMARY STATEMENT/RATIONALE

With its namesake, Henry M. Rowan, as a prime example, Rowan University has a tradition of recognizing outstanding philanthropic support by naming academic units, programs and facilities – and, in Mr. Rowan’s case, the University – after leading benefactors. John H. Martinson, a widely respected businessperson and philanthropist, has been a long-time leadership donor to the University. He recently made a gift commitment of $5,000,000 in support of the Honors College of Rowan University. This resolution authorizes that the Honors College of Rowan University be renamed the “John H. Martinson Honors College of Rowan University” effective July 1, 2022.
RESOLUTION #2022.06.44

FIRST READING OF BYLAWS AMENDED TO REFLECT CHANGES

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

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

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

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

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

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

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

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

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (6/9/22)
Rowan University Mission Statement

Rowan University will become a new model for higher education by being inclusive, agile, and responsive, offering diverse scholarly and creative educational experiences, pathways, environments, and services to meet the needs of all students; maintaining agility by strategically delivering organizational capacity across the institution; and responding to emerging demands and opportunities regionally and nationally.

Preamble

The Board of Trustees of Rowan University (hereinafter referred to as the “Board”) is vested with the general supervision of the University pursuant to the laws of the State of New Jersey. The Board has been established in accordance with Title 18A of the New Jersey Statutes, including the Higher Education Restructuring Act of 1994, N.J.S.A. 18A:3B-1 et seq, and the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A: 64M-1 et seq.

ARTICLE I

NAME AND MEMBERSHIP

Name

This organization shall be known as the Rowan University Board of Trustees.

Membership

Membership of the Board shall be in accordance with the applicable state law and shall consist of not less than seven (7) and not more than fifteen (15) Board members. The Board shall recommend potential new members to the Governor after recommendation by the Nominations and Governance committee.

The terms of office for members appointed by the Governor shall begin on July 1 and end on June 30. Members shall generally be recommended for appointment for two consecutive full terms, and trustees shall continue to serve until a qualified successor has been appointed by the Governor. Any member may be removed by the Governor for cause after notice and the opportunity to be heard. Vacancies occasioned by any cause shall be filled for the remainder of the unexpired term in the same manner as the original appointment.

The Board shall also include two students (one voting and one non-voting) who must be full-time, regularly-enrolled, and in good academic standing who serve pursuant to N.J.S.A.
18A:64M-8; and the University president who serves as an ex-officio member of the Board without a vote.

The Board expects that its members will make every effort to regularly attend its scheduled meetings, retreats and special University events. Board members are also expected to actively participate in the meetings of one or more Board committees to which they have been assigned. Board members are expected to participate in an orientation and ongoing education relating to the institution. Not attending a majority of meetings within any given year, without good reason, or other action deemed detrimental to the Board or the College, including without limitation, a material breach of confidentiality or ethics, may be grounds for recommendation to the Governor for removal from the Board.

**ARTICLE II**

**Offices**

The principal office of the Board will be in the Borough of Glassboro, County of Gloucester, State of New Jersey, at Rowan University. The Board may also establish and utilize such other offices as needed for the conduct of its business and as may from time to time be designated by the Board.

**ARTICLE III**

**Powers and Duties**

The Board shall have all the powers and duties granted to it by applicable law and shall exercise all such powers and do all such lawful acts as are necessary to supervise the management of the affairs of Rowan University. The Board’s enabling legislation is specifically set out in N.J.S.A. 18A:3B-6 and N.J.S.A. 18A: 64M-1 et seq., including but not limited to, N.J.S.A. 18A: 64M-9 and N.J.S.A. 18A:64M-12.

**ARTICLE IV**

**Officers**

The executive officers of the Board shall be a chairperson, vice chairperson, and secretary who shall be elected for one year terms by a majority vote of the members of the Board. The election shall be held in accordance with applicable law. Officers shall be recommended by the Nominations and Governance Committee in advance of the Board’s Annual Re-organization meeting or at other times as necessary where a vacancy occurs during the course of the year. Officers shall be reviewed on an annual basis by the Nominations and Governance Committee prior to such recommendation.

The Board may elect such other officers as it deems necessary from time to time to conduct the business and facilitate the administration of its affairs.

The chairperson shall preside at all meetings of the Board. The chairperson shall perform all duties commonly incident to the office and shall have general supervision of the affairs of the
Board, subject to the approval of the Board. The chairperson of the Board, is a member *ex-officio* of all committees without a vote and shall appoint the members and designate the chairperson of each committee. The chairperson shall sign all reports or other documents required to be filed by law. The chairperson shall also report to the Board on all matters that relate to the interests of the University and require attention of the Board.

The vice chairperson shall have and exercise all the powers and duties of the chairperson in the chairperson’s absence or inability to act and shall perform such other duties as may be prescribed from time to time by the Board.

The secretary of the Board shall give or cause to be given notice of all meetings of the Board and shall affix or cause to be affixed the seal of the University to all documents that may require it. The secretary shall have charge of the seal of the University and such other books and papers as the Board may prescribe; shall make such reports to the Board as it may request; and shall prepare and file, or cause to be prepared and filed, such reports or statements as may be required by law and upon authorization from the Board.

The Board shall have the authority to employ a recording secretary for the purpose of attending public meetings of the Board and to perform other duties appropriate to the position. The recording secretary of the Board shall be responsible for recording all votes and the minutes of all proceedings in a book to be kept for that purpose which shall be kept at the principal office of the Board. Such personnel shall be appointed by the President, subject to Board approval, and shall have no official capacity on the Board.

**ARTICLE V**

**COMMITTEES**

**Executive Committee**

The annually elected officers, consisting of the chairperson, vice chairperson, secretary and chairpersons of the committees established by the Board shall act as the Executive Committee of the Board. The chairperson of the Board may appoint up to four (4) additional members to serve on the Executive Committee, which shall meet at the call of the chairperson. This committee shall propose the agenda for meetings of the Board, carry out and implement actions taken by the Board, conduct a comprehensive evaluation of the president, and perform any other duty which has been delegated or assigned to it. The Executive Committee shall make recommendations to the full Board for its approval and in accordance with and subject to the limitations set forth in N.J.S.A. 18A:3B-58, shall have authority to act on behalf of the full Board between full meetings of the Board.

**Standing Committees**

The Board shall have the power to create additional committees to aid it in carrying out the business of the Board. All committees shall report directly to the Board, which shall have the power to abolish or replace any standing committee. All standing committees shall have written
charters approved by the Board. Standing committees shall maintain minutes of their meetings. The current standing committees and some of their duties are as follows:

Academic and Student Affairs – To review and recommend to the Board additions/changes to curricula, including new programs, program reviews, program accreditations, degree designations, and departmental nomenclature changes. In addition, to review selected activities within the Student Affairs division, which are of significant university interest, including student life, campus housing, and other topics relating to the changing needs of students. When appropriate, the committee will recommend to the Board changes in programming and/or policy in the student affairs area.

Audit – To assist the Board in its financial oversight of the University consistent with the Audit Committee charter and review the annual external audit. The Audit Chair shall have accounting or related financial management expertise. When formal action is required, the committee will forward recommendations to the Board for review and approval.

Budget and Finance – To oversee current financial operations and recommend long-range fiscal planning guidelines for the University. Duties include but are not limited to review of the following: annual operating budget, capital budget, quarterly financial position, University investment strategy, long-range budget planning and contract awards. When formal action is required, the committee forwards recommendations to the Board for review and approval.

Facilities - To consider all major additions to or modifications of the physical plant of the University, as well as budgetary aspects, and report the results of its deliberations to the Board for their review and when necessary their approval.

University Advancement/University Relations – To support and enhance the University’s image among key constituent groups, with emphasis on prospective students and donors; and to review fundraising, alumni outreach, marketing, community relations, media publication, public relations policies and goals. When appropriate, the committee recommends to the Board changes in program and/or policy.

Nominations and Governance – To assist the Board in its recruitment efforts for Board and committee membership and periodically review and update the Bylaws.

Compensation – To make recommendations, set and evaluate the compensation for the president, vice-presidents, and senior administration of the University in accordance with N.J.S.A. 18A:3B-59. The Executive Committee members shall constitute the members of the Compensation Committee and when acting in that capacity, shall record any votes taken with respect to compensation.
Ad Hoc Committees

The chairperson of the Board shall have the power to establish temporary or ad hoc committees for a specific purpose. Upon the completion of the task for which the committee was formed, the committee shall be automatically dissolved unless specifically extended by a majority vote of the Board. Ad hoc committees may include but are not limited to the Risk committee.

ARTICLE VI

Meetings

A public university and State designated Comprehensive Public Research Institution Trustee Board is constituted as a public body organized under New Jersey law and collectively empowered as a voting body to perform a public governmental function affecting citizen rights and to expend public funds. As such, Board meetings are governed by the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

The Board shall meet and organize annually at a public meeting held in accordance with applicable law. At that time, the Board will announce the schedule for all regular Board meetings. Public notice of meetings shall be provided in accordance with applicable law and shall contain the time, date, location, and agenda of the meeting and will be sent to the Secretary of State of New Jersey and to officially designated media outlets/newspapers and will be provided to the University community.

A quorum, which is requisite for action on all matters coming before the Board, shall consist of more than one-half of the current-voting members of the Board.

All questions coming before the Board shall be determined by a majority (more than one half) vote of those present and eligible to vote at the meeting except in those cases where affirmative action by a larger majority is required by statute or these Bylaws.

Each trustee shall be entitled to one vote. No proxy votes shall be permitted. The student trustee is eligible to vote only on those matters allowed pursuant to N.J.S.A. 18A:64M-8.

Unless otherwise directed by a majority of the Board, or specified in these bylaws, all public meetings of the Board shall be conducted in accordance with parliamentary procedure.

Recusal Procedure

If a Board member finds or is advised by the University Ethics Officer or General Counsel that an incompatible financial or personal interest exists on a matter, the Board member must recuse themselves from that matter or seek advice from the State Ethics Commission. The recusal must be absolute. The Board member must have no involvement with the matter from which the member has been recused.

The process for recusal at Board meetings is as follows:
1. To the extent feasible, meeting materials involving a matter from which the Board member must recuse themselves should not be distributed to the Board member;

2. At the subject meeting, the Board member must place the recusal on the record prior to any discussion of the matter; and

3. The Board member must leave the room at a non-public portion of the meeting while the matter in question is under discussion.

**ARTICLE VII**

**Amendments**

These bylaws may be amended, altered, repealed, or added to in any manner not inconsistent with the laws of the State of New Jersey by the affirmative two-thirds roll call vote of the Board members present and eligible to vote at two consecutive public meetings of the Board, provided that any requests for alteration, deletion, or addition shall have been furnished to each member of the Board by the secretary at least 10 days before the applicable meeting at which the vote upon the amendment is to be held.

These bylaws shall be reviewed at least every five (5) years by the Board of Trustees to determine whether revision is necessary.

**CODE OF ETHICS**

The government, control, conduct, management and administration of Rowan University are vested in its Board. N.J.S.A. 18A:64M-9, et seq. As a duly appointed member of the Board, I acknowledge that acting in concert with my fellow Board members, I am responsible for the governance of the institution, and I pledge myself to the following code of ethics:

1. I will have no interest (financial or otherwise, direct or indirect), nor will I engage in any business transaction or professional activity that is in substantial conflict with the discharge of my duties as a Trustee.

2. I will not use or attempt to use my official position to secure unwarranted privileges for others or myself.

3. I will refrain from acting in any official capacity in any matter where I have a direct or indirect personal financial interest that might reasonably be expected to impair my objectivity or independent judgment in the exercise of my official duties.

4. I will not engage in any activity which might reasonably be expected to impair my objectivity and independence of judgment in the exercise of my official duties.
5. I will not accept any gift, favor, service or other item of value under circumstances from which it might be reasonably inferred that it was given or offered for the purpose of influencing me in the discharge of my duties.

6. I will not use the authority, title or prestige of my office to solicit or otherwise obtain a private, financial, social or political benefit that in any matter is inconsistent with the public interest.

7. I will not knowingly act in any way that might reasonably be expected to create an impression or suspicion among the public that I may be engaged in conduct violative of my trust as a public Trustee.

8. I will not use or allow to be used any information not generally available to members of the public for the purpose of securing financial gain for myself or others with whom I am associated.

RESOLUTION #2022.06.45

AUTHORIZATION FOR AMENDMENT OF A LEASE FOR THE CARES INSTITUTE OF ROWANSOM IN VINELAND, NEW JERSEY

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

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

WHEREAS, Rowan University entered into a lease (the “Lease”) with 1051 Realty Co., LLC ("Landlord") dated October 10, 2015, for 3,000 square feet of office space in the medical/professional building known as Building 5, Unit B located at 1051 W. Sherman Avenue, Vineland, NJ (the “Leased Premises”) for the Child Abuse Research Education and Service ("CARES") Institute of Rowan University School of Osteopathic Medicine ("RowanSOM"), and

WHEREAS, the rental rate for the original term of the Lease is $18/sf plus a proportionate share of Common Area Maintenance and Fees, and

WHEREAS, the original term of the Lease expires January 14, 2023, and also contains two (2), five-year renewal options, but no early termination provisions, and

WHEREAS, Resolutions 2021.09.08, 2021.10.02, and 2022.02.41 authorized Rowan to enter into a lease with Cumberland County for turn-key clinical office space in a newly constructed facility on the Rowan College of South Jersey ("RCSJ")-Cumberland Campus, and

WHEREAS, Rowan intends to relocate the CARES Institute to the new building being planned for the RCSJ-Cumberland campus, that has an estimated construction completion date of January 2024, and

WHEREAS, Rowan is desirous of a shorter renewal option in the Leased Premises in Vineland to more closely align with the forthcoming move of the CARES Institute to the RCSJ-Cumberland campus, and

WHEREAS, Rowan and Landlord mutually agree to amend the terms and conditions of the Lease, to reduce Rowan’s first option to extend the term of the Lease from a five (5) year term to a twelve and a half (12.5) month term, from January 15, 2023 through January 31, 2024 ("Amended First Renewal Term") with a month to month provision thereafter with a sixty (60) day notice to terminate, and

(continued)
WHEREAS, subject to confirmation of fair market value, the monthly rental rate for the Amended First Renewal Term shall be $20/sf or $60,000 annually/$5,000 monthly, and $22/sf or $66,000 annually/$5,500/monthly for any month to month term, and

WHEREAS, the Amended First Renewal Term option for the Leased Premises will be codified in a First Amendment to the Lease (the “First Amendment”), and

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

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to execute the First Amendment to the lease with 1051 Realty Co., LLC.

SUMMARY STATEMENT/RATIONALE
This resolution approves the First Amendment to a Lease between Rowan University and 1051 Realty Co., LLC for 3,000 square feet of space for the CARES Institute in Vineland, NJ.

Recommended for Approval By:
Facilities Committee: (5/31/22)
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.46

AUTHORIZATION FOR AMENDMENT OF A LEASE FOR ROWAN SOM FAMILY MEDICINE PRACTICE

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

WHEREAS, pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, pursuant to N.J.S.A. 18A:64M-9(q), and

WHEREAS, pursuant to Resolution 2013.09.22, the University authorized the negotiation and execution of a lease with Needleman Management Company d/b/a 100-200 CCC, LLC, for approximately 5,100 square feet at 100 Century Parkway, Suite 140, Mt. Laurel, New Jersey 08054 for the use of outpatient clinical practice space for Rowan University School of Osteopathic Medicine (“RowanSOM”) Family Medicine Practice Group (“Family Medicine”), and

WHEREAS, Resolution 2020.12.31 authorized an amendment to the lease that provided renewal options through 2030 and allowed for cost sharing in various improvements to the space and building to allow the practice to better meet the needs of its patients, and

WHEREAS, Resolution 2022.02.40 authorized a lease amendment that provided for the expansion into the adjacent 1,500 square feet of clinical office space, and

WHEREAS, Resolution 2022.02.40 contained a clerical error regarding the University’s share of the tenant improvement budget stating that it was $90,900, but it should have been stated as $91,900, and

WHEREAS, the University has subsequently determined that it is necessary to install a mini-split HVAC system in the Information Resources Technology (IRT) closet on the premises for optimal operations of the expanded suite, and

WHEREAS, the University believes that it would be advantageous to have the Landlord install the system on the University’s behalf and have budgeted $9,350 to pay the Landlord for this additional work, and

WHEREAS, the University intends to pay the Landlord in a lump sum for the University’s share of the tenant fit out ($91,900), plus the HVAC installation ($9,350), for a total of $101,250, rather than amortize these costs into the rent, and

(continued)
RESOLUTION #2022.06.46 (continued)

WHEREAS, the installation of the HVAC system will also increase the lease payments to the landlord by $85.00 a month, and

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities to amend a Lease Agreement as described herein for 100 Century Parkway, Mt. Laurel, New Jersey for the clinical practice of family medicine.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the amendment of a lease agreement for 100 Century Parkway, Mt. Laurel, New Jersey, for the Rowan University School of Osteopathic Medicine Family Medicine Practice Group.

Recommended for Approval By:
Facilities Committee (5/31/22)
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
6/15/22
RESOLUTION #2022.06.47

AUTHORIZATION OF AN AMENDMENT TO SUBLEASE AGREEMENT FOR
MEDICAL PROFESSIONAL OFFICE SPACE TO SUPPORT THE EXPANSION
OF THE SIMULATED PATIENT CLINICAL SKILLS
FACILITIES AT ROWANSOM

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

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

WHEREAS, pursuant to Resolution 2019.02.09, the Board of Trustees authorized a total project budget for the new Simulated Patient Clinical Skills Facilities (“SIM Lab”) at the Rowan University School of Osteopathic Medicine (“RowanSOM”) in an amount not to exceed $7,250,000, and

WHEREAS, pursuant to Resolution 2019.04.19, the Board of Trustees authorized the negotiation and execution of a Lease Agreement for office space to accommodate occupant relocation for the new SIM Lab at RowanSOM, and

WHEREAS, a 24-month gross lease was executed with the Burnt Mill Group, LLC (“Lessor”), for 11,746 square feet of space at 1515 Burnt Mill Road, Cherry Hill, New Jersey (“Premises”) at a rate of $20 per square foot for the term of October 2019 through September 2021, and

WHEREAS, pursuant to Resolution 2021.06.05, the Board of Trustees authorized the negotiation and execution of a sublease with the first-floor tenant of the Premises, the Devereux Foundation (“Sublessor”), and

WHEREAS, a gross Sublease for $20 per square foot was executed for fifteen months (October 2020 through December 2022) containing provisions for early termination by either party with ninety (90) days’ written notice as well as the ability for Sublessor to increase the rent with sixty (60) days’ notice, but in no case will the rent be in excess of the rent paid by Sublessor to Lessor ($15.50 per square foot with escalations, plus utilities and common area maintenance), and

WHEREAS, the Sublessor has offered an additional one-year renewal term (January 2023 through December 2023) with the same early termination and rent provisions, and

WHEREAS, the University still requires the use of the Premises, and

(continued)
RESOLUTION #2021.06.47 (continued)

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 Board of Trustees authorizes the amendment of a Sublease Agreement for office space at 1515 Burnt Mill Road, Cherry Hill, New Jersey to continue to accommodate the occupant relocation for the new SIM Lab at RowanSOM.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the amendment of a Sublease Agreement for continued use of office space for the occupant relocation necessary to accommodate the SIM Lab project at RowanSOM.

Recommended for Approval By:
Facilities Committee (5/31/22)
Budget and Finance Committee (5/31/22)
Executive Committee (6/9/22)
RESOLUTION #2022.06.48

BOARD COMMENDATION

WHEREAS, Ms. Isabelita Marcelo (“Lita”) Abele faithfully and diligently served the Rowan University community through service on the Board of Trustees from 2012 through 2021, and

WHEREAS, while serving on the Board of Trustees, Ms. Abele sought out and accepted roles that helped advance and transform Rowan University including through service on the Academic Affairs/Student Affairs Committee 2012-2021 and University Advancement Committee 2012-2021, and

WHEREAS, Ms. Abele further serves Rowan University and the greater South Jersey community through her work on the N.J. Asian-American Commission, the N.J. Development Authority for Small Business, Minorities & Women Enterprises, and is very active in community-based organizations, and

WHEREAS, Ms. Abele earned a bachelor’s degree from San Pablo College in the Philippines, and is president and CEO of U.S. Lumber, Inc. of Woodbury Heights, N.J., and

WHEREAS, through her service, Ms. Abele personally contributed to the lifeblood and well-being of Rowan University, the greater South Jersey higher education community and the economic health and vitality of the entire region, and

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

WHEREAS, Ms. Abele completed her service to Rowan University and the Board of Trustees on December 8, 2021,

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. Lita Abele for her dedicated and loyal service, and

BE IT FURTHER RESOLVED that the Rowan University Board of Trustees, President and University community wish her an extraordinarily happy, healthy and rewarding life.
RESOLUTION #2022.06.48 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for Ms. Lita Abele’s many years of service to Rowan University and the South Jersey region.

Recommended for Approval By:
Executive Committee (6/9/22)