

**ROWAN UNIVERSITY**  
**BOARD OF TRUSTEES MEETING**

June 15, 2022

**AGENDA**

**SCHEDULE**

3:00 p.m.

**CLOSED AND PUBLIC SESSIONS**

**CLOSED SESSION**

Personnel, Real Estate, and Litigation Matters

Chamberlain SC Room 221/Webex

**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 ROWANSOM 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.*

- 2022.06.43** 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.*
- 2022.06.44** 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.*
- 2022.06.45** AUTHORIZATION FOR AMENDMENT OF A LEASE FOR THE CARES INSTITUTE OF ROWANSOM 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.*
- 2022.06.46** 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.*
- 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  
*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.*
- 2022.06.48** 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:

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

(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)

6/15/22

## **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:

<b><u>Current Rates</u></b>	<b><u>New Rates</u></b>
60 Meal Plan \$1,132 with \$150 dining/year & \$200.00 debit/year (*Rowan Bucks) (Any 60 meals during the semester) \$1,482	60 Meal Plan \$1,200 with \$150 dining/year & \$200.00 debit/year (Rowan Bucks) (Any 60 meals during the semester) \$1,550
30 Meal Plan \$566 with \$150 dining/year & \$200 debit/year (*Rowan Bucks) (Any 30 Meals during the semester) \$ 916	30 Meal Plan \$600 with \$150 dining/year & \$200 debit/year (Rowan Bucks) (Any 30 Meals during the semester) \$ 950
14 Meal Plan \$3,884 with \$200 dining/year & \$400 debit/year (*Rowan Bucks) (Any 14 Meals Monday thru Sunday) \$4,484	14 Meal Plan \$4,012 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 14 Meals Monday thru Sunday) \$4,612

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## **RESOLUTION #2022.06.02 (continued)**

10 Meal Plan \$3,388 with \$200 dining/year & \$400 debit/year ('Rowan Bucks) (Any 10 meals Monday thru Sunday)	\$3,988	10 Meal Plan \$3,500 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 10 meals Monday thru Sunday)	\$4,100
7 Meal Plan \$2,572 with \$200 dining/year & \$400 debit/year ('Rowan Bucks) (Any 7 meals Monday thru Sunday)	\$3,172	7 Meal Plan \$2,658 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 7 meals Monday thru Sunday)	\$3,258
Unlimited Meal Plan (All Access Plan) \$4,384 with \$200 dining/year & \$200 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)	\$4,784	Unlimited Meal Plan (All Access Plan) - \$4,530 with \$200 dining/year & \$200 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)	\$4,930

**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)

**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:

<u>Student Level</u>	<b>Current Tuition Rate</b>	<b>Current Fee Rate</b>	<b>Proposed Tuition Rate</b>	<b>Proposed Fee Rate</b>
	<b><u>Academic Year</u></b>	<b><u>Academic Year</u></b>	<b><u>Academic Year</u></b>	<b><u>Academic Year</u></b>
Undergraduate – Full-time				
In-State – Full-time	\$10,302.50	\$4,073.50	\$10,714.50	\$4,236.50

(continued)



**RESOLUTION #2022.06.03 (continued)**

Out-of-State – Full-time	\$19,334.50	\$4,073.50	\$20,108.00	\$4,236.50
Undergraduate – Part-time				
In-State – Part-time	\$ 395.55	\$ 174.00	\$ 411.40	\$ 180.90
Out-of-State – Part-time	\$ 744.40	\$ 174.00	\$ 774.00	\$ 180.90

**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:\*

	<b>Current Tuition Rate</b>	<b>Current Fee Rate</b>	<b>Proposed</b>	<b>Proposed</b>
	<b><u>Academic Year</u></b>	<b><u>Academic Year</u></b>	<b><u>Tuition Rate</u></b>	<b><u>Fee Rate</u></b>
<b><u>Student Level</u></b>			<b><u>Academic Year</u></b>	<b><u>Academic Year</u></b>
<b><u>GRADUATE/DOCTORAL</u></b>				
In-State	\$731.60	\$165.40	\$760.85	\$172.30
Out-of-State	\$731.60	\$165.40	\$760.85	\$172.30
<b><u>GRADUATE- MBA</u></b>				
In-State	\$785.00	\$165.40	\$816.40	\$172.30
Out-of-State	\$785.00	\$165.40	\$816.40	\$172.30
<b><u>CMSRU</u></b>				
In-State	\$40,479.00	\$2,290.00	\$42,503.00	\$2,290.00
Out-of-State	\$64,240.00	\$2,290.00	\$67,452.00	\$2,290.00
Parking Permit-Day	N/A	\$250.00	N/A	\$250.00
Parking Permit-Overnight	N/A	\$350.00	N/A	\$350.00
(Parking does not include sales tax)				

(continued)

## RESOLUTION #2022.06.04 (continued)

<u>Student Level</u>	<u>Current Rate</u> <u>NJ Resident</u>	<u>Current Rate</u> <u>Non-Resident</u>	<u>Proposed Rate</u> <u>NJ Resident</u>	<u>Proposed Rate</u> <u>Non-Resident</u>
<u>GSBS TUITION CHARGES</u>				
Full time PhD Tuition (10 credits) annual	\$8,202.00	\$11,882.00	\$8,432.00	\$12,084.00
PhD Thesis Phase per semester	\$200.00	\$200.00	\$200.00	\$200.00
All non-matric per credit	\$835.00	\$1,049.00	\$859.00	\$1,067.00
Master's Thesis Continuation per semester	\$200.00	\$200.00	\$200.00	\$200.00
Full time Master's tuition per credit	\$835.00	\$1,049.00	\$859.00	\$1,067.00
<u>GSBS FEE CHARGES</u>				
Health Service Fee per semester	\$225.00	\$225.00	\$230.00	\$230.00
GBSA (Grad. Biomed Stu. Assoc.) per semester	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00
Technology Fee	\$ 90.00	\$ 90.00	\$ 90.00	\$ 90.00
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	\$150.00	\$150.00
<u>SOM TUITION CHARGES</u>	\$41,339.00	\$66,324.00	\$42,503.00	\$67,452.00
<u>SOM FEE CHARGES</u>				
Wellness Fee	\$555.00	\$555.00	\$565.00	\$565.00
Student Club/Organization Fee	\$105.00	\$105.00	\$105.00	\$105.00
Technology Fee annual	\$325.00	\$325.00	\$325.00	\$325.00
Computer Fee annual 1 <sup>st</sup> year only	\$1,210.00	\$1,210.00	\$1,210.00	\$1,210.00
COMSAE 2 <sup>nd</sup> year students annual	\$60.00	\$60.00	\$170.00	\$170.00
COMSAE 3 <sup>rd</sup> year students annual	\$0.00	\$0.00	\$110.00	\$110.00
COMSAE 4 <sup>th</sup> year students annual	\$60.00	\$60.00	\$55.00	\$55.00
Question Banks 2 <sup>nd</sup> year students annual	\$668.00	\$668.00	\$658.00	\$658.00
Question Banks 3 <sup>rd</sup> year students annual	\$807.00	\$807.00	\$783.00	\$783.00
Medical Kit	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00
Graduation Fee 4 <sup>th</sup> year only	\$100.00	\$100.00	\$100.00	\$100.00
Disability Insurance	\$56.00	\$56.00	\$56.00	\$56.00
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	\$150.00	\$150.00

\*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.

(continued)

## **RESOLUTION #2022.06.04 (continued)**

### **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.

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

**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)



**Rowan University Consolidated Budget Analysis**  
**Projected FY 2023 Budget**

	Projected FY 2023 Budget							
	Regular University	Auxiliary Operations	Rowan Global	CMSRU	Rowan SOM	Special Programs	Eliminations	Total
<b>Revenues</b>								
General State Appropriation	\$47,177,000	\$0	\$0	\$20,629,000	\$36,701,000	\$2,000,000	\$0	\$106,507,000
State Paid Fringe Benefits	\$87,313,000	\$0	\$0	7,732,000	29,830,000	0	0	124,875,000
Sub-Total State Support	\$134,490,000	\$0	\$0	\$28,361,000	\$66,531,000	\$2,000,000	\$0	\$231,382,000
Tuition	\$140,530,516	\$0	\$61,811,563	\$21,668,870	\$45,472,584	\$0	\$0	\$269,483,533
Student Fees	\$45,124,826	\$10,059,483	\$3,622,713	1,403,260	2,364,465	0	0	62,574,747
Scholarships/Waivers	(\$47,700,000)	\$0	(\$5,000,000)	(149,694)	(1,699,420)	0	0	(54,549,114)
Sub-Total Net Tuition & Fees	\$137,955,342	\$10,059,483	\$60,434,276	\$22,922,436	\$46,137,629	\$0	\$0	\$277,509,166
Rental Income	\$546,833	\$32,833,200	\$0	\$0	\$60,000	\$0	\$0	\$33,440,033
Other Revenue	\$578,490	\$1,849,317	\$0	1,784,629	733,870	7,300,000	0	12,246,306
Commissions	\$2,101,000	\$0	\$0	0	0	0	0	2,101,000
Revenue Centers Distributions	\$30,250,485	\$0	\$0	0	0	8,666,000	38,916,485	0
Distributions - Auxiliary/CMSRU/SOM	\$11,735,391	\$0	\$0	0	0	0	11,735,391	0
Foundation	\$7,532,000	\$0	\$0	0	800,000	0	0	8,332,000
Affiliate Revenue	\$0	\$0	\$0	0	2,564,303	0	0	2,564,303
Faculty Practice Plan Revenue	\$0	\$0	\$0	0	39,237,146	0	0	39,237,146
Housestaff Billings	\$0	\$0	\$0	0	9,346,939	0	0	9,346,939
Interest Earnings - Unrestricted	\$3,962,000	\$0	\$0	0	0	0	0	3,962,000
<b>Total</b>	<b>\$329,151,541</b>	<b>\$44,742,000</b>	<b>\$60,434,276</b>	<b>\$53,068,065</b>	<b>\$165,410,887</b>	<b>\$17,966,000</b>	<b>\$50,651,876</b>	<b>\$620,120,893.0</b>
<b>Expenditures</b>								
Salary	\$160,414,607	\$7,967,844	\$13,455,022	\$14,346,769	\$79,219,313	\$0	\$0	\$275,403,555
Fringe Benefits	\$88,393,302	3,299,859	\$3,558,981	8,129,842	43,234,246	0	0	146,616,230
Non-Salary - Operating	51,439,284	5,011,739	\$1,773,558	11,120,108	25,581,620	15,779,000	0	110,705,309
Utilities	\$6,685,485	\$3,723,394	\$0	1,171,172	2,591,198	0	0	14,171,249
Tuition/Room/Board Expense	\$0	3,424,980	\$0	0	0	0	0	3,424,980
Malpractice	\$0	\$0	\$0	0	2,499,400	0	0	2,499,400
Rental Expense - Rowan Blvd.	\$2,899,500	\$13,542,918	\$1,792,785	0	0	0	0	18,235,203
College of Health Sciences Support	\$2,500,000	\$0	\$0	0	0	0	0	2,500,000
Cooper Hospital Support	\$0	\$0	\$0	9,079,000	0	0	0	9,079,000
Distributions to Reg Univ.	\$0	\$5,435,391	\$30,250,485	2,100,000	4,200,000	0	41,985,876	0
Rev. Ctrs. Distrib. to Academic Affairs	\$0	\$0	\$8,666,000	0	0	0	8,666,000	0
Debt Service	\$26,495,324	\$3,833,312	\$0	7,118,043	4,398,003	0	0	41,844,682
Capital Projects	\$0	\$0	\$0	0	0	0	0	0
<b>Total</b>	<b>\$338,827,502</b>	<b>\$46,239,437</b>	<b>\$59,496,831</b>	<b>\$53,064,934</b>	<b>\$161,723,780</b>	<b>\$15,779,000</b>	<b>\$50,651,876</b>	<b>\$624,479,608</b>
<b>Net</b>	<b>(\$9,675,961)</b>	<b>(\$1,497,437)</b>	<b>\$937,445</b>	<b>\$3,131</b>	<b>\$3,687,107</b>	<b>\$2,187,000</b>	<b>\$0</b>	<b>(\$4,358,715)</b>

**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.

(continued)

## **RESOLUTION #2022.06.06 (continued)**

- 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)

## **RESOLUTION #2022.06.06 (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.

(continued)

## **RESOLUTION #2022.06.06 (continued)**

- 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.

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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.

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



**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:

ePlus	Tenable	\$ 265,000
Gartner	Consulting Services	\$ 275,000
Ingenious Med	Mobile Charge Capture System	\$ 176,000
Instructure	Canvas Learning Management System	\$ 285,000
Kaltura	On Demand Video Services	\$ 120,000
Optiv Security Inc	Clearpass network access control platform	\$ 320,000
SHI International Corp	EventTracker	\$ 120,000
Windstream	Telephone Service	\$ 340,000

**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.

(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:

American Chemical Society	\$ 130,000
Aquifer	\$ 140,000
BMJ	\$ 190,000
CLARIVATE (Web of Science)	\$ 100,000
EBSCO	\$1,750,000
Elsevier	\$2,000,000
Euromonitor	\$ 35,000
Ex Libris	\$ 350,000
GOBI Library Solutions	\$ 250,000
Cengage Learning	\$ 100,000
IEEE	\$ 110,000
JSTOR	\$ 150,000
Kanopy	\$ 100,000

(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)

## **RESOLUTION #2022.06.10 (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.

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

## **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.

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

6/15/22

## **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)

## **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.

(continued)

6/15/22

## **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.

(continued)

## **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)

## **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)

6/15/22

**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)

6/15/22

## **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)

## **RESOLUTION #2022.06.23 (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)

**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.

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

6/15/22

## **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)

6/15/22

**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)

6/15/22

## RESOLUTION #2022.06.29

### PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<b><u>NEW APPOINTMENTS</u></b>				
^Ariyaratna, Thivanka	PhD	Assistant Professor	Environmental Science	09/01/2022-06/30/2023
Coleman, Ashley	DO	General Internal Medicine Physician (Stratford)	SOM- General Internal Medicine	06/01/2022-06/30/2023
Concepcion, Zobeida	BA	Director of Employee Life Cycle	Human Resources	05/02//2022
Davis, Shagela	MBA	Employee Relations Manager	Human Resources	05/09/2022
DeStasio, Joyce	MLIS	Librarian III (Stratford)	SOM-Library	07/18/2022
^Ditzler, Gregory	PhD	Associate Professor	Electrical Engineering	09/01/2022-06/30/2023
Drelick, Alicia	EdD	Assistant Professor	Interdisciplinary & Inclusive Education	09/01/2022-06/30/2023
Evans, Angela	AA	Program Assistant, Problem Based Learning (Sewell)	SOM–Academic Affairs	06/05/2022
Fitzwater, Ron	BS	System Administrator	Information Resources & Technology	06/20/2022-06/30/2023
Guo, Guimu	MEng	Assistant Professor	Computer Science	09/01/2022-06/30/2023
Howard, Tracey	MA	Enrollment Systems & CRM Specialist	Recruitment Marketing	06/06/2022-06/30/2023
Jiang, Mandy	MA	Assistant Director for Compliance & Academics	Athletics	04/23/2022-06/30/2023
Kacerja, Alayna	BS	Program Assistant, Problem Based Learning (Stratford)	SOM-Academic Affairs	06/05/2022
Khan, Zubair	DO	Psychiatrist (Stratford)	SOM-Family Medicine	07/05/2022-06/30/2023
Kingett, Kurtis	MBA	Assistant Football Coach	Athletics	07/02/2022-06/30/2023
Kohout, Susy	PhD	Associate Professor	CMSRU-Biomedical Sciences	08/01/2022-7/31/2023
Kokalj-Filipovic, Silvija	PhD	Professor	Computer Science	09/01/2022-06/30/2023
Kommini, Chandu	MS	Heavy Vehicle Simulator	Center for Research and Education in Advanced Transportation Engineering Systems (CREATES)	04/25/2022-06/30/2023
Leoncini, Matthew	BS	Technical Support Specialist	Mechanical Engineering	07/05/2022-06/30/2023
Letts, Eugene	BS	Integration Specialist	Information, Resources, & Technology	06/18/2022-06/30/2023

Lydon, Kevin	MBA, CPA	Director of Administration	CARES Institute	06/20/2022
Manuel, John	BA	Manager of Research Development	Research	04/18/2022
Martin, Seth	BA	Junior Web Developer	Global Learning & Partnerships	05/23/2022-06/30/2023
Milone, Brigid	MS	Assistant Director, Research Communication	University Relations	06/04/2022-06/30/2023
Mullen, John	PhD	Assistant Professor	Educational Services & Leadership & Geography, Planning & Sustainability	09/01/2022-06/30/2023
Napoli, Rhiannon	MA	Assistant Dean	Honors College	07/01/2022-08/31/2023
Nichik, Alexander	BArch	Interim Assistant Vice President Strategic Projects & University Architect	Facilities, Planning, & Operations	06/06/2022
Oakley, Andrew	MS	Senior Director, Capital Facilities Construction	Facilities, Planning, & Operations	05/09/2022
^Pape-Zambito, Dana	PhD	Associate Professor	SOM- Cell Biology and Neuroscience	06/01/2022-06/30/2023
Raja, Altamash	DO	Assistant Professor	SOM-Rehabilitation Medicine	09/06/2022-06/30/2023
Randol, Andrew	BS	Internal Auditor	Internal Audit	06/27/2022
Richards, Laura	BS	Development Coordinator (Stratford)	SOM-Development	07/05/2022
Scott, Sean	BS	Freshman Admissions Counselor	Admissions	05/09/2022-06/30/2023
Sedaghat Jou, Vajiheh	PhD	Assistant Professor	Interdisciplinary & Inclusive Education	09/01/2022-06/30/2023
Slater, Nicole	BA	Enterprise Applications Administrator	Information, Resources, & Technology	05/07/2022-06/30/2023
Straub, Adam	MS	Assistant Professor	Sociology & Anthropology	09/01/2022-06/30/2023
Thomas, Jessie	BA	Manager, Administration (Stratford)	SOM- Dean's Office	06/13/2022
^Wang, Zhihong	PhD	Professor	Chemistry	05/15/2022-06/30/2023
Weinfeld, David	PhD	Assistant Professor	Philosophy & Religion	09/01/2022-06/30/2023
Young, Kelly	MPH	Assistant Dean for Undergraduate Studies	Rohrer College of Business	05/21/2022-06/30/2023
Zarfsaz, Mina	MFA	Assistant Professor	Art	09/01/2022-06/30/2023
Zbyszynski, Emily	MA	Director	Center for Esports	07/05/2021
Zlotnick, Jeffrey	MD	Physician (Sewell)	SOM-Rowan Integrated Special Needs Center	06/06/2022-06/30/2023

#### **FULL TIME TEMPORARY**

Chavela Guerra, Rocio	PhD	Visiting Research Professor	Experiential Engineering Education	05/02/2022-06/30/2023
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#### **LECTURERS**

Doran, Kacy	MA	Lecturer	Journalism	09/01/2022-06/30/2024
Grace-Duff, Jamie L.	MFA	Lecturer	Theatre & Dance	09/01/2022-06/30/2023
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)	SOM- General Medicine	06/01/2022-06/30/2023
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### **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, Erika	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
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### **ADJUNCTS**

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

Bond, Kelly	MA	Interdisciplinary & Inclusive Education	09/01/2022-06/30/2023
Brown, Natasha	EdD	Educational Services & Leadership	05/09/2022-06/30/2023
Cali-Grant, Anna	MA	Interdisciplinary & Inclusive Education	09/01/2022-06/30/2023
Ciocco, Julie	MA	Interdisciplinary & Inclusive Education	09/01/2022-06/30/2023
Coulter, Alexis	MPA	Management	09/01/2022-06/30/2023
D'Amico, Joan	EdD	Interdisciplinary & Inclusive Education	09/06/2022-06/30/2023
Dentino, Gary	MA	Interdisciplinary & Inclusive Education	09/01/2022-06/30/2023
Egbert, Patricia	EdD	Writing Arts	09/01/2022-06/30/2023
Jackson, Akiko	MFA	Art	09/01/2022-06/30/2023
Leff, Michael	MS	Nursing	05/10/2022-06/30/2023
Lendvai-Lintner, Jennifer	BA	Writing Arts	09/01/2022-06/30/2023
Leonchuck, Michael	MS	Computer Science	09/01/2022-06/30/2023
Mazzocchi, Luigi	MMus	Music	09/01/2022-06/30/2023
McCargo, Donovan	EdD	Educational Services & Leadership	05/09/2022-06/30/2023
Meloche, Joseph	EdD	Educational Services & Leadership	07/05/2022-06/30/2023
Moore, Nancy	MA	Interdisciplinary & Inclusive Education	09/01/2022-06/30/2023
Moorthy, Sudha	PhD	Biological Sciences	09/01/2022-06/30/2023
Petit, Thierry	PhD	Computer Science	09/01/2022-06/30/2023
Reed, Caleigh	BA	Writing Arts	09/01/2022-06/30/2023
Rosenberg, David	MBA	Political Science & Economics	09/01/2022-06/30/2023
Shelar, Akash	MS	Computer Science	09/01/2022-06/30/2023
Simmons, Jordana	MEd	Language, Literacy, & Sociocultural Education	05/31/2022-06/30/2023
Summers, William	MA	Psychology	09/01/2022-06/30/2023
Szemere, Lauren	MS	Interdisciplinary & Inclusive Education	09/01/2022-06/30/2023
Tsinadze, Ana	DMA	Music	09/01/2022-06/30/2023
Vena, Nicholas	MS	Physics & Astronomy	09/01/2022-06/30/2023
VillamilGomez, Diego	MMus	Music	09/01/2022-06/30/2023
Wash, Daniel	BA	Writing Arts	09/01/2022-06/30/2023
Whitbeck, Caroline	PhD	Writing Arts	09/01/2022-06/30/2023
Wolff, Sean	BA	Writing Arts	09/01/2022-06/30/2023
Yesmin, Sharmin	MS	Geography, Planning, & Sustainability	05/10/2022-06/30/2023

### **LIBRARIAN PROMOTIONS**

Adams, Amanda	MLS	Librarian II	Rowan University Libraries	07/01/2022
Davidian, Christine	MLIS	Librarian I	Rowan University Libraries	07/01/2022
Kennedy, Samantha	MLIS	Librarian II	Rowan University Libraries	07/01/2022
Matthews, Jennifer	MLIS	Librarian I	Rowan University Libraries	07/01/2022

### **SABBATICAL**

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

### **FELLOWS**

+Englehardt, Jamison	BS	Research Fellow	Electrical & Computer Engineering	02/15/2022-06/30/2022
+Naddeo, Kyle	BS	Research Fellow	Electrical & Computer Engineering	05/01/2022-06/30/2022
+Saeedi-Hosseiny, Marzieh	MS	Research Fellow	Electrical & Computer Engineering	02/15/2022-06/30/2022

+Safaei, Zahra	BS	Research Fellow	Chemical Engineering	04/01/2022-06/30/2022
Zabihi, Ali	MA	Research Fellow	Mechanical Engineering	05/10/2022-06/30/2022

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

Barrington, Dorrie-Susan	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2022
Borra, Gayatri	MD	Assistant Professor of Clinical Medicine	Medicine	09/01/2022
Clinton, Cody	DO	Associate Professor of Clinical Orthopaedic Surgery	Orthopaedic Surgery	09/01/2022
Duffy, Meredith (Crisp-Duffy)	MD	Associate Professor of Clinical Obstetrics & Gynecology	Obstetrics & Gynecology	09/01/2022
Gefen, Ron	MD	Associate Professor of Radiology	Radiology	09/01/2022
Gilrain, Kelly	PhD	Associate Professor of Clinical Medicine	Medicine	09/01/2022
Goldstein-Silverman, Dina	PhD	Associate Professor of Clinical Psychiatry	Psychiatry	09/01/2022
Holdbrook, Thomas	MD	Associate Professor of Pathology	Pathology	09/01/2022
Jafry, Behjath	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2022
Kwiat, Michael	MD	Associate Professor of Surgery	Surgery	09/01/2022
Lane, Alexandra	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2022
Loutfi, Rania	MD	Assistant Professor of Clinical Medicine	Medicine	09/01/2022
Mama, Saifuddin	MD, MPH	Professor of Clinical Obstetrics & Gynecology	Obstetrics & Gynecology	09/01/2022
McMillan, Tyler	MD	Assistant Professor of Clinical Medicine	Medicine	09/01/2022
Milburn, Christopher	MD	Assistant Professor of Psychiatry	Psychiatry	09/01/2022
Nahra, Raquel	MD	Associate Professor of Medicine	Medicine	09/01/2022
Pollard, Mark	MD	Associate Professor of Clinical Orthopaedic Surgery	Orthopaedic Surgery	09/01/2022
Presenza, Thomas	DO	Associate Professor of Clinical Radiology	Radiology	09/01/2022
Rozengarten, Kimberly	DO, MPH	Associate Professor of Clinical Medicine	Medicine	09/01/2022
Sabir, Sajjad	MD	Associate Professor of Medicine	Medicine	09/01/2022
Schmidt, Ryan	MD	Assistant Professor of Medicine	Medicine	09/01/2022
Simons, Robert	MD	Associate Professor of Clinical Surgery	Surgery	09/01/2022
Solomon, Jason	MD	Assistant Professor of Radiology	Radiology	09/01/2022
Takla, Magdy	MD	Associate Professor of Clinical Anesthesiology	Anesthesiology	09/01/2022

Utreras, Juan	MD	Assistant Professor of Clinical Medicine	Medicine	09/01/2022
Velayadikot, Deepa	MD	Assistant Professor of Clinical Medicine	Medicine	09/01/2022
Wydo, Salina	MD	Associate Professor of Surgery	Surgery	09/01/2022

#### **CMSRU FACULTY APPOINTMENTS**

Aneja, Amandeep	MD	Associate Professor of Pathology	Pathology	07/01/2022
Bhandari, Vineet	MD	Professor of Biomedical Sciences (Joint with Peds)	Biomedical Sciences	07/01/2022
Chase, Natasha	MD	Instructor of Family Medicine	Family Medicine	07/01/2022
Contino, Gabriela	MD	Assistant Professor of Medicine	Medicine	07/01/2022
Dave, Jaanki	MD	Assistant Professor of Medicine Pending Board Certification	Medicine	07/01/2022
Davenport, Sarah	MD, MS	Assistant Professor of Pediatrics	Pediatrics	07/01/2022
Diaz Garcia, Lucia	MD	Instructor of Surgery	Surgery	07/01/2022
Fishman, Jordan	MD, MPH	Assistant Professor of Surgery	Surgery	07/01/2022
Grogg, Joseph	MD	Assistant Professor of Medicine	Medicine	07/01/2022
Jeph, Sunil	MD	Assistant Professor of Radiology	Radiology	07/01/2022
Kludjian, Geena	PharmD	Assistant Professor of Medicine	Medicine	07/01/2022
Kulkarni, Ankita	MD	Assistant Professor of Obstetrics & Gynecology	Obstetrics & Gynecology	07/01/2022
McMahon, Patrick	MD	Associate Professor of Medicine	Medicine	07/01/2022
Medeiros, Christine	DO	Instructor of Medicine	Medicine	07/01/2022
Mele, Michele	MD	Associate Professor of Clinical Obstetrics & Gynecology (Joint w/Peds)	Obstetrics & Gynecology	07/01/2022
Messer, Gwendolyn	MD	Assistant Professor of Psychiatry	Psychiatry	07/01/2022
Narula, Navjot	MD	Assistant Professor of Clinical Family Medicine	Family Medicine	07/01/2022
Nunez Negron, Alberto	MD	Assistant Professor of Surgery	Surgery	07/01/2022
Patel, Shannon	DNP	Assistant Professor of Clinical Family Medicine	Family Medicine	07/01/2022
Ramchand, Minakshi	MD	Assistant Professor of Radiology Pending Board Certification	Radiology	07/01/2022
Selman, Katherine	MD	Assistant Professor of Emergency Medicine	Emergency Medicine	07/01/2022



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
Brech, 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

Vojnika, Jetmir	MD	Clinical Instructor of Medicine (CR)	07/01/2022
Williamson, John	MD	Clinical Instructor of Surgery (CR)	07/01/2022
Zaid, Jordan	MD	Clinical Instructor of Medicine (CR)	07/01/2022

### **SCHOOL OF OSTEOPATHIC MEDICINE (SOM)**

#### **SALARIED FACULTY PROMOTIONS**

Bryman, Paul	DO	Associate Professor	Geriatrics & Gerontology	07/01/2022
Goldberg, Gary	PhD	Professor	Molecular Biology	07/01/2022
Lambert, Kathryn	DO	Professor	Family Medicine	07/01/2022
Petrides, Joanna	PsyD	Associate Professor	Family Medicine	07/01/2022
Plasner, Samantha	DO	Associate Professor	Family Medicine	07/01/2022
Powell, Leonard	DO	Associate Professor	Geriatrics & Gerontology	07/01/2022
Silliman Cohen, Rachel	MD	Associate Professor	Pediatrics, CARES Institute	07/01/2022

#### **RESIGNATIONS**

Baker, Emily		Art	06/30/2022
Bartlett, Thomas		Information, Resources, & Technology	02/04/2022
Beswick, Christine		SOM-Dean's Office	01/27/2022
Cardello, Lisa		SOM-Academic Affairs	05/31/2022
Cardona-Para, Ana		Accounts Payable	06/03/2022
Casper, W Camron		Management	05/02/2022
Chen, Jie		CMSRU-Biomedical Sciences	01/02/2022
Cifaloglio, Courtney		Human Resources	03/11/2022
Corum, David		Information, Resources, & Technology	06/17/2022
Cottom, Jack		Counseling & Psychological Services	05/27/2022
Dombkowski, Beth		Admissions	05/03/2022
Greene, Tiara		Diversity, Equity, & Inclusion	05/27/2022
Grossman, Rory		Recruitment Marketing	06/30/2022
Guerriero, Elizabeth		College of Performing Arts	05/20/2022
Harrell, Raina		SOM-Pediatrics	04/01/2022
Herskovitz, Joshua		Chemical Engineering	05/20/2022
Hornibrook, Connor		Information, Resources, & Technology	05/27/2022
Kealey, Katherine		Student Life	12/10/2021
Levy, Jacob		Computer Science	12/31/2021
Massari, Ronald		Public Safety	12/31/2021
McCandless, Bret		Library Services	04/30/2022
Moore, Hannah		University Housing	03/11/2022
Morgan, Michael		Theatre & Dance	06/30/2022
Mulligan, Lawrence		SOM-Office of Clinical Trials Management	05/26/2022
Mulligan, Lawrence		SOM-Office of Clinical Trials Management	05/26/2022
Murphy, JoAnna		Social Justice, Inclusion, & Conflict Resolution	02/25/2022
Murtha, Karen		Rohrer College of Business	05/20/2022

Nemmara, Venkatesh	Chemistry	05/31/2022
Rasool, Ghulam	Electrical & Computer Engineering	05/08/2022
Rele, Shilpa	Library Services	05/31/2022
Riggs, Taryn	Rowan Innovations	03/21/2022
Robishaw, Stephen	Research	01/31/2022
Savage, Jennifer	Information, Resources, & Technology	12/17/2021
Scheibler, Deborah	University Housing	03/18/2022
Shapiro, Deborah	College of Performing Arts	05/20/2022
Smith, Bryan	Global Learning & Partnerships	04/29/2022
Soto Reyes, Ileana	Molecular & Cellular Biosciences	06/30/2022
Souders, Andrew	Information, Resources, & Technology	04/15/2022
Spielman, Stephani	Biological Sciences	01/14/2022
Sullivan, Mark	Admissions	04/22/2022
Triglianios, Allison	University Housing	04/19/2022
Turner, Carrie	Facilities, Operations, and Planning	05/20/2022
Vernengo, Andrea	Chemical Engineering	12/03/2021
Waters, Corey	Sociology & Anthropology	12/31/2021
Wicklund, Joseph	Accounting Services	02/18/2022

## **RETIREMENTS**

Adelson, Fred	Art	06/30/2022
Albone, Kenneth	Communications Studies	06/30/2022
Bennett, Sima	SOM-Academic Affairs	01/31/2022
Burgin, Aimee	Music	02/28/2022
Conradi, Janet	Art	01/31/2022
Denton, Kenneth	Network & System Services	06/30/2022
Doddy, Thomas	Athletics	12/31/2021
Kerwin, Mary Louise	Psychology	01/31/2022
Krchnavek, Robert	Electrical & Computer Engineering	06/30/2022
Kuder, Sydney	Interdisciplinary & Inclusive Education	06/30/2022
Li, Yuhui	Sociology & Anthropology	12/31/2021
Linderman, Charles	Mechanical Engineering	06/30/2022
Mandayam, Shreekanth	Electrical & Computer Engineering	06/30/2022
Martin, Debbie	Writing Arts	06/30/2022
Morley, Thomas	SOM-Pulmonary	05/31/2022
Mummert, Esther	University Advising Center	06/30/2022
Perlis, Susan	CMSRU-Academic Affairs	12/31/2021
Robinson, John	Computer Science	06/30/2022
Scali, Victor	SOM-Academic Affairs	05/31/2022
Sommo, Anthony	Sociology & Anthropology	06/30/2022

Vaccaro, David	University Advising Center	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)

6/15/22

**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 Multiyear Contract Candidates**  
**(2023 – 2024 through 2025 - 2026)**

<b>Employee</b>	<b>Department</b>
Andre, Michelle Nicole	Athletics General
Bakalenko, Yekaterina	AVP Rowan Online
Bargerhuff, Earle R.	AVP Rowan Online
Berg, Steven Henry	Geography & Environment
Blaschke, Elise N.	Athletics General
Bryan, Hope Gabriella	CMSRU Academic Affairs
Chugeria, Taruna Bhagwandas	CMSRU Academic Affairs
Costa-String, Kesiane C.	Admissions
Crispin, Joseph S.	Athletics General
Dawkins, Cedric R.	Athletics General
DiBartolo, Gina M.	Dean Communication & Creative Arts
Dolbow, Heather M.	University Advising Center
Dyer, Karl B.	Mechanical Engineering
Eleftheriou, Konstantinos N.	Instructional Design
Farally, Richard D.	Technology Services Workshop
Ferrara, Jill T.	CMSRU Academic Affairs
Green, Michael A.	CMSRU Multicultural Affairs
Henry-Thatcher, Patrice Delie	Rowan Global
Hewitt, Michele Renee	Dean Business Administration
Ho, Cojen	CMSRU Research
Huber, Kathleen Marie	Student Life

(continued)

**RESOLUTION #2022.06.30 (continued)**

Huff, Susan M.	LMS System Operations
Kastner, Cristin Elizabeth	University Web Services
Kirschner, Leo J.	WGLS Radio Station
Laguer, Israel	ASCEND EOF
Lanza-Gladney, Maria E.	Rowan Global
Larsen-Britt, Christine	University Advising Center
Lex, Veronica Lynn	Sponsored Programs/Main
Maslanik, LuAnn	Financial Aid
Mason, Cristine M.	University Advising Center
Mendez, William Roger	Dean Humanities & Social Sciences
Monroe, Alicia S.	Office of Career Advancement
Myers, Jack F.	Computer Science
Nash, Octavia S.	Instructional Design
Norton, Richard B.	Chemistry
Ortiz, Geraldo A.	Rowan Global
Powell, Lisa M.	Sponsored Programs/Main
Rahin, Nadia	University Advising Center
Roberts LeBeau, Lara Jean	University Advising Center
Sadler, Imumia K.	Counseling Center
Sosnoski, Elizabeth A.	Academic Success Center
Syed, Jessica Ilene	Admissions
Twardzik, Lisa Nicole	Counseling Center
Weinstein, Noah M.	Academic Success Center
Zanoni, Aileen E.	CMSRU Simulation
Zeits, Mark A.	Analytics, Systems & Applications

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

<b>Employee</b>	<b>Department</b>
Sedlock, Jennifer	Instructional Design

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

<b>Employee</b>	<b>Department</b>
Farrar, Shirley S.	Office of Career Advancement
Przybyszewski, Christina M.	CMSRU Academic Affairs
Schneider, Jaclyn M.	Rowan Global
Traynor, Dana Joy	University Web Services

(continued)

**RESOLUTION #2022.06.30 (continued)**

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

<b>Employee</b>	<b>Department</b>
Cox, Amanda	University Advising Center
Delaney, Lindsay Kay	Athletics General
Delesandro, Tiffany J.	University Advising Center
Gandos, Gina Marie	University Advising Center
Levine, Stephen R.	Media & Public Relations

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

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

**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)**  
**(2021 – 2022 & 2022 – 2023)**

<b>Employee</b>	<b>Department</b>
Franco, Makenzie	Geography & Environment
Smith, Lindsey Kate	Athletics General

**Fifth Year Candidates**  
**(2023 – 2024)**

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

(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, Brittney	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)

6/15/22

**RESOLUTION #2022.06.32 (continued)**

**Exhibit 1**

**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  
Cowan, 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  
Rempell, 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**

Abraczinskas, 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-McCleery, 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  
Mungekar, 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  
Trojanovich, 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  
Elshoreya, 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  
Ianos-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)**

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

(continued)

## RESOLUTION #2022.06.33 (continued)

Fera, Doreen A.	Writing Arts
Gibb, Jessica L.	Health & Exercise Science
Guess, Carol J.	Physics & Astronomy
Hammond, Yvonne M.	English
Harman, Katherine R.	Communication Studies
Hoffman, Brooke Y.	Language, Literacy, and Sociocultural Education
Javian, Katharine T.	Political Science & Economics
Kazarian, Edward P.	Philosophy & World Religions
Kelly, Mary A.	Chemistry & Biochemistry
Lafferty, Kristine A.	Writing Arts
Manning, Jody R.	History
Martinez, Brittany E.	Psychology
McArthur, Michael W.	Music
McDonald, Carmen	Nursing
McKee, Patrick M.	Computer Science
Meadowcroft, Thomas A.	Chemical Engineering
Melvin, Jesse D.	Political Science & Economics
Mikulski, Keri	Writing Arts
Miller, Jude C.	Writing Arts
Mirra, Alessandra	World Languages
Mordecai, Melissa	Nursing
Mousa , Tarek A.	World Languages
Mucha, Neil T.	Chemistry & Biochemistry
Patterson, Patrice H.	Marketing and Business Information Systems
Pilarz, Matthew	Chemistry & Biochemistry
Provine, Darren F.	Computer Science
Rodolico, Louis F.	Public Relations & Advertising
Royek, Stephen A.	Writing Arts
Sacchetta, Robert J.	Accounting & Finance
Sagedy, Robert A.	Accounting & Finance
Santos-Quinones, Lorena A.	World Languages
Schug, Seran E.	Sociology & Anthropology
Schwartz, Jeffrey L.	Law & Justice Studies
Sherman, Cass A.	Mathematics
Solomon, Christina A.	English
Sullivan, Nadine	Sociology & Anthropology
Swan, Benjamin J.	Psychology
Sykes-Ratliff, Johari A.	Interdisciplinary and Inclusive Education

(continued)

## **RESOLUTION #2022.06.33 (continued)**

Torlapati, Jagadish	Civil & Environmental Engineering
Travis, Matthew P.	Biological Sciences
Turner , Katherine L.	History
Van Hook, Andrew P.	Accounting & Finance
Watson, Renee D.	Marketing and Business Information Systems
Watson Brown, Erica S.	Interdisciplinary and Inclusive Education
Wilson-Hill, Zalphia A.	Educational Services and Leadership
Witonsky, Abraham	Philosophy & World Religions

### **Third and Fourth Year Candidates (09/01/2022 – 06/30/2024)**

<b>Name</b>	<b>Department</b>
Akass, Jonathan	Radio, Television, & Film
DiPaolo, Brian C.	Experiential Engineering Education
Even, Noa	Music
Forin, Tiago R.	Experiential Engineering Education
Ghebry, Mirelle B.	Health & Exercise Science
Nassau, Benjamin	Mathematics
Thompson, Shari, K.	Radio, Television, & Film
Trafford, Russell H.	Electrical & Computer Engineering

### **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)

## **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)**

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

(continued)



## **RESOLUTION #2022.06.34 (continued)**

Riley, Rachel S.

Shen, Chen

Silver, Ian A.

Trias Blanco, Adriana C.

Biomedical Engineering

Mechanical Engineering

Law & Justice Studies

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	Psychology
Blake, Corinne	History
Holaska, James	Biomedical Sciences – CMSRU
Hu, Xiao	Physics & Astronomy
Ieva, Kara	Educational Services and Leadership
Moura-Letts, Gustavo	Chemistry & Biochemistry
Perez, Lark	Chemistry & Biochemistry
Stanzione, III, Joseph F.	Chemical Engineering
Strasser, Daniel	Communication Studies

#### **ASSOCIATE PROFESSOR**

Bazemore, Dawn M.	Theatre and Dance
Callueng, Carmelo M.	Educational Services and Leadership
Capellan, Joel A.	Law and Justice Studies
Carone, Benjamin R.	Molecular & Cellular Biosciences
Correia Santos, Susana	Innovation & Entrepreneurship
Elder, Brent C.	Interdisciplinary and Inclusive Education
Espinosa, Jennifer A.	Marketing and Business Information Systems
Ferguson, Sarah L.	Interdisciplinary and Inclusive Education
Fife, Dustin A.	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

**RESOLUTION #2022.06.36 (continued)**

**Exhibit 1**

**Managers Presented for Continuation At-Will Employment**

Abruzzo-Klumpp, Dorothy A	Clevenger, Tara L
Ali, Ayman Waheish	Coltri, Amanda Dawn
Alkanat, Gokhan	Conklin, William J.
Alliegro, Joseph A	Connors, Deanne
Ambrosano, Jennifer Lynn	Conte, Patricia Ann
Ammar, Nawal H	Crawford, Elyse G
Anderson, Patricia Hale	D'Angelo, Christopher Anthony
Awale, Rachana	Dammers, Richard Joseph
Awenowicz, Melissa Anne	Davie, Michael S
Baker, Jessica N	Davis, John A
Baker, Laurie Beth	De, Arijit
Barbin, Lee Ann	DeVecchis, Theresa Ann
Bausch, Suzanne Barbara	Delgado, Joseph Antonio
Belsito, Louis D	Dersch, Melissa G.
Bentivenga, Stephen P	Destro, Daniel P
Beury, Natalie Ann	DiGennaro, Linda
Bisceglia, Erin L.	DiMenna, Robert B
Blake, Corinne L.	Diaz-Pupek, Marta Sunilda
Blake, Michael D	Dobbins, Tabbetha Amanda
Boehning, Darren Frederick	Douglas, Travis W
Bonfield, Jeffrey K	Drexel, Linda J
Bongiovanni, James Edward	Drye, Theresa A
Bottaro, Andrea	Duffy, Andrew Franklin
Bouaynaya, Nidhal	Dukenski, John Edward
Brasteter, Christine M	Dworkin, Benjamin Abraham
Breining, Alexis Marie	Edson, Matthew C
Britt, Maria C	Eigenbrot, Carol
Brown, Diane Michele	English, Redmond Stanley
Bryant, Lee Evan	Ewan, Brian J.
Buckley, Francis E	Farney, Steven C
Bullard, Robert W.	Farrell, Deanne P
Burkhardt, Keith B.	Farrell, Stephanie
Butler, Roger L.	Ferrarie, Joseph A
Byrne, Mark E	Fink, Cristina Ann
Campbell, Joseph A	Fischer, Sean M.
Caputo, Gregory A	Fleischner, Marc J.
Cardona, Jose D.	Fleming, Stephen Rohit
Cavanaugh, Susan K	Forman, Gail L
Chin, Steven	Francisco, Mariah
Ciocco, Michael D.	Freeman, Sara Mary
Clark, Sharon R	Fullard, Carl Derrick

Fulton, Ann Marie  
Gaspar, Deborah B  
Geary, Cassandra D  
Gentile, Matthew M.  
George, Kevin Byron-Lee  
Gervasi-Malone, Melody  
Giannini, John M  
Gorman, Elizabeth Henderson  
Gould, La Shaun R.  
Gray, Shalanda D.  
Gregory, Eric M  
Grochowski, Joshua Paul  
Grossman, Paul  
Gunn, Allison Leigh  
Hale, Tasha  
Hand, John Jefferey  
Hannah, Erin Marie  
Hartman, Neil E  
Harvey, Roberta K  
Hegel, Mary Elizabeth  
Hentschke, Limarie Cheryl  
Hilliker, Robert J  
Hnatyshin, Vasil Yaroslavovize  
Hoch, Amy L  
Houshmand, Ali Asghar  
Hughes, Renee Iona  
Jahan, Kauser  
Jean-Marie, Gaetane  
Jha, Ratneshwar  
Jones, Alexis Lynn  
Jones, Derek L.  
Jonnalagadda, Subash  
Kalliny, Morris A  
Kantner, Michael H  
Karapalides, Theodore J.  
Karpe, Yatin Surendra  
Kempf, Penny A.  
Kennedy, Sean M.  
Kephart, Kyle Stewart  
Kincaid, Robin Elizabeth  
Kitei, Richard S  
Kocher, William  
Koett, Kevin S.  
Kovalick, Heidi Suzanne  
Kozachyn, Stephen M  
Kuski, Lauren Anne  
Lacovara, Kenneth J

Lafferty, Charles S.  
Lalovic-Hand, Mira  
Layton, Reed W  
Lecakes, George D.  
Leesman, Stephen W  
Leftwich, Stacey E.  
Lehrman, Susan Elizabeth  
Lew, Theresa Brooke  
Lezotte, Stephanie Melissa  
Lightfoot, Robert W  
Liguori, Eric W  
Lisella, Gabrielle  
Lizza, Joseph P  
Lodise, Laurie Lynn  
Lombardi, Marion Judith  
Lopez-Williams, Lydia R.  
Lowman, Anthony  
Lyden, John C  
Maden, Jennifer Lorraine  
Mahmoud, Ghina  
Marshall, Lori  
Martin, Heather Lynne  
Martino, Christina  
Marzin, Daniel F.  
Mayock, Gisselle M  
McElwee, Rory O'Brien  
McFadden, Loretta M  
McKinney, Kellie M.  
McPherson Myers, Penny E  
McTague, Nicole E.  
Mesisca, James  
Milligan, Carolyn  
Miltner, Barry L  
Mitchell-Williams, Jocelyn Ann  
Moore, Jennifer Marice  
Moore, Joshua Caleb  
Mosher, Stephanie Ann  
Mueller, Amy Lyn  
Muldoon, Kevin Michael  
Mulligan, Joseph I  
Mulligan, Stacey-Lynn J.  
Murphy, Susan Lynne  
Naphy, David J  
Nealer, Martha A.  
Nelson, Leonard Purvis  
Nicholson, Jennifer Ann  
Niewinski, John Joseph

Nisula, Mary Ann  
Noon, Christine A  
O'Brien, Michael K  
Oberkehr, Lynn Elizabeth  
Oh, Henry P  
Orr-Maglioiozzo, 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, Amie Huebner  
Saadeddine, Rihab Ezzat

Sabota, Lukas Wayne  
Sacchetti, Lorraine Theresa  
Santucci, Mary Ellen G  
Savelski, Mariano J.  
Scully, Joseph F.  
Sedlock, Mark A.  
Seeley, Robert P  
Senula, Rosa Lia  
Shafer, Jesse Robert  
Shapiro, Deborah M  
Sheppard, Caren A.  
Simmons, Heather P  
Singleton, Dawn Shamille  
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

## Exhibit 2

### Managers Hired in 2021-2022 Presented for First Board Approval

Name	Title	Department
Agostini, Scott	Sr Dir Human Resources	Human Resources
Barnish, Michael	ASSC PROF-CM-SC HD	General Internal Medicine
Bing, Jennifer Lynn	Asst Dean Strat Initiatives	Dean Engineering
Bouknight, Britt H	Mgr Info Security Monitoring	Network Security
Collins, Kaylee Elizabeth	Dir of Annual Giving/ Univ Adv	Rowan Fund
Concepcion, Zobeida	Dir of Employee Life Cycle	Human Resources
Dave, Jay	Project Manager IRT	IRT Operations
Davis, Shagela J	Employee Relations Manager	Human Resources
Farber, Grace	Assoc Dean Prog Development	Dean Science & Mathematics
Giordano, Sharyn Anne	Assoc Controller	Accounting Services
Granger, Carla Maureen	Assistant Dean for Admin	Deans Office
Hamilton, Lauren A.	Contract and Vendor Mgmt	VP Info Resources & Technology
Hardee, Terrence Antonio	Dir Executive Ed & Ext Affairs	Rowan Global Academic
Klemp, Christina Anna	HR Business Partner Facilities	Human Resources
Landino, Christopher Scott	Assoc Dir Esp Ed & Assessment	Office of Career Advancement
Magyar, Mark Joseph	Int Dir Center Of Public Policy	Dean Humanities & Social Sciences
Manuel, Johnny B	Mgr Research and Development	Proposal Development
Mazza, Christine N.	Assoc Registrar	Registrar
Medina, Darlyn	Managing Administrative Assistant	VP Info Resources & Technology
Nichik, Alexander	Assit VP Strategic Proj & Univ Arch	Facilities Administration
Oakley, Andrew Paul	Sr Dir Capital Facilities Construction	Facilities Administration
Palmese, Giuseppe Raffaello	Dean College of Engineering	Dean Engineering
Perez, Luis	DHMAS Manager	DMAHS
Pophristic, Vojislava	Dean Coll Science & Mathematics	Dean Science & Mathematics
Rana, Qaiser Masood	Sr Systems Engineer	VP Info Resources & Technology
Ranoia, David	DHMAS Manager	DMAHS
Sellino, John V.	Asst Director Admissions	Admissions
Shufford, Carisa June	Managing Administrative Assistant	CMSRU Dean
Tartaglia, Michele	Assoc Prof - CM – Asst Dean	Obstetrics Gynecology
Tliba, Omar	Assoc Dean	Dean Veterinary Medicine
Vincent, Joseph	Senior System Engineer	Network and System Services
Wagner, Darren	VP Strat Mgr & Rowan Global	Vice Pres Enrollment Management
Wooten, Ana L.	Project Manager IRT	IRT Operations



## **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)

6/15/22

**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.

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

## **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)

6/15/22

## **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)

6/15/22

**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)

## **RESOLUTION #2022.06.43 (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.

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

## **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)

6/15/22

**BYLAWS**  
**BOARD OF TRUSTEES**  
*of*  
**ROWAN UNIVERSITY**  
***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.
9. I will abide by The State Conflict of Interest Law, N.J.S.A. 52:13D-12, et seq., the State Ethics Commission Rules, N.J.A.C. 19:61-1.1 et seq., the Rowan University Code of Ethics, and applicable Executive Orders.

Second approval  
Revised approval  
Second approval December 13, 2017  
Revised approval October 26, 2017  
Second approval December 11, 2013  
Revised approval September 11, 2013  
Second approval December 9, 2009  
Revised approval September 9, 2009  
Second approval December 14, 2005  
Revised approval September 14, 2005  
Second approval December 13, 2000  
Revised approval September 13, 2000  
Second approval June 18, 1997  
Revised approval April 9, 1997  
Second approval October 11, 1995  
Revised approval September 13, 1995  
Revisions approval June 20, 1995  
Revised approval April 12, 1994  
Revised approval June 26, 1991  
Revised approval April 12, 1989  
Revised approval June 13, 1979  
Revised approval February 23, 1977  
Bylaws adopted November 13, 1969

**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)

**RESOLUTION #2022.06.45 (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)

6/15/22

**RESOLUTION #2022.06.46**

**AUTHORIZATION FOR AMENDMENT OF A LEASE FOR ROWANSOM 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)

**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.

(continued)

**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)

6/15/22