ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

June 17, 2026

BOARD MEMBERS IN ATTENDANCE

Chad Bruner
Michael Carbone
Joe Cosgrove
Jean Edelman
Tom Gallia
Joleen Jaworski
George Loesch
Nick Moustakas (Virtual)
Nick Petroni
Larry Salva
Virginia Smith (Virtual)
Alexander Starick, Alternate Student Trustee
Steve Sweeney
Adam Taliaferro (Virtual)
Ali Houshmand, ex-officio

BOARD MEMBERS NOT IN ATTENDANCE

Brenda Bacon
Anthony Calabrese

UNIVERSITY CABINET REPRESENTATIVES PRESENT

Joseph Campbell, V.C, Facilities & Operations
Jefferey Hand, Sr. V.C, Strategic Enrollment Management
Mira Lalovic-Hand, Sr. V.C, IRT/CIO
Tony Lowman, Chancellor
Voki Pophristic, Provost & Executive V.C. for Academic Affairs
Michael Roark, V.C, CEO, Rowan Online
Joseph Scully, Sr. V.P., Finance & CFO
RJ Tallarida, Chief of Staff
John Veilleux, Chief Marketing Officer, Marketing and Communications
Dave Weinstein, V.P. of Government Relations & External Partnerships
Melissa Wheatcroft, General Counsel/Board Liaison
John Zabinksi, V.P. of University Advancement/Foundation Executive Director
Victoria Wood, Recording Secretary for the Board of Trustees

OTHERS

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

CALL TO ORDER

A hybrid meeting of the Rowan University Board of Trustees was held on June 17, 2026, in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus and via WebEx. Chair Bruner welcomed everyone to the meeting and called the Public Session of the meeting to order at 4:05 p.m.

PLEDGE OF ALLEGIANCE

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

OPEN PUBLIC MEETINGS ACT STATEMENT

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

MOTION TO APPROVE THE MINUTES OF THE April 15, 2026, BOARD MEETING

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on April 15, 2026. A vote was taken 13-0 in favor to approve the minutes.

PRESIDENT'S REPORT

President Houshmand opened his report by thanking everyone for attending today's meeting.

Traditional domestic freshman enrollment performance remains strong compared to the prior year, with applications increasing by approximately 3,000—representing the highest number of freshman applications in the University's history. Deposits are also trending positively, currently standing 2% above last year at 3,535. The traditional domestic transfer population, excluding 3+1 students, reflects mixed results. While applications remain strong and deposits are improving, overall numbers continue to fluctuate. Peer institutions have reported similar patterns, suggesting that this trend may reflect a broader shift in student transfer rather than an isolated institutional issue.

The international enrollment outlook continues to present challenges, as applications, acceptances, and deposits are trending downward across both undergraduate and graduate degree-seeking populations. In contrast, Rowan Online continues to demonstrate significant growth and impact. Summer 2026 enrollment increased by 49%, including a doubling of new student enrollments, and more than 900 students graduated in FY2026, representing a 70% increase over the past two years. To support this expansion, Rowan Online completed a rapid redevelopment of 75 high-enrollment courses, increasing capacity for campus-based students and adding 10,000 online seats projected for 2027.

The public phase of *Forging Forward: The Campaign for Rowan University* is scheduled to conclude on June 30, 2026. As of May 28, 2026, the Rowan University Foundation has documented $244.04 million in gifts, pledges, and commitments, achieving 101.7% of the $240 million campaign goal. This milestone was celebrated at the Annual President's Gala on June 4, and efforts remain underway to secure additional commitments prior to the campaign's conclusion. The University extends its gratitude to all supporters who have contributed to the campaign's success.

Several major capital and academic initiatives are reaching completion this summer, including the ribbon cutting of the new Rita and Larry Salva School of Nursing and Health Professions building, the expansion of the Rowan-Virtua School of Osteopathic

Medicine facility in Sewell to accommodate the inaugural Physician Assistant Program cohort, and the reopening of the newly renovated Campbell Library. The Bachelor of Science in Community and Environmental Planning has been awarded a five-year accreditation by the Planning Accreditation Board, placing Rowan among only 16 accredited programs nationwide and the sole program in New Jersey to hold this distinction. Faculty research continues to achieve notable success, highlighted by Dr. Zhihong Wang's receipt of a $581,250 for the National Institutes of Health R15 grant supporting research into mechanisms underlying human cancers and genetic disorders. Overall research activity has surpassed prior benchmarks, with proposal submissions, awards, and expenditure exceeding FY25's record performance. Research expenditures for the first three quarters of 2026 reached $54.2 million, more than $10 million higher than the same period last year, and the University surpassed the $50 million HERD benchmark for R1 classification within this timeframe.

Institutional priorities over the past year have focused on advancing West Campus redevelopment, strengthening strategic partnerships, and supporting economic development initiatives, including progress on the Wellness Village and RCMI, as well as data center development and workforce partnerships throughout South Jersey. At the same time, the *Defy Definition* marketing campaign has significantly enhanced the University's visibility and engagement, generating 603 million impressions across priority markets over the past seven months. Website traffic and engagement have increased substantially, with new users rising 84% year over year, while broader media coverage has generated more than 4.5 billion impressions across news and digital platforms.

Student engagement initiatives continue to expand, with nearly 15,000 students from 375 schools participating in Fossil Park field trips during the academic year. Through donor support, 115 Title 1 schools, representing approximately 8,000 students, received discounted or fully funded access. Rowan University Athletics also continues to achieve national recognition, earning an 18th-place finish in the 2025–2026 Division III Learfield Directors' Cup and marking the second consecutive year the University has ranked within the top 20.

Faculty achievements further underscore the University's momentum. Dr. John Shjarback, Associate Professor of Law and Justice Studies, received the 2026 "Best Policing Book" Award from the Academy of Criminal Justice Sciences for his publication *Chasing Change in Camden*. He is also a recipient of the 2021 Early Career Award from the American Society of Criminology. His work has garnered national recognition, with coverage in major outlets including *The New York Times*, *The Hill*, and regional media, along with broadcast interviews on NBC 10 Philadelphia and WHYY. To conclude, Dr. Shjarback provided a brief overview of his work, with copies of his book distributed to Board members and shared with those participating remotely.

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS	Chair Bruner noted that no one signed up to address the Board regarding resolutions being considered for approval today. He moved to the Consent Agenda items.
ACTION ITEMS FOR CONSENT AGENDA	Chair Bruner informed the Board that Resolutions #2026.06.01, through #2026.06.23 on the Consent Agenda. He stated that these items have been through the committee process, including discussion and recommendations to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 13-0 in favor to approve the Consent Agenda
ACTION ITEMS FOR INDIVIDUAL CONSIDERATION	Chair Bruner stated that Resolutions #2026.04.24 through #2026.04.39 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote. Mr. Starick noted his recusals, however as the alternate non-voting student trustee, his votes are not counted in the final tally indicated here.
VOTE TALLY	The specific votes for both Consent Agenda and individually considered resolutions were:

Resolution #2026.06.01:	13-0 in favor
Resolution #2026.06.02:	13-0 in favor
Resolution #2026.06.03:	13-0 in favor
Resolution #2026.06.04:	13-0 in favor
Resolution #2026.06.05:	13-0 in favor
Resolution #2026.06:06	13-0 in favor
Resolution #2026.06.07:	13-0 in favor
Resolution #2026.06.08:	13-0 in favor
Resolution #2026.06.09:	13-0 in favor
Resolution #2026.06.10:	13-0 in favor
Resolution #2026.06.11:	13-0 in favor
Resolution #2026.06.12:	13-0 in favor
Resolution #2026.06.13:	13-0 in favor
Resolution #2026.06.14:	13-0 in favor
Resolution #2026.06.15:	13-0 in favor
Resolution #2026.06.16:	13-0 in favor
Resolution #2026.06.17:	13-0 in favor
Resolution #2026.06.18:	13-0 in favor
Resolution #2026.06.19:	13-0 in favor
Resolution #2026.06.20:	13-0 in favor
Resolution #2026.06.21:	13-0 in favor
Resolution #2026.06.22:	13-0 in favor
Resolution #2026.06.23:	13-0 in favor

Resolution #2026.06.24: 13-0 in favor (Mr. Alexander Starick rescued himself)
Resolution #2026.06.25: 13-0 in favor (Mr. Alexander Starick rescued himself)
Resolution #2026.06.26: 13-0 in favor (Mr. Alexander Starick rescued himself)
Resolution #2026.06.27: 13-0 in favor (Mr. Alexander Starick rescued himself)
Resolution #2026.06.28: 13-0 in favor (Mr. Alexander Starick rescued himself)
Resolution #2026.06.29: 13-0 in favor (Mr. Alexander Starick rescued himself)
Resolution #2026.06.30: 13-0 in favor (Mr. Alexander Starick rescued himself)
Resolution #2026.06.31: 13-0 in favor (Mr. Alexander Starick rescued himself)
Resolution #2026.06.32: 13-0 in favor (Mr. Alexander Starick rescued himself)
Resolution #2026.06.33: 13-0 in favor (Mr. Alexander Starick rescued himself)
Resolution #2026.06.34: 13-0 in favor (Mr. Alexander Starick rescued himself)
Resolution #2026.06.35: 13-0 in favor
Resolution #2026.06.36: 13-0 in favor
Resolution #2026.06.37: 12-0 in favor (Mrs. Jean Edelman rescued herself)
Resolution #2026.06.38: 12-0 in favor (Mrs. Jean Edelman rescued herself)
Resolution #2026.06.39: 12-0 in favor (Mrs. Jean Edelman rescued herself)

For detailed resolutions, refer to the material.

2026.06.01 APPROVAL OF INTERIM OPERATING BUDGET 2026-2027

Summary Statement: This resolution approves the attached three-month interim operating budget for the period of July 2026 through September 2026 for FY27 which includes expected funding from the State of New Jersey of $44,875,250 in state-paid fringe benefits and incorporates the General State Appropriation levels as outlined in the Governor's FY27 Budget Address.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.01 was approved.

2026.06.02 APPROVAL OF A TOTAL PROJECT BUDGET FOR DESIGN AND CONSTRUCTION SERVICES FOR THE STABILIZATION AND REPAIR OF THE CAMDEN ACADEMIC BUILDING FAÇADE

Summary Statement: This resolution approves a total project budget for the Camden Academic Building Façade Project in an amount not to exceed $1,800,000 for additional repair and restoration work to ensure the long-term safety and integrity of the building envelope.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.02 was approved.

2026.06.03 APPROVAL OF MARKETING CAMPAIGN AND CONTINUING A CONTRACT WITH OLOGIE

Summary Statement: This resolution approves the continuation of a contract with Ologie of Columbus, Ohio to support the Defy Definition campaign.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.03 was approved.

2026.06.04 APPROVAL OF THE CONTINUATION OF A CONTRACT WITH THE CAMDEN COUNTY SHERIFF'S OFFICE FOR ADDITIONAL 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. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU. The cost of services will not exceed $1,000,000 for FY27.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.04 was approved.

2026.06.05 APPROVAL OF PROFESSIONAL LEGAL SERVICES – POOL LIST

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.05 was approved.

2026.06.06 APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS

Summary Statement: This resolution approves the awarding of contracts without competitive bidding for library materials and specialized library services through FY27 in an amount not to exceed $12,245,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.06 was approved.

2026.06.07 APPROVAL OF WAIVER FOR PROCUREMENT OF INFORMATION RESOURCES AND TECHNOLOGY

Summary Statement: This resolution approves the awarding of contracts without competitive bidding for procurement of Information Resources and Technology materials and services in an amount not to exceed $11,600,400 through FY27.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.07 was approved.

2026.06.08 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MBI AS A GOVERNMENTAL AFFAIRS AGENT

Summary Statement: This resolution approves a contract without competitive bidding with MBI for consulting services in the area of government affairs. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.08 was approved.

2026.06.09 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ADVANTAGE SPORT AND FITNESS FOR THE PURCHASE OF WEIGHT EQUIPMENT FOR THE ESBJORNSON WEIGHT ROOM EXPANSION

Summary Statement: This resolution approves the equipment purchases without competitive bidding with Advantage Sports and Fitness to outfit the weight room addition at Esbjornson Weight Room for a cost not to exceed $425,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.09 was approved.

2026.06.10 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH PROPULSION SQUARED FOR CONSULTANT SERVICES

Summary Statement: This resolution approves a contract without competitive bidding for consulting services in connection with a grant received from DHS-DFD for services, *education and training to support the development of the early childcare workforce in New Jersey with Propulsion Squared in an amount not to exceed $1,500,000 for FY27.*

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.10 was approved.

2026.06.11 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH UCREDO FOR CONSULTING SERVICES FOR FOREIGN STUDENT ACADEMIC CREDENTIAL EVALUATION

Summary Statement: This resolution approves a contract without competitive bidding with UCredo for the evaluation of foreign students' credentials for admittance to Rowan University in an amount not to exceed $200,000 for FY27 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.11 was approved.

2026.06.12 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MKF ADVISORS FOR PROFESSIONAL CONSULTING SERVICES RELATING TO STUDENT RECRUITMENT

Summary Statement: This resolution approves a contract without competitive bidding with MKF Advisors for professional consulting services relating to increasing military-student enrollments in an amount not to exceed not exceed $180,000 for FY27 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.12 was approved.

2026.06.13 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GLOBAL STUDENT RECRUITMENT ADVISORS FOR ADVERTISING FOR FOREIGN STUDENT RECRUITMENT SERVICES

Summary Statement: This resolution approves a contract without competitive bidding with GSRA for foreign student recruitment services in an amount not to exceed $800,000 for FY27 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.13 was approved.

2026.06.14 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH HURON CONSULTING SERVICES, LLC FOR INFORMATION RESOURCES AND TECHNOLOGY CONSULTING SERVICES

Summary Statement: This resolution approves a contract without competitive bidding with Huron Consulting Services, LLC for consulting services to implement the additional finance software functions and modules for an amount not to exceed $197,100.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.14 was approved.

2026.06.15 APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH THE CHRONICLE OF HIGHER EDUCATION FOR ADVERTISING MATERIALS AND SERVICES

Summary Statement: This resolution approves an amendment of a contract without competitive bidding with the Chronicle of Higher Education for advertising materials and services in an amount not to exceed $180,000 for FY27 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.15 was approved.

2026.06.16 APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CARNEGIE DARTLET FOR ENROLLMENT MANAGEMENT AND RECRUITMENT

Summary Statement: This resolution approves an amendment of a contract without competitive bidding with Carnegie Dartlet for enrollment management and recruitment in an amount not to exceed $200,000 for FY27 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.16 was approved.

2026.06.17 APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH RALLY HOUSE AND ECAMPUS FOR THE PROVISION OF CURRICULUM MATERIALS AND ROWAN BRANDED MERCHANDISE

Summary Statement: Rowan University is hereby authorized to enter into a partnership with Rally House and eCampus to provide Rowan branded merchandise and curriculum materials for the University community for FY27 through FY31 with the ability to renew the partnership upon its expiration if it is in the best interest of the University and its community.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.17 was approved.

2026.06.18 APPROVAL OF A RENEWAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR A COMPREHENSIVE LEARNING MANAGEMENT SYSTEM WITH HEALTHSTREAM

Summary Statement: This resolution approves a contract without competitive bidding with HealthStream for a comprehensive Learning Management System in an amount not to exceed $159,000 for each of FY27, FY28 and FY29.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.18 was approved.

2026.06.19 ADOPTION OF THE ROWAN UNIVERSITY EMERGENCY OPERATIONS PLAN

Summary Statement: This resolution formally adopts the Rowan University Emergency Operations Plan to permit its submission to the state of New Jersey Secretary of Higher Education.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.19 was approved.

2026.06.20 APPROVAL OF CERTIFICATES OF GRADUATE STUDY

Summary Statement: This resolution approves the offering of the academic programs Certificates of Graduate Study in Climate Health and Population Health.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.20 was approved.

2026.06.21 APPROVAL OF CERTIFICATES OF UNDERGRADUATE STUDY

Summary Statement: This resolution approves the offering of the academic programs, Certificates of Undergraduate Study in Stage and Production Management, Theatrical Costume Design, Theatrical Lighting Design, Theatrical Sound Design, and Theatrical Scene Design.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.21 was approved.

APPROVAL OF AN AMENDMENT TO THE AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

2026.06.22 *Summary Statement: The resolution amends the authorization of certain signatories to ensure the availability of adequate signatories for orderly operations of the university, adequate oversight of contracts and agreements by content area experts, compliance with applicable state and federal requirements, the reconciliation of current practice with appropriate authority, meet supply chain demands, eliminate duplicative oversight, and eliminate delays in approval processes. All agreements and contracts will remain subject to legal review and agreements including financial commitments will remain subject to available funds in accordance with this approval authority Resolution.*

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.22 was approved.

2026.06.23 AUTHORIZATION TO ACQUIRE ALL ASSETS OF NERD STREET GAMERS, LLC

Summary Statement: This resolution authorizes the acquisition of all Nerd Street Gamers' assets located at 109 West High Street for an amount not to exceed $450,000 and the execution of all agreements, instruments, and documents necessary or appropriate to effectuate the acquisition.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.23. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.23 was approved.

2026.06.24 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.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.24. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Alexander Starick recused himself. A vote was taken 13-0 in favor and Resolution #2026.06.24 was approved.

2026.06.25 REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.25. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Alexander Starick recused himself. A vote was taken 13-0 in favor and Resolution #2026.06.25 was approved.

2026.06.26 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.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.26. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Alexander Starick recused himself. A vote was taken 13-0 in favor and Resolution #2026.06.26 was approved.

2026.06.27 APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS
Summary Statement: This resolution appoints managerial employees 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.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.27. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Alexander Starick recused himself. A vote was taken 13-0 in favor and Resolution #2026.06.27 was approved.

2026.06.28 RETIREMENT RECOGNITION
Summary Statement: This resolution approves retirement recognitions for retirees.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.28. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Alexander Starick recused himself. A vote was taken 13-0 in favor and Resolution #2026.06.28 was approved.

2026.06.29 REAPPOINTMENT OF FACULTY TO THIRD AND FOURTH YEAR CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of faculty to third and fourth year contracts.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.29. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Alexander Starick recused himself. A vote was taken 13-0 in favor and Resolution #2026.06.29 was approved.

2026.06.30 REAPPOINTMENT OF TEACHING FACULTY
Summary Statement: This resolution seeks approval for the reappointment of teaching faculty to third, fourth, and fifth-year contracts, and five-multiyear contracts.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.30. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Alexander Starick recused himself. A vote was taken 13-0 in favor and Resolution #2026.06.30 was approved.

2026.06.31 PROMOTIONS TO THE RANK OF TEACHING PROFESSOR AND ASSOCIATE TEACHING PROFESSOR

Summary Statement: This resolution seeks approval for promotions to the rank of Teaching Professor and Associate Teaching Professor.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.31. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Alexander Starick recused himself. A vote was taken 13-0 in favor and Resolution #2026.06.31 was approved.

2026.06.32 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.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.32. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Alexander Starick recused himself. A vote was taken 13-0 in favor and Resolution #2026.06.32 was approved.

2026.06.33 APPROVAL OF FACULTY REAPPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU) FOR COOPER EMPLOYED PHYSICIANS WHO SERVE AS CMSRU FACULTY

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.33. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Alexander Starick recused himself. A vote was taken 13-0 in favor and Resolution #2026.06.33 was approved.

2026.06.34 CONFERRAL OF EMERITA/EMERITUS STATUS

Summary Statement: This resolution approves the conferral of Professor and/or Dean Emerita/Emeritus status for retired deans and faculty.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.34. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Alexander Starick recused himself. A vote was taken 13-0 in favor and Resolution #2026.06.34 was approved.

2026.06.35 APPROVAL OF RENTAL RATES FOR UNIVERSITY HOUSING FOR 2026-2027

Summary Statement: This resolution approves 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.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.35. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.35 was approved.

2026.06.36 APPROVAL OF MEAL PLAN RATES 2026-2027

Summary Statement: This resolution approves new meal plan rates representing an average increase of 3.0% over the current rates.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.36. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2026.06.36 was approved.

2026.06.37 APPROVAL TO CREATE A NEW DEPARTMENT OF FINANCIAL PLANNING

Summary Statement: This resolution authorizes the President to proceed with the creation of a Department of Financial Planning with all academic rights and responsibilities of an academic unit at Rowan University, effective July 1, 2026.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.37. Chair Bruner opened the floor to questions and recusals from the Board. Mrs. Jean Edelman recused herself. A vote was taken 12-0 in favor and Resolution #2026.06.37 was approved.

2026.06.38 APPROVAL TO CREATE A NEW SCHOOL OF FINANCIAL PLANNING

Summary Statement: This resolution authorizes the President to proceed with the creation of a School of Financial Planning with all academic rights and responsibilities of an academic unit at Rowan University, effective July 1, 2026.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.38. Chair Bruner opened the floor to questions and recusals from the Board. Mrs. Jean Edelman recused herself. A vote was taken 12-0 in favor and Resolution #2026.06.38 was approved.

2026.06.39 APPROVAL OF AN AMENDMENT AND FINAL CLOSE OUT TO THE TOTAL PROJECT BUDGET FOR THE JEAN AND RIC EDELMAN FOSSIL PARK

Summary Statement: This resolution approves additional funding for the resolution of all claims relating to the design, development and construction of the Jean and Ric Edelman Fossil Park.

Chair Bruner entertained a motion that was seconded to approve Resolution #2026.06.39. Chair Bruner opened the floor to questions and recusals from the Board. Mrs. Jean Edelman recused herself. A vote was taken 12-0 in favor and Resolution #2026.06.39 was approved.

UNIVERSITY SENATE REPORT

Dr. William Freind noted that, while national literacy rates appear to be declining, students in the Humanities program have demonstrated stronger performance, largely due to self-selection and improvements in academic quality. He emphasized the importance of fostering a genuine enjoyment of learning across disciplines and highlighted the effectiveness of social annotation and revision-tracking platforms, which help students engage more deeply with reading and writing.

STUDENT TRUSTEE REPORT

Mr. Alexander Starick's report highlighted several key student concerns, particularly the impact of persistent religious speakers on campus, while also celebrating students' strong satisfaction with campus services. He noted record participation in community events, significant fundraising efforts for pediatric cancer research, and expressed optimism about incoming students as the university continues to thrive in a vibrant post-pandemic environment.

PUBLIC COMMENT

No public comments.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:39 pm.

Victoria Wood, Recording Secretary
for the Board of Trustees

Chair, Board of Trustees

Secretary, Board of Trustees