

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

June 18, 2025

**BOARD MEMBERS IN
ATTENDANCE**

1st Open Session

Brenda Bacon
Chad Bruner, Chair
Anthony Calabrese
Michael Carbone
Joseph Cosgrove
Jean Edelman, Secretary (Virtual)
Thomas Gallia
Ali Ishage, Student Trustee
Barbara Kushner (Virtual)
George Loesch
Nikitas Moustakas (Virtual)
Larry Salva, Vice Chair
Virginia Smith
Ali Houshmand, ex-officio

2nd Open Session

Brenda Bacon
Chad Bruner, Chair
Anthony Calabrese
Michael Carbone
Joseph Cosgrove
Jean Edelman, Secretary (Virtual)
Thomas Gallia
Ali Ishage, Student Trustee
Barbara Kushner (Virtual)
George Loesch
Nikitas Moustakas (Virtual)
Larry Salva, Vice Chair
Virginia Smith
Adam Taliaferro
Ali Houshmand, ex-officio

**BOARD MEMBERS
NOT IN ATTENDANCE**

1st Open Session

Frank Giordano
Nick Petroni

2nd Open Session

Frank Giordano
Nick Petroni

**UNIVERSITY CABINET
REPRESENTATIVES PRESENT**

Joseph Campbell, V.P. Facilities & Operations
Joe Cardona, V.P. University Relations
Tony Lowman, Chancellor
Joseph Scully, Sr. V.P. Finance & CFO
RJ Tallarida, Chief of Staff
Melissa Wheatcroft, General Counsel/Board Liaison
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 18, 2025, 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 3:07 p.m.

**INSTALLATION OF NEW
BOARD OF TRUSTEES
MEMBERS**

Chair Bruner announced the installation of Mr. Adam Taliaferro, Chairman Bruner administered the oath.

The Board members congratulated Mr. Taliaferro and welcomed him to the Board of Trustees.

**MOTION TO MOVE INTO
CLOSED SESSION**

Chair Bruner entertained a motion and was seconded for the Board of Trustees to move into Closed Session. A vote was taken 13-0 in favor. The first public portion of the meeting closed at 3:13 p.m.

RETURN TO OPEN SESSION

At 4:15 p.m., Chair Bruner stated that Closed Session had concluded, and no formal action was taken. Topics discussed included personnel actions, an update on real estate and litigation.. Chair Bruner entertained a motion that was seconded for the Board to return to public session. A vote was taken 14-0 in favor to return to public session.

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 MARCH 12,
2025 BOARD MEETING**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on March 12, 2025. A vote was taken 14-0 in favor to approve the minutes.

PRESIDENT'S REPORT

From May 9 through the 15, we celebrated 5,500 graduates from the Class of 2025 in 13 ceremonies. We were thrilled to celebrate our graduates and are thankful for our College leaders, our Events Team, and all of the volunteers for making the events festive and memorable.

Please congratulate Dr. Tony Lowman in his appointment as Rowan's inaugural Chancellor. In this role, he will oversee certain university operations critical to Rowan's sustained growth and progress. And congratulations to Dr. Voki Pophristic who will assume the role of Provost and Executive Vice Chancellor for Academic Affairs, with direct responsibility for areas central to academic operations.

Rowan is well positioned in today's changing higher education climate as we offer affordable high impact degrees intended to serve the students and residents of our region and state. Our enrollment is increasing and we are on the cusp of being one of only two universities with three medical schools as we get ready to welcome our incoming students at the Shreiber School of Veterinary Medicine later this summer.

With these leadership changes, I will be able to better focus on fundraising and external relations intended to bolster the necessary financial and other resources to ensure Rowan's continued growth and innovation. I am excited about what's next.

For Admissions, Fall 2025 undergraduate admissions numbers thus far are strong. In Undergraduate admissions: First-time freshman applications are 22,829, up 18% versus last year. First-time freshman deposits are 4,270, up 13% versus last. Transfer applications (excluding 3+1) totaled 2,717, a 9% increase over last year. Transfer deposits (excluding 3+1) are 1,234, up 8% versus last year.

In Graduate admissions: Fall 2025 Graduate applications and deposits are down overall due to International Graduate uncertainty. These numbers have potential to rebound as visa issues encountered by students are resolved and we are monitoring these numbers closely.

For Advancement/Foundation as of June 2, Rowan's new gifts and commitments for Fiscal Year 2025 total \$18.7 million. We are currently in the fourth year of our comprehensive campaign. As of June 2, 2025, we have documented new gifts and commitments totaling \$201.5 million. We are looking forward to the public launch of the campaign on September 19, 2025. The 10th Annual Rowan 5K was run on April 26. This was our largest race to date. At Commencement 2025 we surprised three graduates with cash giveaways, chosen at random, sponsored by generous University partners, totaling \$12,500. Check out the most recent podcast of Beyond the Brown & Gold featuring our own Jean and Ric Edelman.

For Facilities and Infrastructure, on March 20, we celebrated the Grand Opening of the Jean & Ric Edelman Fossil Park and Museum and on March 29, welcomed members of the public to the world class museum. On May 6, we celebrated a ribbon cutting ceremony for the Dreamscape Learn immersive classrooms in Campbell Library. The technology provides a platform where Rowan faculty can design curriculum to foster immersive experiences for students. Additional construction is currently underway to ensure the best use of space in the Library and to position it as the Library of the Future. We continued to implement technology intended to support the University of the Future, including implementing Rowan ProConnect, a procurement platform which allows more streamlined purchasing and improves contract management and record maintenance. We also embedded generative AI tools into operational processes to improve efficiency and operations, including cutting processing times for certain routine functions.

As For Academics/Research, both CMSRU and SOM are proud to report that the Class of 2025 attained a 100% residency match rate,

exemplifying the high caliber of our graduates and educational excellence. For the first time, Rowan's Nursing RN to BSN and Certificate of Advanced Graduate Study programs received full 10-year accreditation from the CCNE. Our inaugural veterinary school class of 2029 includes 41 New Jersey residents and 34 out-of-state students. Welcome Week begins August 25th and classes start on September 2nd. US News and World Report 24-25 ranked CMSRU in Tier 2 for Best Medical Schools for Primary Care—higher than any medical school in NJ and the NY metropolitan area. Following the University of the Arts closure in June 2024, Rowan worked quickly to provide a pathway for impacted students by adopting the Master of Fine Arts in Devised Performance and the PhD in Creativity programs. This spring, we celebrated the first 18 graduates from the new Rowan programs, along with 11 UArts-to-Rowan transfers to Rowan's Master of Music Education program. Prof. Rachel Riley of Biomedical Engineering in the Henry M. Rowan College of Engineering was awarded the prestigious CAREER grant from the NSF. The title of the grant is: Lipid-based Nanotechnologies to Investigate the Role of Hypoxia and Inflammation on Disease Progression through Pathophysiological Mimicry. At this year's commencement, 87 doctoral students received their degrees. Combined with our FY24 NSF HERD Survey research expenditures of \$63.9 million, the University completed a second year (out of 3 year review period) with R1 "metrics" and we expect to receive R1 designation at the next rankings cycle.

As for Athletics, we are pleased to welcome our new Athletic Director, Shawn Tucker. And congratulations to our entire Athletics Program on a great showing in the Spring. Men's Track & Field finished 3rd in the NCAA Division III Championship. Men's Baseball and Women's Softball reached the Division III Championship Series. These and many other accomplishments led Rowan to its 5th consecutive NJAC cup. Congratulations to the teams, coaches, and our Interim Athletic Directors, Penny and Gabby, as well as the whole program on their hard work!

BOARD COMMITTEE REPORTS

Chair Bruner gave a recap of all Committee meetings.

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 #2025.06.01, through #2025.06.31 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 14-0 in favor to approve the Consent Agenda.

**ACTION ITEMS FOR
INDIVIDUAL
CONSIDERATION**

Chair Bruner stated that Resolutions #2025.06.32 through #2025.06.54 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.

VOTE TALLY

The specific votes for both Consent Agenda and individually considered resolutions were:

Resolution #2025.06.01:	13-0 in favor
Resolution #2025.06.02:	13-0 in favor
Resolution #2025.06.03:	13-0 in favor
Resolution #2025.06.04:	13-0 in favor
Resolution #2025.06.05:	13-0 in favor
Resolution #2025.06.06:	13-0 in favor
Resolution #2025.06.07:	13-0 in favor
Resolution #2025.06.08:	13-0 in favor
Resolution #2025.06.09:	13-0 in favor
Resolution #2025.06.10:	13-0 in favor
Resolution #2025.06.11:	13-0 in favor
Resolution #2025.06.12:	13-0 in favor
Resolution #2025.06.13:	13-0 in favor
Resolution #2025.06.14:	13-0 in favor
Resolution #2025.06.15:	13-0 in favor
Resolution #2025.06.16:	13-0 in favor
Resolution #2025.06.17:	13-0 in favor
Resolution #2025.06.18:	13-0 in favor
Resolution #2025.06.19:	13-0 in favor
Resolution #2025.06.20:	13-0 in favor
Resolution #2025.06.21:	13-0 in favor
Resolution #2025.06.22:	13-0 in favor
Resolution #2025.06.23:	13-0 in favor
Resolution #2025.06.24:	13-0 in favor
Resolution #2025.06.25:	13-0 in favor
Resolution #2025.06.26:	13-0 in favor
Resolution #2025.06.27:	13-0 in favor
Resolution #2025.06.28:	13-0 in favor
Resolution #2025.06.29:	13-0 in favor
Resolution #2025.06.30:	13-0 in favor
Resolution #2025.06.31:	13-0 in favor
Resolution #2025.06.32:	12-0 in favor (Mr. Ali Ishage recused himself)
Resolution #2025.06.33:	11-0 in favor (Mr. Anthony Calabrese and Ali Ishage recused themselves)
Resolution #2025.06.34:	12-0 in favor (Mr. Ali Ishage recused himself)

Resolution #2025.06.35:	12-0 in favor (Mr. Ali Ishage recused himself)
Resolution #2025.06.36:	12-0 in favor (Mr. Ali Ishage recused himself)
Resolution #2025.06.37:	12-0 in favor (Mr. Ali Ishage recused himself)
Resolution #2025.06.38:	13-0 in favor
Resolution #2025.06.39:	12-0 in favor (Mr. Ali Ishage recused himself)
Resolution #2025.06.40:	12-0 in favor (Dr. Tom Gallia & Mr. Ali Ishage recused themselves)
Resolution #2025.06.41:	12-0 in favor (Mr. Ali Ishage recused himself)
Resolution #2025.06.42:	12-0 in favor (Mr. Ali Ishage recused himself)
Resolution #2025.06.43:	13-0 in favor
Resolution #2025.06.44:	13-0 in favor
Resolution #2025.06.45:	13-0 in favor
Resolution #2025.06.46:	12-0 in favor (Mrs. Jean Edelman recused herself)
Resolution #2025.06.47:	13-0 in favor
Resolution #2025.06.48:	12-0 in favor (Mrs. Jean Edelman recused herself)
Resolution #2025.06.49:	12-0 in favor (Dr. Tom Gallia recused himself)
Resolution #2025.06.50:	12-0 in favor (Dr. Tom Gallia recused himself)
Resolution #2025.06.51:	13-0 in favor
Resolution #2025.06.52:	13-0 in favor
Resolution #2025.06.53:	12-0 in favor (Mr. Ali Ishage recused himself)
Resolution #2025.06.54:	12-0 in favor (Mr. Ali Ishage recused himself)

RESOLUTION #2025.06.01

APPROVAL OF OPERATING BUDGET 2025-2026

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 FY26 in the amount of \$814,048,865, 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.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of \$814,048,865 for FY26.

SUMMARY STATEMENT/RATIONALE

This resolution approves the attached budget for FY26 which includes expected funding from the State of New Jersey of \$285,639,000, including \$181,021,000 in state paid fringe benefits.

Recommended for Approval By:
Budget & Finance Committee (6/2/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.01. 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 #2025.06.01 was approved.

RESOLUTION #2025.06.02

APPROVAL OF DEFERRED MAINTENANCE PROJECTS REQUEST

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A 18A:64M-9(f) (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”), a public research university, may direct and control expenditures and transfers of funds appropriated to the University, and

WHEREAS, the Board of Trustees is authorized to direct and control funds received from other sources, including those expenditures relating to capital improvements for Rowan, and

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

- WHEREAS,** the State of New Jersey is considering the creation of a deferred maintenance fund to address shovel ready deferred maintenance projects throughout the State, and
- WHEREAS,** Rowan has established that a need exists for certain deferred maintenance projects, specifically the repair and/or replacement of roofs and HVAC systems, across the Glassboro Campus, and
- WHEREAS,** in order to access the deferred maintenance funds set aside by the State, it is imperative that Rowan advance the design of the highest priority projects, and
- WHEREAS,** as such, Rowan wishes to implement the necessary steps to undertake these deferred maintenance projects, including the engagement of professional services that would allow for the advancement and accomplishment of the design and other professional services necessary for these projects to be “shovel ready,” and
- WHEREAS,** the Facilities Committee and the Budget and Finance Committee of the Board of Trustees have been informed of the need for these deferred maintenance projects and have recommended approval by the Board of Trustees of these projects’ budgets
- THEREFORE BE IT RESOLVED** by the Board of Trustees that Rowan is authorized to address these deferred maintenance projects, and
- BE IT FURTHER RESOLVED** that the funding for such projects will be derived in part from any funding Rowan receives from the State of New Jersey’s deferred maintenance fund to the extent that such use is determined to be appropriate by the Senior Vice President for Finance and Chief Financial Officer, and
- BE IT FURTHER RESOLVED** that Rowan may, in accordance with applicable law and policy, engage in any and all necessary procurements to obtain services necessary to implement the deferred maintenance projects as outlined herein.

SUMMARY STATEMENT/RATIONALE

This resolution approves Rowan to address “shovel ready” deferred maintenance projects and approves the use of funds from the State of New Jersey deferred maintenance funds, if received, to address these deferred maintenance projects.

Recommended for Approval By:

Facilities Committee (6/2/25)

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.02. 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 #2025.06.02 was approved.

RESOLUTION #2025.06.03

APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS AND AMENDMENT TO WAIVER

- 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(a)(6), and
- WHEREAS,** for FY26, Rowan has identified the continuing need for certain Library Materials and Specialized Library Services, 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(a)(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 expenses authorized herein with the pending FY26 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 in FY26 in an amount not to exceed \$12,320,000 for the following vendors upon the approval of the budget and certification of funds:

Aquifer	\$ 255,000
BMJ	\$ 260,000
CLARIVATE (Web of Science)	\$ 160,000
EBSCO	\$2,000,000
Elsevier	\$2,000,000
Ex Libris	\$ 350,000
GOBI Library Solutions	\$ 300,000
Cengage Learning	\$ 100,000
Ithaka Harbors/JSTORS	\$ 250,000
Kanopy/Overdrive	\$ 100,000
LinkIn Learning	\$ 150,000
Logical Images Inc.	\$ 150,000
LYRASIS	\$ 450,000
McGraw Hill	\$1,000,000
MyJove	\$ 100,000
Newsbank(Access World News)	\$ 120,000
NJEdge.net	\$ 500,000
OCLC	\$ 175,000
Ovid Technologies	\$ 700,000
Oxford University Press	\$ 250,000

PALCI	\$ 500,000
ProQuest/Serial Solutions	\$1,000,000
Sage	\$ 250,000
Springer/Nature	\$ 500,000
Taylor & Francis	\$ 250,000
Teton Datan Systems	\$ 100,000
Trustees University of Pennsylvania	\$ 150,000
Wiley	\$ 100,000
Wolters Kluwer Health Medical Research	\$ 100,000

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 without competitive bidding for library materials and specialized library services through FY26 in an amount not to exceed \$12,320,000.

Recommended for Approval By:

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.03. 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 #2025.06.03 was approved.

RESOLUTION #2025.06.04

APPROVAL OF WAIVER FOR PROCUREMENT OF INFORMATION RESOURCES AND 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 resources and technology (IRT) materials and services 18A:64-56(a)(19), and

WHEREAS, Rowan has identified a need for certain IRT materials and services for FY26, 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, such vendors are listed below:

SHI/NJ Edge	Azure-SQL-SCCM-Server, Exchange, and Microsoft	\$1,500,000
NJ Edge Net	vSphere VM Ware	\$800,000
Ellucian	Ellucian maintenance for Banner	\$700,000
Ellucian	Smartplan	\$95,000
Adobe	Adobe Create Cloud ETLA License	\$400,000
Instructure/Canvas	Learning Management System	\$380,000
Eplus	Tenable One	\$370,000
Gartner	Consulting Services	\$360,000
Service Now	Service Now	\$290,000
NJ Edge	Internet (minus clinical circuits)	\$275,000
Crown Castle	Dark Fiber Leasing	\$725,000
Kudelski	Kudelski Security Monitoring	\$250,000
NJ Edge	Crashplan	\$235,000
Hyland	OnBase Document management & services	\$205,000
Carasoft	Informatica	\$200,000
GE (VVC)	CB-IDX Maintenance	\$200,000
SHI	Absolute DDS	\$195,000
Comcast	Primary and Secondary Internet Connections	\$475,000
Mythics	Oracle License	\$350,000
Google	New Storage Costs	\$225,000
Netscope	Cloud Access Security Broker	\$150,000
SHI	KnowB4 Security Service and Training	\$150,000
SHI	Veritas Vault Email archiving and e-discovery - Symantec	\$145,000
SHI	Beyond Trust Password Vault	\$115,000
SHI	Liquidware Profile Unity	\$100,000
Ocelot	AI Chatbot Service	\$140,000
Kaltura	Kaltura IRT Portion	\$130,000
Microsoft	Premier Services	\$115,000
OutSystems	OutSystems Development Platform	\$110,000
Atrium	Annual Agreement for Card Services	\$110,000
Solar Winds	Networking and Infrastructure Monitoring Program	\$100,000
APFS	Supplemental IRT Personnel	\$300,000
SHI	Beyond Trust- Privilege Management and Remote Support	\$150,000
Apple	Apple Products	\$800,000
TOTAL		\$10,845,000

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the pending FY26 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 in FY26 in an amount not

to exceed \$10,845,000 with the following vendors upon the approval of the budget and certification of funds:

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 funds may be allocated among vendors in different amounts provided that the total expenditure authorized in this Resolution is not changed.

SUMMARY STATEMENT/RATIONALE

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 \$10,845,000 through FY26.

Recommended for Approval By:
Budget & Finance Committee (6/2/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.04. 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 #2025.06.04 was approved.

RESOLUTION #2025.06.05

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR HEARING OFFICER SERVICES WITH ALETA LAW

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

WHEREAS, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional services at N.J.S.A. 18A:64-56(a)(1), and

WHEREAS, Rowan University is required to conduct disciplinary hearings for certain incidents involving students and/or employees in accord with its policies and procedures governing sexual misconduct, pursuant to Chapter 34 of the Code of Federal Regulations, Part 106, and 20 U.S.C. section 1681 et. seq., (“Title IX”), and

WHEREAS, Rowan has identified the need for occasional supplemental services in this area to ensure that Rowan complies with all internal policy and legal requirements and is well-equipped to conduct such hearings in a timely and efficient manner, and

- WHEREAS,** Aleta Law has been identified as a firm with direct experience with Higher Education clients in the specialized area of such disciplinary hearings, and
- WHEREAS,** Aleta Law has provided these services on an as-needed basis and has employed such services, and
- WHEREAS,** Rowan University therefore wishes to contract with Aleta Law for the needs identified above and will work with the firm to develop acceptable budgets based on particular needs; and such budget shall not exceed \$125,000 for FY26, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the pending FY26 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 Aleta Law for disciplinary hearing services in an amount not to exceed \$125,000 for FY26 upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Aleta Law for professional services relating to disciplinary hearings in FY25.

Recommended by Approval By:

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.05. 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 #2025.06.05 was approved.

RESOLUTION #2025.06.06

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

- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1, et seq., permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for professional consulting services through 18A:64-56(a)(15), and

- WHEREAS,** the University received a grant in the amount of \$2,200,000 from the Department of Human Services – Division of Family Development (“DHS – DFD”) relating to education and training for the early childcare workforce, and
- WHEREAS,** the University requires certain professional consulting services, including technical assistance, evaluation, coordination, and training supports relating to this grant to ensure the attainment of grant milestones and such services will be fully funded through this grant, and
- WHEREAS,** DHS-DFD and Rowan have used Propulsion Squared, of Port Saint Jo, Florida, to provide consultation, training, web support, and most recently, collect stakeholder feedback for the evaluation of early childhood programs and in home supports for such programs, and DHS-DFD has used Propulsion Squared to help launch a pilot federal registered apprenticeship program for child care workforce in collaboration with the Department of Labor, and
- WHEREAS,** DHS-DFD and Rowan have consistently been satisfied with the consulting services provided by Propulsion Squared, and Propulsion Squared has consistently provided support to Early Childhood initiatives in the state of New Jersey and has met or exceeded all contractual obligations and expectations, and
- WHEREAS,** the University wishes to enter into a contract with Propulsion Squared for FY26 in an amount not to exceed \$1,000,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the fees associated with these services in the existing grant
- 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 services with Propulsion Squared of Port Saint Jo, Florida, in an amount not to exceed \$1,000,000 for FY26.

SUMMARY STATEMENT/RATIONALE

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 \$1,000,000 for FY26.

Recommended for Approval By:
Budget & Finance Committee (6/2/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.06. 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 #2025.06.06 was approved.

RESOLUTION #2025.06.07

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH
MBI AS A 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, a public research university, has increased capacity to conduct private and public grant funded research, and
- WHEREAS,** Rowan has continued to increase its involvement in activity at the federal and state level as a result of its research university status and continues to require assistance from a firm focused on federal and state matters to broaden the University’s base of support beyond the region and bring greater recognition of the University’s top-tier programs in education and medicine, and
- WHEREAS,** MBI of Trenton, New Jersey has extensive experience and expertise in public affairs including legislative affairs, government relations, community outreach and public involvement, regulatory affairs, association management, event planning and hosting, and strategic communications services, and
- WHEREAS,** during the performance of such services, MBI may engage in lobbying activities as such terms are defined under applicable laws, and
- WHEREAS,** the services to be rendered by MBI 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, which 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
- WHEREAS,** MBI has proposed providing the above-referenced services on a continuing basis for FY26 for \$5,000/month for services and reasonable and necessary preapproved travel expenses in a total contract amount not to exceed \$60,000 for FY26, 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 with the pending FY26 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with MBI for the provision of government relations services is hereby approved in an amount not to exceed \$60,000 for FY26 upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Budget & Finance Committee (6/2/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.07. 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 #2025.06.07 was approved.

RESOLUTION #2025.06.08

**APPROVAL OF CONTRACTS WITHOUT COMPETITIVE BIDDING WITH
NJEDGE FOR ACCESS TO INSTRUCTIONAL MATERIAL**

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

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

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

WHEREAS, NJEDGE is a leading provider of these services to New Jersey institutions of higher education and has been a successful partner of Rowan University for several years, and

WHEREAS, Rowan wishes to continue its relationship with NJEDGE for instructional online design products and services for an amount not to exceed \$650,000 for FY26, 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 the FY26 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 or a series of contracts with NJEDGE, of Newark, New Jersey in an amount not to exceed \$650,000 for FY26 upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves certain contracts without competitive bidding with NJEDGE for multiple service areas for FY26 for an amount not to exceed \$650,000 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.08. 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 #2025.06.08 was approved.

RESOLUTION #2025.06.09

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

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

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

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

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

WHEREAS, Rowan wishes to enter into a contract with IS Education for these services to reach more potential students in an amount not to exceed \$400,000 for FY26, 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 FY26 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 IS Education, of State College, Pennsylvania in an amount not to exceed \$400,000 for FY26 upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with IS Education, for student recruitment services for international students in an amount not to exceed \$400,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:
Budget & Finance Committee (6/2/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.09. 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 #2025.06.09 was approved.

RESOLUTION #2025.06.10

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

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

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

WHEREAS, Rowan University is seeking additional support in increasing enrollments for military-affiliated learners, including developing partnerships with relevant entities, improving communications relating to programs and offerings, and streamlining processes, and

WHEREAS, Rowan has identified that MKF Advisors has direct experience in establishing relationships with relevant entities to further military-affiliated enrollments, and

WHEREAS, Rowan wishes to contract with MKF to enhance its services for military-affiliated students and thereby increase enrollments of these students, and

WHEREAS, the cost to provide such services shall not exceed \$180,000 for FY26, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the pending FY26 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 MKF Advisors for consulting services relating to increasing student enrollment for military-affiliated enrollments upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

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 FY26.

Recommended for Approval By:

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.10. 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 #2025.06.10 was approved.

RESOLUTION #2025.06.11

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ISCHOOLCONNECT FOR SCHOLARSHIP ANALYTICS SERVICES

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

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

WHEREAS, Rowan University is in need of data analytic support in order to best allocate its scholarship funding for students, and

WHEREAS, iSchoolConnect can provide customized scholarship predictive analytics software solutions enabling Rowan to enhance its scholarship allocation strategies through data-driven insights, and

WHEREAS, by leveraging iSchoolConnect’s AI-powered tools and technical expertise, the university aims to improve enrollment outcomes and operational efficiency, and

WHEREAS, Rowan wishes to enter into a contract with iSchoolConnect in an amount not to exceed \$180,000 for FY26, 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 FY26 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 iSchoolConnect, of Mumbai, India in an amount not to exceed \$180,000 for FY26 upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract with iSchoolConnect for an amount not to exceed \$180,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.11. 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 #2025.06.11 was approved.

RESOLUTION #2025.06.12

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH PLANET TECHNOLOGY FOR REQUIRED SECURITY SERVICES FOR RESEARCH ENCLAVES

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 services pursuant to 18A:64-56(a)(19), and

WHEREAS, in order to engage in certain funded research, heightened levels of cyber security are necessary, and

WHEREAS, Planet Technology can provide security at these levels by building a secure environment in Microsoft Azure, intended to satisfy the National Institute of Standards and Technology requirements to protect and secure controlled unclassified information, and

WHEREAS, Rowan wishes to enter into a contract with Planet Technology to provide these services in an amount not to exceed \$150,000 for FY26, 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 pending the FY26 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 Planet Technology, of Bedford, Massachusetts in an amount not to exceed \$150,000 for FY26 upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Planet Technology for building a secure environment to safeguard information related to certain funded research in an amount not to exceed \$150,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.12. 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 #2025.06.12 was approved.

RESOLUTION #2025.06.13

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ENCOURA FOR RECRUITMENT SERVICES

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

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

WHEREAS, Rowan University has a critical need to continue to recruit students and develop leads in order to remain competitive in the student enrollment market, and

WHEREAS, Rowan has engaged with Encoura for these services and has met its goals in this increasingly difficult market with this partnership, and

WHEREAS, Rowan wished to continue this partnership and extend the contract with Encoura to provide these services for an amount not to exceed \$130,000 for FY26, 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 FY26 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 Encoura of Boston, Massachusetts in an amount not to exceed \$130,000 for FY26 upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Encoura for continued student recruitment services in an amount not to exceed \$130,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:
Budget & Finance Committee (6/2/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.13. 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 #2025.06.13 was approved.

RESOLUTION #2025.06.14

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROCUREMENT OF ADVERTISING MATERIALS AND SERVICES

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

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

WHEREAS, Rowan wishes to enter into a contract to utilize the services of the Chronicle of Higher Education to meet various needs relating to higher education media services in an amount not to exceed \$150,000 for FY26, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the pending FY26 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 the Chronicle of Higher Education located in Washington, D.C. in a total amount not to exceed \$150,000 in FY26 upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with the Chronicle of Higher Education for advertising materials and services in an amount not to exceed \$150,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.14. 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 #2025.06.14 was approved.

RESOLUTION #2025.06.15

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH HONEYWELL BUILDING SOLUTIONS FOR HVAC SERVICES

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for sole source through 18A:64-56(a)(3), and

WHEREAS, the University system requires Heating Ventilation and Air Conditioning (“HVAC”) services for building automation systems relative to environmental issues, and

WHEREAS, such services must be procured through Honeywell Building Solutions due to the proprietary nature of the Honeywell HVAC equipment and the need to ensure continuing validity of existing warranties, and

WHEREAS, the services rendered are therefore exempt from public bidding pursuant to the sole source justification exemption of N.J.S.A. 18A:64-56(a)(3), 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 FY26 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 Honeywell Building Solutions of Marlton, New Jersey in an amount not to exceed \$673,135.26 for FY26 upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for HVAC services for building automation systems with Honeywell Building Solutions in an amount not to exceed \$673,135.26 for FY26 with a possible renewal for FY27 in an amount not to exceed \$698,460.67 and FY28 in an amount not to exceed \$721,686.79 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:

Facilities Committee (6/2/25)

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.15. 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 #2025.06.15 was approved.

RESOLUTION #2025.06.16

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ACUITY FOR SOFTWARE TO TRACK MEDICAL, VETERINARY, AND ALLIED HEALTHCARE ROTATIONS AND CURRICULA

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 services pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS,** Rowan has determined that the University requires software to track medical, veterinary, and allied healthcare student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, and
- WHEREAS,** Acuity Insights has become the program of choice for Rowan University after successfully helping the University achieve its goals in this area, and
- WHEREAS,** Rowan wishes to continue with this software and maintenance program for an amount not to exceed \$350,000 for the upcoming academic year, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the pending FY26 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 Acuity of Vancouver, British Columbia, in an amount not to exceed \$350,000 for FY26 upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Acuity Insights for medical, veterinary, and allied healthcare student rotations and curricula tracking software in an amount not to exceed \$350,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:
Budget & Finance Committee (6/2/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.16. 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 #2025.06.16 was approved.

RESOLUTION #2025.06.17

APPROVAL OF A PERFORMANCE CONTRACT BETWEEN ROWAN UNIVERSITY AND SIEMENS RELATING TO ACHIEVING A MORE ENERGY EFFICIENT CAMPUS

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to enter into contracts and agreement with any public body or with any individual, firm, or corporation necessary or advisable for carrying out the mission of the University, N.J.S.A. 18A:64M-9(k), and

- WHEREAS,** Rowan University (“Rowan”) is committed to providing safe and healthy learning environments that promote education and academics while optimizing energy efficiency and sustainability across its campuses, and
- WHEREAS,** following an RFP process where Rowan sought a partner to assist Rowan with the evaluation of energy delivery on campus, and methods and means for achieving energy efficiency and savings, Rowan identified Siemens as the partner best equipped to assist in this process and entered into a Master Agreement – Services and Projects (“Master Agreement”) with Siemens, and
- WHEREAS,** the goal of the Master Agreement with Siemens is to transform Rowan’s energy infrastructure on its Main Campus into a new modern environment that is better suited to accommodate the needs of future students, faculty, researchers, and the campus community, and
- WHEREAS,** pursuant to Resolution 2024.12.05, the Board of Trustees (“Board”) authorized Rowan to enter into a financial transaction with Siemens for a cost not to exceed \$620,000 in the event Rowan elected not to move forward with any of the Siemens’ recommended energy modernization projects, and
- WHEREAS,** in alignment with the Master Agreement, a feasibility and energy audit were conducted in which critically needed infrastructure and operational improvements have been identified, and
- WHEREAS,** Siemens has proposed a scope of work to address the most critical of these needs for the design, installation and performance monitoring of energy conservation measures at various Rowan buildings on the Main Campus in Glassboro (“Project”), and
- WHEREAS,** this proposed scope of work for the Project will generate energy savings, operational cost reductions, emission reductions and potential incentive funding from the New Jersey Board of Public Utilities Higher Education Decarbonization Pilot Program, and
- WHEREAS,** it has been determined that the total Project cost to implement this scope of work shall not exceed \$12,000,000, and
- WHEREAS,** Rowan must enter into a performance contract with Siemens for the construction of the Project including, but not limited to, Siemens guaranty of the projected energy cost savings to be achieved by the Project which is expected to meet or exceed the overall cost of the Project (“Performance Contract”), and
- WHEREAS,** the financing and payment of the Project shall be structured through either: (i) a tax-exempt or taxable lease entered into with Siemens Financial Services; or (ii) the issuance of one or more series of tax-exempt or taxable bonds (the lease or bonds shall be collectively referred to herein as the “Project Financing”), and
- WHEREAS,** the Board desires, by adoption of this Resolution, to (i) authorize the negotiation and, if acceptable terms are achieved, execution of the Performance Contract with Siemens; (ii) consent to the Project Financing, in a form to be determined to be in the best interest of the University by the University’s Senior Vice President for Finance and Chief Financial Officer, in an amount not to exceed \$12,000,000; (iii) authorize and approve the execution,

acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Project Financing; and (iv) authorize all other actions to be taken by the University with respect to the Performance Contract and the Project Financing

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to enter into negotiations with Siemens for a performance contract and, if agreeable terms on such performance contract are obtained as shall be determined by the University's Senior Vice President for Finance and Chief Financial Officer, to execute such performance contract in an amount not to exceed \$12,000,000, and

BE IT FURTHER RESOLVED that the Board hereby: (i) authorizes, approves and consents to the undertaking of the Project Financing as described above through the issuance of either one or more series of tax-exempt or taxable Bonds or the execution of a tax-exempt or taxable lease in an amount not to exceed \$12,000,000; and (ii) authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President for Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the "Authorized Officers" and each an "Authorized Officer") to determine the method of financing for the Project with the advice of the University's professional advisors and to determine all other matters in connection therewith, and

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

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:

Facilities Committee (6/2/25)

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.17. 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 #2025.06.17 was approved.

RESOLUTION #2025.06.18

AUTHORIZATION TO ASSUME RESPONSIBILITY FOR ZEE ROAD AND ACCESS ROAD K CURRENTLY UNDER THE JURISDICTION OF THE NEW JERSEY STATE DEPARTMENT OF TRANSPORTATION

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University ("Rowan") has been designated as a public research university, 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 in accordance with N.J.S.A. 18A:64M-9(q), and
- WHEREAS,** Rowan University is in the process of developing its West Campus including, but not limited to, construction of the Shreiber School of Veterinary Medicine ("West Campus Development"), and
- WHEREAS,** Zee Road and Access Road K both traverse Rowan owned property on West Campus, and
- WHEREAS,** pursuant to the design of the road network for the West Campus Development, Zee Road and Access Road K are slated to serve as thoroughfares for both vehicular and pedestrian traffic on the north side of West Campus, and
- WHEREAS,** Zee Road and Access Road K are currently under the jurisdiction and maintenance of the New Jersey Department of Transportation ("DOT"), which limits Rowan's ability to implement necessary improvements, safety measures, and campus planning initiatives, and
- WHEREAS,** Rowan has determined that it would be in the best interest of the campus community for the University to assume responsibility for the ownership, maintenance, and management of Zee Road and Access Road K, and
- WHEREAS,** DOT has indicated its willingness to transfer jurisdiction of Zee Road and Access Road K to Rowan, contingent upon formal approval by the University and the satisfaction of applicable legal and administrative requirements

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to take all actions necessary to effectuate the transfer of jurisdiction for Zee Road and Access Road K to Rowan, including but not limited to, the execution of all agreements and documents associated with same.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to assume responsibility for Zee Road and Access Road K from the New Jersey Department of Transportation.

Recommended for Approval By:
Facilities Committee (6/2/25)
Budget & Finance Committee (6/2/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.18. 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 #2025.06.18 was approved.

RESOLUTION #2025.06.19

AMENDMENT TO THE APPROVAL TO THE PROJECT BUDGET FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE RELOCATION OF THE DIVISION OF INFORMATION RESOURCES & TECHNOLOGY TO CAMPBELL LIBRARY

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 and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, Resolution 2025.03.18 approved up to \$300,000 for professional services to determine the feasibility of utilizing the Fourth floor of Campbell Library to house the Division of Information Resources & Technology (“IRT”), and

WHEREAS, after reviewing the feasibility assessment, it was determined that it is in the best interest of Rowan University to relocate IRT from Memorial Hall to the Fourth floor of Campbell Library, and

WHEREAS, additional professional services are needed to fully develop the IRT relocation plan, and

WHEREAS, these professional services include, but are not limited to, engineering, design, consulting, and third party project management and owner representation, and

WHEREAS, Rowan has concluded that these additional professional services shall not exceed \$700,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay for the costs associated with the above-described professional services.

THEREFORE BE IT RESOLVED by the Board of Trustees that the project budget for professional services associated with the relocation of IRT to Campbell Library is approved in an amount not to exceed \$1,000,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the project budget to engage professional services associated with the relocation of IRT to Campbell Library.

Recommended for Approval By:
Facilities Committee (6/2/25)
Budget & Finance Committee (6/2/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.19. 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 #2025.06.19 was approved.

RESOLUTION #2025.06.20

AMENDMENT TO THE APPROVAL OF THE PROJECT BUDGET FOR CONSTRUCTION SERVICES FOR THE ESBY GYMNASIUM WEIGHT ROOM AND TRAINING ROOM RENOVATION 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 and demolition of buildings and projects in accordance with N.J.S.A 18A:64M-9(f) and (r), and
- WHEREAS,** Rowan University (“Rowan”) wishes to design, renovate and reconfigure Esby Gymnasium in order to create a new weight room and training room in order to meet the evolving needs of the University, and
- WHEREAS,** it has been determined that professional design services, including but not limited to preliminary development activities, design and pre-construction, are needed for the development of the renovation project, and
- WHEREAS,** pursuant to Resolution 2024.09.10, the Board of Trustees approved up to \$500,000 for the initial project budget to engage professional design services for preliminary development activities, design and pre-construction associated with the Esby Gymnasium Weight Room and Training Room renovation project, and
- WHEREAS,** Design documents have been completed, and
- WHEREAS,** construction services, including a General Contractor, permitting and inspection fees and contingency, and construction administration services are necessary to implement the renovations, and
- WHEREAS,** Rowan has concluded that \$5,500,000 is necessary to provide the above-referenced services, and
- WHEREAS,** it has been determined that the project budget for the Esby Gymnasium Weight Room and Training Room Renovation Project shall be increased from \$500,000 to an amount not to exceed \$6,000,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay for the costs associated with the activities identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the project budget for the Esby Gymnasium Weight Room and Training Room Renovation Project is approved in an amount not to exceed \$6,000,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the project budget for the Esby Gymnasium Weight Room and Training Room Renovation Project in an amount not to exceed \$6,000,000.

Recommended for Approval By:

Facilities Committee (6/2/25)

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.20. 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 #2025.06.20 was approved.

RESOLUTION #2025.06.21

AUTHORIZATION OF A RESTATED PARTNERSHIP AGREEMENT BETWEEN ROWAN UNIVERSITY AND ROWAN COLLEGE OF SOUTH JERSEY

WHEREAS, Rowan University (“Rowan”) and Rowan College of South Jersey (“RCSJ”) have collaborated for ten (10) years to meet the needs of New Jersey students by expanding the accessibility and affordability of a four year undergraduate degree, and

WHEREAS, Rowan and RCSJ wish to mark the anniversary of their successful partnership and collaboration that has directly increased access and affordability to higher education for citizens of New Jersey in support of Rowan’s pillars by affirming their continued commitment to partnership and collaboration in service of the state of New Jersey and its goal of increasing pathways to higher education, and

WHEREAS, through their ten year partnership, Rowan and RCSJ have worked together to provide coordinated higher educational programs that allow students who obtain Associates Degrees from RCSJ to continue their education toward a four year degree at Rowan, and

WHEREAS, the two institutions desire to continue this relationship and enhance it by providing additional opportunities for collaboration and shared resources, including joint purchasing, joint transportation services, and other areas as may be identified by the Parties, and

WHEREAS, the parties have agreed, subject to governing Board approvals, to continue their partnership on substantially similar terms as their original agreement and have agreed to explore additional opportunities for collaboration and shared resources, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of Rowan University authorizes the execution of the Restated Partnership Agreement for an additional ten (10) year term with Rowan College of South Jersey.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the restated Partnership Agreement with Rowan College of South Jersey.

Recommended for Approval By:

Budget & Finance Committee (6/2/25)

Academic Affairs/Student Affairs (6/3/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.21. 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 #2025.06.21 was approved.

RESOLUTION #2025.06.22

APPROVAL OF A CERTIFICATE OF ADVANCED GRADUATE STUDY IN SPECIAL EDUCATION LEADERSHIP

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

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

WHEREAS, this Certificate of Graduate Study has been developed by the Department of Wellness & Inclusive Services in Education, and

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

WHEREAS, this Certificate has been reviewed by the University Senate, the Dean of the College of Education, 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 Advanced Graduate Study in Special Education Leadership be approved for implementation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:

Academic Affairs/Student Affairs Committee (6/3/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.22. 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 #2025.06.22 was approved.

RESOLUTION #2025.06.23

APPROVAL OF CERTIFICATES OF GRADUATE STUDY

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

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

WHEREAS, Certificates of Graduate Study in:

- Disaster Social Services and Continuum of Care
- Critical Infrastructure Protection and Cyber Resilience

have been developed by the Department of Sociology & Anthropology, and

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

WHEREAS, these Certificates have been reviewed by the University Senate, the Dean of the College of Humanities & 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 programs, Certificate of Graduate Study in Disaster Social Services and Continuum of Care and Certificate of Graduate Study in Critical Infrastructure Protection and Cyber Resilience, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic programs, Certificate of Graduate Study in Disaster Social Services and Continuum of Care and Certificate of Graduate Study in Critical Infrastructure Protection and Cyber Resilience. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for notification.

Recommended for Approval By:

Academic Affairs/Student Affairs Committee (6/3/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.23. 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 #2025.06.23 was approved.

RESOLUTION #2025.06.24

TERMINATION OF CERTIFICATE OF GRADUATE STUDY

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

WHEREAS, the University desires to offer valued, recognized, and/or stackable credentials to be earned as independent certificates and as components of academic degrees, and

WHEREAS, the University further desires to maintain currency, relevance, and viability in its portfolio of academic certificate programs, and

WHEREAS, the academic certificate program, Certificate of Graduate Study in Enhancing Instructional Practices in Health Professions Education, has been determined to be no longer relevant, and

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

THEREFORE BE IT RESOLVED that the academic certificate program, Certificate of Graduate Study in Enhancing Instructional Practices in Health Professions Education, be terminated.

SUMMARY STATEMENT/RATIONALE

This resolution approves the termination of the academic certificate program, Certificate of Graduate Study in Enhancing Instructional Practices in Health Professions Education. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for notification.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/3/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.24. 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 #2025.06.24 was approved.

RESOLUTION #2025.06.25

APPROVAL TO CREATE A NEW DEPARTMENT OF SOCIAL WORK

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 authorize any new program, educational department or school consistent with the programmatic mission of the institution or approved by the Secretary of Higher Education, N.J.S.A 18A:64M-9(u), and

WHEREAS, the creation of the Department of Social Work will bring focus and visibility to the program, faculty, and students, and

WHEREAS, the new Department of Social Work reflects an organizational structure that will provide the necessary capacity for growth in an area that is a strategic priority for the University, and

WHEREAS, the new Department has been approved by the Dean of the College of Humanities & 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 Department of Social Work be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the creation of a Department of Social Work with all academic rights and responsibilities of an academic unit at Rowan University, effective July 1, 2025.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/3/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.25. 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 #2025.06.25 was approved.

RESOLUTION #2025.06.26

APPROVAL OF A POST-BACCALAUREATE CERTIFICATION IN SCHOOL NURSING (NON-INSTRUCTIONAL)

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and
- WHEREAS,** the University desires to offer valued and recognized certificates to be offered and awarded as independent or stackable credentials, and
- WHEREAS,** the Post-Baccalaureate Certification in School Nursing (Non-Instructional) has been developed by the Department of Wellness and Inclusive Services in Education, and
- WHEREAS,** this Certification program will be relevant and beneficial to students seeking knowledge, skills, and credentialing in a high-demand field, and
- WHEREAS,** this Certification program has been reviewed by the University Senate, the Dean of the College of Education, 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 Post-Baccalaureate Certification in School Nursing (Non-Instructional) be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Post-Baccalaureate Certification in School Nursing (Non-Instructional). It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for notification.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/3/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.26. 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 #2025.06.26 was approved.

RESOLUTION #2025.06.27

APPROVAL OF AN AMENDMENT TO THE AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

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

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(k), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board for the orderly operations of the University, and

WHEREAS, the Board of Trustees has approved certain designated signatories on behalf of the University, in certain limited areas to ensure adequate authorized signatories for orderly operations while maintaining adequate controls on same, and

WHEREAS, the University wishes to ensure adequacy of oversight and appropriate involvement of Executive leadership in reviewing contracts and agreements, and

WHEREAS, the University will ensure orderly operations through the amendment of certain signatories in order to continue to accomplish the following goals:

- Presence of sufficient signatories to ensure that essential agreements and contracts do not suffer delay when the President, Chancellor, or Senior Vice President for Finance and CFO is unavailable;
- Adequate oversight of agreements and contracts by the appropriate representative of senior leadership based on content knowledge;
- Ensure University contracts and agreements are subject to appropriate divisional review, legal review, and availability of budgeted funds as applicable;
- Reconcile current practice relating to represented employees with appropriate signatory authority;
- Adequate oversight of grant and sponsorship agreements to ensure compliance with federal and state requirements;
- Meet demands of the University supply chain in the atmosphere of global supply chain strains and streamline where possible to eliminate duplicative oversight,
- Ensure agility in approval where the successful development and marketing of new programs is time sensitive, and
- Eliminate delays in the approval processes in which systems controls adequately address said processes, and

THEREFORE BE IT RESOLVED that an amendment to the previously approved designated signatories is hereby approved to include the Chancellor as an authorized signatory and modifying certain other levels of authority.

SUMMARY STATEMENT/RATIONALE

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.

Recommended for Approval By:
Budget & Finance Committee (6/2/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.27. 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 #2025.06.27 was approved.

RESOLUTION #2025.06.28

RATIFICATION OF CONFERRAL OF HONORARY DEGREE FOR DR. NICHOLAS PEPPAS

- WHEREAS,** Rowan University seeks to honor individuals who are stalwarts in their field and who demonstrate a commitment to serving others through their leadership, scholarship and mentorship; and
- WHEREAS,** Rowan University recognizes such individuals by awarding honorary degrees; and
- WHEREAS,** the President of the University has recommended to the Board of Trustees that Dr. Nicholas Peppas is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and
- WHEREAS,** Dr. Nicholas Peppas is an internationally renowned biomedical/chemical engineer, materials scientist and nanotechnologist whose research contributions, innovations and inventions have led to 20 chemical, medical and pharmaceutical products; and
- WHEREAS,** Dr. Nicholas Peppas, based on the principles of engineering science and biology, has set the fundamental of flow and transport phenomena in numerous medical problems; and
- WHEREAS,** his distinguished career includes serving professorships in the areas of molecular pharmaceuticals and drug delivery, surgery, pediatrics and chemical and biomedical engineering at the University of Texas at Austin; and
- WHEREAS,** Dr. Nicholas Peppas is currently the director of the Institute for Biomaterials Drug Delivery and Regenerative Medicine at the University of Texas at Austin, where he takes a multidisciplinary approach to his research in biomedical engineering, blending modern

molecular and cellular biology with engineering to generate next-generation systems and devices; and

WHEREAS, his leadership of the institute has inspired work that has yielded valuable results in biomaterials design and development, drug delivery systems and advanced intelligent feedback-controlled biological systems; and

WHEREAS, Dr. Nicholas Peppas is an exceptionally distinguished scholar who has published or edited 37 books, 2,150 publications and is cited in more than 230,000 references; and

WHEREAS, Dr. Nicolas Peppas has been recognized internationally with honorary degrees from 15 distinct institutions, including in France, Spain, Italy, Belgium, Greece, Slovenia, Romania, Israel and China; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to Dr. Nicholas Peppas for the reasons aforesaid; and

WHEREAS, the timing of the University's Commencement ceremony dictated the need for Board action to approve the awarding of the honorary degree prior to the ceremony; and

WHEREAS, in order to ensure timely approval, the Board of Trustees approved Resolution #2025.04.01 via unanimous written consent subject to the ratification at the next regularly scheduled meeting.

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees ratifies the approval to award an honorary Doctor of Engineering degree to Dr. Nicolas Peppas.

SUMMARY STATEMENT/RATIONALE

This resolution ratifies the approval of the awarding of an honorary Doctor of Engineering degree in recognition of his exemplary accomplishments, innovations and leadership in the areas of engineering, materials science and nanotechnology.

Recommended for Approval By:
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.28. 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 #2025.06.28 was approved.

RESOLUTION #2025.06.29

REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

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

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

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

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

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

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

Eric Stein
Chief Corporate Governance and Securities Counsel, Assistant Corporate Secretary
The Chemours Company
Wilmington, DE

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
University Advancement Committee (6/4/25)
Nominations Committee (6/12/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.29. 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 #2025.06.29 was approved.

RESOLUTION #2025.06.30

APPROVAL OF THE REAPPOINTMENT OF MEMBERS TO THE BOARD OF TRUSTEES OF ROWAN EDUCATIONAL ATTRACTIONS, INC.

WHEREAS, Rowan University has the authority to create auxiliary organizations in accordance with the provisions of N.J.S.A. 18A:64M-9(bb) and N.J.S.A. 64-26, et seq., and

WHEREAS, pursuant to Resolution 2022.12.29 the Board of Trustees of Rowan University approved changes to the auxiliary organization, the Friends of Hollybush, created in 2002, to now be known as Rowan Educational Attractions, Inc., ("REA") with the expanded purpose to allow the corporation to perform additional functions not originally articulated in its

Corporate charter in order to best serve the needs of Hollybush and the Jean and Ric Edelman Fossil Park Museum, and

WHEREAS, REA is dedicated to the maintenance and support to best serve the needs of Hollybush and the Jean and Ric Edelman Fossil Park Museum to support its historical and cultural destinations, and

WHEREAS, such auxiliary organizations must be a corporate entity separate and distinct from the University, governed by a Board of Trustees appointed by the University Board of Trustees, which accounts for its funds separately from the University, is subject to a separate audit, and possesses all corporate powers typically possessed by a body corporate and politic, and

WHEREAS, the University would like to re-appoint members to the REA Board of Trustees, and

WHEREAS, the University has determined that the appointment of additional members to the Board of Trustees of REA would further benefit the auxiliary organization, and

THEREFORE, BE IT RESOLVED that the following Board members are hereby appointed for additional three-year terms:

Dr. Tony Lowman
Chancellor, Rowan University

Mr. Joseph Scully
Sr. Vice President for Finance and Chief Financial Officer, Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of the individuals noted to the Board of Trustees of Rowan Educational Attractions, Inc., for additional three-year terms.

Recommended for Approval By:
Nominations Committee (6/12/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.30. 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 #2025.06.30 was approved.

RESOLUTION #2025.06.31

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH NEO-ED PERFORM FOR MANAGERIAL REVIEW SOFTWARE

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. ("Restructuring Act"), permits Rowan University, a public

research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

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

WHEREAS, Rowan has determined that the University requires software to manage and track managerial reviews, and

WHEREAS, after analysis of software programs of this nature in the higher education space it was determined that NeoEd Perform would be most beneficial for the University at this time, and

WHEREAS, Rowan wishes to enter into a contract with NeoEd Perform for an amount not to exceed \$80,000 for the upcoming fiscal year, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the pending FY26 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 NeoEd Perform of Reston, Virginia, in an amount not to exceed \$80,000 for FY26 upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with NeoEd Perform for managerial review and tracking software in an amount not to exceed \$80,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.31. 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 #2025.06.31 was approved.

RESOLUTION #2025.06.32

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Barbaro, Michael	MLS	Program & Systems Administrator	University Events	05/03/2025-06/30/2026
Baskaran, Lathish Balaji	MS	Data Scientist	Office of Institutional Research & Analytics	05/03/2025-06/30/2026
Bobbit, Jonah	BS	System Administrator	Information Resources & Technology	03/22/2025-06/30/2026
Byrd, Victoria	MS	Managing Administrative Assistant	Rowan Online	06/16/2025
Chernets, Natalie	PhD, MBA	Director for Online Instructor Success	Rowan Online Operations	03/17/2025
Cunningham, Glenn	BS	Business Intelligence Analyst	Information Resources & Technology	05/27/2025-06/30/2026
Downes, Jordan	MSNS	Head Strength & Conditioning Coach	Athletics	05/19/2025-06/30/2026
Fabrikant, Anthony	MA	Learning Systems Administrator	Rowan Online Learning	03/17/2025-06/30/2026
Frolio, Michelle	BS	Technician	Electrical & Computer Engineering	05/31/2025-06/30/2026
Galie, Peter	PhD	Associate Dean, Research & Graduate Studies	Henry M. Rowan College of Engineering	02/08/2025
Gant, Jeffrey	MA	Vice Chancellor for Admissions	Division of Strategic Enrollment Management	07/01/2025
Gaskill, Caitlyn	BS	Online Admissions Recruiter	Admissions	03/10/2025-06/30/2026
Greeley-Erwin, Megan	MBA	Social Media Content Strategist	Division of Marketing & Communivations	06/16/2025-06/30/2026
Heng, Sreypich	BS	UI/UX Software Analyst	Information, Resources & Technology	03/22/2025-06/30/2026
Jackson, Cherise	BS	Integration Analyst	Information Resources & Technology	05/27/2025-06/30/2026
Janke, Amy	PhD	Interim Dean	College of Science & Mathematics and the School of Earth & Environment	07/01/2025
Karolyi, Shane	MA	Marketing Project Manager	Division of Marketing & Communivations	05/17/2025-06/30/2026
Kawash, Katarina	MBA	Associate Director of Budget & Operations	Division of Strategic Enrollment Management	06/09/2025
Keating, Frederick	EdD	Vice Chancellor	Strategic Alignment & Academic Partnerships	07/01/2025

Kelly, Patricia	BA	Associate Director for Allied Health Program Operations	Rita & Larry Salva School of Nursing and Health Professions	04/14/2025
Lezotte, Stephanie	PhD	Assistant Vice President of Sponsored Research & Administration	Research	03/08/2025
Lowman, Anthony	PhD	Chancellor	Office of the Chancellor	07/01/2025
Lucas, Erin	MA	Program Planning Specialist	School of Professional Studies	03/22/2025- 06/30/2026
Manahan, Ian	MS	Quality Controller	Information, Resources & Technology	05/17/2025- 06/30/2026
Martin, Seth	BA	Web Product Architect	Division of Marketing & Communivations	05/17/2025- 06/30/2026
McNulla, Ryan	MBA	Advancement Services Data Analytics Specialist	University Advancement	04/05/2025- 06/30/2026
Metz, Jennifer	PhD	Associate Dean for Strategic Initiatives	Ric Edelman College of Communication & Creative Arts	05/31/2025
Moore, Chadeira	MBA	Social Media Content Strategist	Division of Marketing & Communivations	06/02/2025- 06/30/2026
Mullens, Taylor	MS	Assistant Director of Facilities & Event Operations	Campus Recreation	05/03/2025
Mullens, Taylor	MS	Assistant Director of Facilities & Event Operations	Campus Recreation	05/03/2025- 06/30/2026
Oberly, Christian	BA	Assistant Director	University Publications	03/17/2025- 06/30/2026
Oceanak, Thomas	MFA	Digital Media Production Specialist	Rowan Online Operations	05/19/2025- 06/30/2026
O'Malley, Jennifer	BS	Project Manager	Information, Resources & Technology	04/28/2025
Pophristic, Vojislava	PhD	Provost & Executive Vice Chancellor for Academic Affairs	Office of the Provost	07/01/2025
Powell, Lisa	BA	Director, Pre-Award	Office of Sponsored Programs	03/08/2025
Probasco-Francis, Tiffany	MA	Program Administrator	Intensive English Language Programs	03/24/2025- 06/30/2026
Richards, Laura	BS	Associate Director of Annual Giving	University Advancement	05/03/2026
Rodriguez, Sheri	EdD	Assistant Dean	School of Professional Studies	03/22/2025
Ryan, Natalie	MEd	Assistant Academic Advisor	University Advising Cetner	04/19/2025- 06/30/2026
Salvatore, Jason	MA	Assistant Director of Online Student Success	University Advising Center	05/31/2025- 06/30/2026

Scott, Colleen	MA	Lead Web Content Strategist	Division of Marketing & Communications	05/17/2025-06/30/2026
Seutter, Jody	JD, MA	Assistant Vice President for Online Program Portfolio	Rowan Online Operations	06/02/2025
Tanier, David	BS	Online Operations Reporting Specialist	Rowan Online Operations	03/24/2025-06/30/2026
Taylor, Emily	MA	Communications Specialist	University College	05/31/2025-06/30/2026
Tucker, Shawn	MCRP	Athletic Director	Athletics	06/16/2025
Ulrich, Victoria	MSW	Case Coordinator	Office of Student Equity & Compliance	04/05/2025-06/30/2026
Whirlow, Brian	BS	Course Specialist for Student Success	Rowan Online Operations	03/17/2025-06/30/2026

EARLY TENURE

Manners, Melissa	PhD	Assistant Professor	Biological & Biomedical Sciences	09/01/2025
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TENURED APPOINTMENTS

Cavendish, Wendy	PhD	Professor	Wellness & Inclusive Services in Education	09/01/2025
Karayigit, Cebraail	PhD	Associate Professor	Wellness & Inclusive Services in Education	09/01/2025
Wilson, Sarah	PhD	Associate Professor	Experiential Engineering Education	09/01/2025

TENURE-TRACK APPOINTMENTS

Bhattacharya, Dhritiman	PhD	Assistant Professor	Electrical & Computer Engineering	09/01/2025
Heitmayer, Maximilian	PhD	Assistant Professor	Psychology	09/01/2025
Jiang, Xiajung	PhD	Assistant Professor	Computer Science	09/01/2025
Lin, JiaBei	PhD	Assistant Professor	Chemistry & Biochemistry	09/01/2025
Liu, Yingxiao	PhD	Assistant Professor	Civil & Environmental Engineering	09/01/2025
Patrick, April	PhD	Associate Professor	English	09/01/2025
Schwalb, Niklas	PhD	Assistant Professor	Accounting & Finance	09/01/2025
Shylo, Natalie	PhD	Assistant Professor	Biological & Biomedical Sciences	09/01/2025
Wang, Shirley	PhD	Professor	Psychology	09/01/2025

NON-TENURE TRACK TEACHING FACULTY APPOINTMENTS

Audio, Regina	EdD	Assistant Teaching Professor	Public Relations & Advertising	09/01/2025-06/30/2027
Freeman, Robert	PhD	Assistant Teaching Professor	Mathematics	09/01/2025-06/30/2027

Goli, Arunkumar	PhD	Assistant Research Professor	Center for Research & Education in Advanced Transportation Engineering Systems	05/31/2025-06/30/2026
Honer, Joseph	JD	Assistant Teaching Professor	Accounting & Finance	09/01/2025-06/30/2026
Hoxworth, Jennifer	MA	Assistant Teaching Professor	Mathematics	09/01/2025-06/30/2026
Maykovich, Tyler	PhD	Assistant Teaching Professor	Biomedical Science - CMRSU	07/01/2025-06/30/2027
Peters, Christopher	PhD	Associate Teaching Professor	Electrical & Computer Engineering	09/01/2025-06/30/2027
Rodolico, Louis	MA	Assistant Teaching Professor	Public Relations & Advertising	09/01/2025-06/30/2027
Steinbrecher, Christopher	PhD	Assistant Teaching Professor	Law & Justice Studies	09/01/2025-06/30/2026

AFT PERFORMANCE BASED PROMOTIONS

Brucker, Lori	MA	Assistant Director 1	University Advising	07/01/2025
Dowd, Jeanine	MA	Assistant Director 1	University Advising	07/01/2025
Esposito, Rosemary	BA	Assistant Director 1	University Relations	07/01/2025
Gause, Darlene	MSW	Assistant Director 1	Access & Pathways / ASCEND EOF	07/01/2025
Larsen-Britt, Christine	MA	Assistant Director 1	University Advising	07/01/2025
Myers, Jack	BS	Professional Services Specialist 1	Computer Science	07/01/2025
Nolan, Aaron	MS	Professional Services Specialist 1 (Range 29)	College of Engineering	07/01/2025
Poolos, Kimberly	MA	Professional Services Specialist 1	Computer Science	07/01/2025
Thorpe, Robert	BFA	Professional Services Specialist 2	Theatre & Dance	07/01/2025

FULL TIME TEMPORARY APPOINTMENTS

Altamuro, Christopher	BS	Technician	Advanced Materials & Manufacturing Institute	03/10/2025
Morrison, Ryne	MA	Assistant Football Coach	Athletics	05/05/2025

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE NEW APPOINTMENTS

David, Margarita	DNP	Director of Interprofessional Education	Academic Affairs	03/22/2025
Lazar, Stephen	DO	Physician	New Jersey Institute for Successful Aging	04/07/2025-06/30/2026

Savinson, Brenda	BS	Director of Administration	General Internal Medicine	06/02/2025
Sood, Sameer	DO	Block Director, Health System Science	Academic Affairs & Student Services	02/10/2025
Streeks-Wooden, Nicole	MD	SGL Phase 2 Director	Curriculum	03/03/2025-06/30/2027
Wolfe, Terry	MS	Assistant Director of Recruitment & Outreach	Physician Assistant Program	03/24/2025

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE NEW FACULTY APPOINTMENTS

Balog, Emily	PhD	Associate Professor	New Jersey Institute for Successful Aging	03/31/2025
Downing, Kimberly	DO	Assistant Professor	Psychiatry	05/05/2005

SHREIBER SCHOOL OF VETERINARY MEDICINE NEW APPOINTMENTS

Abdelmalak, Maged	PharmD	Pharmacist	Small Animal Hospital	04/28/2025
Ayala, Justine	AS	Client Service Manager	Small Animal Hospital	06/16/2025
Blanton, Brandi	MEd	Director of Financial Aid	Student Success	03/24/2025
Copestick, Kerry	AS	Veterinary Technician Manager	Small Animal Hospital	06/02/2025
Cortese, Iris	BS	Anatomy Technician	Veterinary Biomedical Sciences	07/14/2025
Fisher, Jonathan	AS	Technology Services Support Specialist	Operations	03/10/2025
Golonka, Denise	MA, LPC	Associate Director of Counseling & Well-Being	Student Success	06/23/2025
Lough, Pamela	PhD	Director of the Veterinary Library	Operations	03/24/2025
Matthews, Robert	CNSA	Technology Services Support Specialist	Operations	03/17/2025

SHREIBER SCHOOL OF VETERINARY MEDICINE FACULTY APPOINTMENTS

Abouhosseinitabari, Mohadeseh	DVM, PhD	Assistant Professor, Pharmacology	Veterinary Biomedical Sciences	06/02/2025-06/30/2028
Bartholomew-Massaró, Stacy	VMD	Veterinarian, Primary Care/ Clinical Instructor	Clinical Sciences	06/30/2025-06/30/2026
Chia, Han	VMD	Veterinary Dentist, Clinical Assistant Professor	Clinical Sciences	06/30/2025-06/30/2026
Ennis, Jessica	DVM, CVA	Section Head, Primary Care, Clinical Assistant Professor	Clinical Sciences	04/28/2025-06/30/2026

Jaskot, Meghan	DVM	Veterinarian, Primary Care, Clinical Assistant Professor	Clinical Sciences	06/09/2025-06/30/2026
Krebs, Kaitlyn	DVM, MBA	Veterinarian, Primary Care, Clinical Associate Professor	Clinical Sciences	06/16/2025-06/30/2026
McCurdy, Kristen	DVM	Veterinarian, Large Animal/Equine Surgeon, Clinical Instructor	Clinical Sciences	08/11/2025-06/30/2026
Mittelman, Neil	DVM	Neurologist, Clinical Assistant Professor	Clinical Sciences	06/09/2025-06/30/2026
Nealon, Nora Jean	DVM, PhD	Assistant Professor, Microbiology	Veterinary Biomedical Sciences	03/09/2025-06/30/2028
Winkel, Andrea	DVM, MPH	Exotic Animal Veterinarian, Clinical Assistant Professor	Clinical Sciences	07/14/2025-01/30/2026

SHREIBER SCHOOL OF VETERINARY MEDICINE FULL TIME TEMPORARY APPOINTMENTS

Yousefi, Mohammadreza	PhD	Postdoctoral Fellow	Biomedical Sciences	06/02/2025
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY NEW APPOINTMENTS

Nelson, Ieshia	MEd	Advisory College System & Center for Humanism Program Specialist	Student Affairs	03/10/2025-06/30/2026
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FACULTY APPOINTMENTS

AuBuchon, Amelia	PsyD	Assistant Professor of Medicine	Medicine	07/01/2025
Bonner, Miles	DO	Assistant Professor of Physical Medicine & Rehabilitation	Physical Medicine & Rehabilitation	07/01/2025
Burrows, Connor	PhD	Assistant Professor of Medicine	Medicine	07/01/2025
Gao, Yuanzheng	MD, PhD	Assistant Professor of Pathology	Pathology	07/01/2025
Gonzalez, Meera	MD	Associate Professor of Clinical Anesthesiology	Anesthesiology	07/01/2025
Griscom, Holly	DPM	Instructor of Orthopaedic Surgery	Orthopaedic Surgery	07/01/2025
Iqbal, Farheen	DPM	Assistant Professor of Clinical Orthopaedic Surgery	Orthopaedic Surgery	07/01/2025
Jones, Kelsey	PsyD	Assistant Professor of Clinical Psychiatry	Psychiatry	07/01/2025

Landers, Kathryn	MD	Assistant Professor of Surgery	Surgery	07/01/2025
Li, Ryan	MD	Instructor of Medicine	Medicine	07/01/2025
Martin, Eric	MD	Instructor of Orthopaedic Surgery	Orthopaedic Surgery	07/01/2025
McCullum, Catherine	MD	Assistant Professor of Medicine	Medicine	07/01/2025
Morgan, Dymon	MD	Assistant Professor of Clinical Family Medicine	Family Medicine	07/01/2025
Okon, Joshua	MD	Assistant Professor of Clinical Orthopaedic Surgery	Orthopaedic Surgery	07/01/2025
Ortiz, Adriem	MD	Instructor of Medicine	Medicine	07/01/2025
Roth, Esther	MD	Assistant Professor of Surgery pending board certification	Surgery	07/01/2025
Wang, Ban	MD	Assistant Professor of Medicine (secondary appointment)	Medicine	07/01/2025
Wilcott, Robert	MD	Assistant Professor of Medicine	Medicine	07/01/2025
Winters, Brian	MD	Associate Professor of Orthopaedic Surgery	Orthopaedic Surgery	07/01/2025

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CLINICAL FACULTY PROMOTIONS

Abouzgheib, Wissam	MD	Professor of Medicine	Medicine	09/01/2025
Bartock, Jason	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2025
Batista, Philip	MD	Associate Professor of Surgery	Surgery	09/01/2025
Behrens, Danielle	DO	Associate Professor of Clinical Medicine	Medicine	09/01/2025
Bullock, Anastaia	PsyD	Associate Professor of Clinical Medicine	Medicine	09/01/2025
Caveng Jr., Rocco	DO, MBA	Assistant Professor of Clinical Medicine	Medicine	09/01/2025
Cerceo, Elizabeth	MD	Professor of Medicine	Medicine	09/01/2025
Chase, Natasha	MD	Assistant Professor of Clinical Family Medicine	Family Medicine	09/01/2025
Dolch, Henry	DO	Associate Professor of Clinical Orthopaedic Surgery	Orthopaedic Surgery	09/01/2025
Egodage, Tanya	MD	Associate Professor of Surgery	Surgery	09/01/2025
Fedorka, Catherine	MD	Associate Professor of Orthopaedic Surgery	Orthopaedic Surgery	09/01/2025
Fox, Nicole	MD, MPH	Professor of Surgery	Surgery	09/01/2025

Gandhi, Snehal	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2025
Gittens, Allison	MD	Associate Professor of Clinical Radiology	Radiology	09/01/2025
Graf, Kenneth	MD	Associate Professor of Orthopaedic Surgery	Orthopaedic Surgery	09/01/2025
Gunda, Divya	MD	Associate Professor of Clinical Radiology	Radiology	09/01/2025
Gutowski, Christina	MD, MPH	Associate Professor of Orthopaedic Surgery	Orthopaedic Surgery	09/01/2025
Ianosi-Irimie, Monica	MD, PhD	Associate Professor of Pathology	Pathology	09/01/2025
Kath, Heaton	MD	Assistant Professor of Medicine	Medicine	09/01/2025
Mandala, Ashok	MD, MPH	Assistant Professor of Clinical Medicine	Medicine	09/01/2025
Mangold, Melissa	DO	Assistant Professor of Clinical Medicine	Medicine	09/01/2025
McGarry, Andrew	MD	Professor of Neurology	Neurology	09/01/2025
McMackin, Paul	MD	Assistant Professor of Clinical Medicine	Medicine	09/01/2025
Morrison, Jamin	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2025
Patel, Parita	DO	Assistant Professor of Medicine	Medicine	09/01/2025
Pelletier-Bui, Alexis	MD	Associate Professor of Emergency Medicine	Emergency Medicine	09/01/2025
Pillai-Kashi, Adip	DO	Assistant Professor of Medicine	Medicine	09/01/2025
Ramdass, Vede	MD	Assistant Professor of Medicine	Medicine	09/01/2025
Roberts, Brian	MD, MSc	Professor of Emergency Medicine	Emergency Medicine	09/01/2025
Shaikh, Hamza	MD	Associate Professor of Neurological Surgery (primary)	Neurological Surgery	09/01/2025
Shaikh, Hamza	MD	Associate Professor of Radiology (secondary)	Radiology	09/01/2025
Terrigno, Nicole	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2025
Tjaden, Jr., Bruce	MD	Associate Professor of Surgery	Surgery	09/01/2025
Wilén, Daniel	DO	Assistant Professor of Clinical Medicine	Medicine	09/01/2025

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY UPGRADED JOB TITLE

Peatman, Anne	MBA	Assistant Dean for Faculty Affairs	07/01/2025
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CHANGE IN RANK

Harper, Christine	PhD	Change from Assistant Professor of Biomedical Sciences to Adjunct Assistant Professor of Biomedical Sciences	04/01/2025
Hempel, Richard	MD	Change from Assistant Professor of Psychiatry to Clinical Assistant Professor of Psychiatry	07/01/2025
Miller, Lawrence	MD	Change from Professor of Clinical Orthopaedic Surgery to Emeritus Professor of Clinical Orthopaedic Surgery	07/01/2025
Terrell, Kate	PsyD	Change from Instructor of Psychiatry to Assistant Professor of Clinical Psychiatry	07/01/2025

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY ADJUNCTS, VOLUNTEERS, & PART-TIME

Alabd, Andrew	MD	Clinical Instructor of Medicine (CR)	07/01/2025
Al-Atrache, Zein	DO, PhD	Clinical Instructor of Neurosurgery (CR)	07/01/2025
Ames, Andrew	DO	Clinical Instructor of Medicine (CR)	07/01/2025
Brown, Alyssa	MD	Clinical Instructor of Obstetrics & Gynecology (CR)	07/01/2025
Cadestin, Marjorie	DO, MBS	Clinical Instructor of Medicine (CR)	07/01/2025
Calabrese, Julie	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2025
Chaudhri, Danial	MD	Clinical Instructor of Neurology (CR)	07/01/2025
Chaudhry, Anam	DO, MSPH	Clinical Instructor of Emergency Medicine (CR)	07/01/2025
Cho, Young	DO, MS	Clinical Instructor of Medicine (CR)	07/01/2025
Clark, Abigail	MD	Clinical Instructor of Surgery (CR)	07/01/2025
Coburn-Flynn, Olivia	MD	Clinical Instructor of Surgery (CR)	07/01/2025
Corso, Alexa	DO	Clinical Instructor of Obstetrics & Gynecology (CR)	07/01/2025
Crowley, Hannah	MD	Clinical Instructor of Medicine (CR)	07/01/2025
Florea, Ioana	MD, MPHS	Clinical Instructor of Surgery (CR)	07/01/2025
Fullerton, Robert	MD, MS	Clinical Instructor of Emergency Medicine (CR)	07/01/2025
Gaisinskaya, Polina	MD	Clinical Instructor of Medicine (CR)	07/01/2025
Galiano, Peter	DO	Clinical Instructor of Medicine (CR)	07/01/2025
Genovese, Tyler	DO	Clinical Instructor of Psychiatry (CR)	07/01/2025
Graves-Ajayi, Aminot	MD	Clinical Instructor of Radiology (CR)	07/01/2025
Gribachov, Arthur	MD	Clinical Instructor of Neurology (CR)	07/01/2025
Gupta, Aakanksha	MD	Clinical Instructor of Surgery (CR)	07/01/2025
Hahm, Emily	MD	Clinical Instructor of Obstetrics and Gynecology (CR)	07/01/2025
Hill, Christine	MD, MBA	Clinical Instructor of Emergency Medicine (CR)	07/01/2025
Jamal, Hera	DO, MS	Clinical Instructor of Medicine (CR)	07/01/2025
Jones, India	MD	Clinical Instructor of Surgery (CR)	07/01/2025

Jordan, Jaclyn	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2025
Kern, Erin	MD	Clinical Instructor of Medicine (CR)	07/01/2025
Knapp, Kristen	MD	Clinical Instructor of Surgery (CR)	07/01/2025
LaLoggia, Michael	DO	Clinical Instructor of Medicine (CR)	07/01/2025
McGreal, Noah	MD	Clinical Instructor of Surgery (CR)	07/01/2025
Mehta, Prutha	DO	Clinical Instructor of Pediatrics	07/01/2025
Moltz, Rachel	DO	Clinical Instructor of Anesthesiology (CR)	07/01/2025
Morgenstern, Kenneth	MD	Clinical Professor of Neurological Surgery (Vol)	07/01/2025
Morton, Jennifer	DO	Clinical Instructor of Pediatrics (CR)	07/01/2025
Murdos, Amjad	MD	Clinical Instructor of Radiology (CR)	07/01/2025
Mutti, Anita	MD	Clinical Instructor of Family Medicine (CR)	07/01/2025
Nagappan, Lavanya	MD	Clinical Instructor of Surgery (CR)	07/01/2025
Nyah, Wilson	DO, MBS	Clinical Instructor of Medicine (CR)	07/01/2025
Oreoluwa, Philip	MD	Clinical Instructor of Psychiatry (CR)	07/01/2025
Raddell, Ted	DO	Clinical Instructor of Medicine (CR)	07/01/2025
Rajagopal, Karissa	DO	Clinical Instructor of Obstetrics and Gynecology (CR)	07/01/2025
Randolph, Kristen	MD	Clinical Instructor of Medicine (CR)	07/01/2025
Redman, Brianne	MD	Clinical Instructor of Medicine (CR)	07/01/2025
Revolus, Jamal	DPM	Clinical Instructor of Orthopaedic Surgery (CR)	07/01/2025
Rosenvall, Erick	MD	Clinical Instructor of Anesthesiology (CR)	07/01/2025
Sarkis, Yara	MD, MSc	Clinical Instructor of Medicine (CR)	07/01/2025
Shroff, Milvin	MD	Clinical Instructor of Medicine (CR)	07/01/2025
Stevens, Anna	MD	Clinical Instructor of Surgery (CR)	07/01/2025
Talabiska, Nicholas	DO	Clinical Instructor of Medicine (CR)	07/01/2025
Tcheroyan, Raya	MD	Clinical Instructor of Medicine (CR)	07/01/2025
Thomas, Anna-kay	EdD	Adjunct Assistant Professor of Family Medicine (Vol)	07/01/2025
Verchio, Vincent	MD	Clinical Instructor of Surgery (CR)	07/01/2025
Washington, James	DO	Clinical Instructor of Family Medicine (CR)	07/01/2025
Westfall III, Thomas	DO	Clinical Instructor of Family Medicine (CR)	07/01/2025
Wolff, Megan	PhD, MPH	Adjunct Instructor of Medicine (Vol)	07/01/2025
Yacoe, Morgan	MFA	Adjunct Assistant Professor of Medicine (Vol)	07/01/2025

RESIGNATIONS

Calio, Brian T.	Campus Recreation	03/21/2025
Chakraborty, Dwaipayan	Electrical & Computer Engineering	03/02/2025
Hilliker, Robert J.	Library Services	03/07/2025
Jett, Lindsey Anne	Shreiber School of Veterinary Medicine	04/25/2025
Kingett, Kurtis C	Athletics	03/03/2025
Longo, Jennifer Anne	Health & Exercise Science	06/30/2025

Mikulski, Keri	Writing Arts	06/30/2025
Ragland, Natalie	Rowan-Virtua SOM	04/04/2025
	Vivarium/Animal	
	Care	
Resnick, Melissa P.	Shreiber School of	03/03/2025
	Veterinary Medicine	
Skrzynski, Adam	Rowan-Virtua SOM	02/23/2025
	General Internal	
	Medicine	
Stoetzel, Kelly Young	Edelman Fossil Park	05/23/2025
	& Museum	

RETIREMENTS

Akass, Kim	Radio, Television &	05/30/2025
	Film	
Conte, Patricia Ann	Office of the Provost	02/28/2025
Dawkins, Cedric R.	Athletics	06/30/2025
Denton, Debra	University	06/30/2025
	Publications	
Dickens, Keith D.	Admissions	06/30/2025
Gervasi-Malone, Melody	Information Resources	05/31/2025
	& Technology	
Lindman, Janet M.	History	06/30/2025
Patterson, Susan	Division of Strategic	05/31/2025
	Enrollment	
	Management	
Witonsky, Abraham	Philosophy & World	06/30/2025
	Religions	

+ grant funded

** date change

^corrected

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.32. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 12-0 in favor and Resolution #2025.06.32 was approved.

RESOLUTION #2025.06.33

**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.

PROFESSIONAL STAFF

3 Year Multiyear Contract Candidates (Off-Cycle)
(2025 – 2026 through 2027 – 2028)

Employee	Department
Latimer, Chiara Jean	Office of Career Advancement

3 Year Multiyear Contract Candidates
(2026 – 2027 through 2028 – 2029)

Employee	Department
Ajayi, Emmanuel Olusoji	Network Operations
Andre, Michelle Nicole	Athletics General
Auleta, Brittany Elizabeth	Wellness Health Innovation
Bakalenko, Yekaterina	Operations
Bargerhuff, Earle R	Operations
Berg, Steven Henry	Geography & Environment
Bovee, Nicholas Joseph	Dean Engineering
Braxton, Ronald M.	University Advising Center
Brein, Michael C.	Geography & Environment
Bryan, Hope Gabriella	CMSRU Academic Affairs
Cimetta, David A	Theatre & Dance
Cortes, Jennifer T	Center for Access
Costa, Kesiane C	Enrollment Operations
Dyer, Karl B	Dean Communication & Creative Arts
Eleftheriou, Konstantinos N	Mechanical Engineering
Farally, Richard D	Operations
Ferrara, Jill T	Technology Services Workshop
Fisher, Elise N	University Advising Center
Foster, Charles F.	Athletics General
Green, Michael	University Advising Center

Hartman, Daniel Paul
 Hartman, Mary M.
 Hasson, Heather M
 Henry-Thatcher, Patrice Delie
 Hewitt, Michele Renee
 Ho, Cojen
 Huber, Kathleen Marie
 Hylton, Nicole Rene
 Karolyi, Shane Matthew
 Kastner Farney, Cristin Elizabeth
 Kelly, Eric Michael
 Kibelstis, Judith Marie
 Kirschner, Leo J.
 Laguer, Israel
 Lanza-Gladney, Maria E
 Larsen-Britt, Christine
 Lee, Jessica L.
 Lex, Veronica Lynn
 Magee, Marren Sophia
 Mason, Cristine M.
 McCool, Brent A.
 Melanson, Mark E
 Mendez, William Roger
 Messing, Robert C
 Monroe, Alicia S.
 Mullens, Taylor Elese
 Mullins, Kathleen Marie
 Myers, Jack F
 Nash, Octavia S.
 Ortiz, Geraldo A
 Pantellere, Christopher James
 Parker, Carlos Levelto
 Powell, Lisa M
 Prach, Jessica Ilene
 Rahin, Nadia
 Roberts LeBeau, Lara Jean
 Schultz, Steven A.
 Sosnoski, Elizabeth A.
 Staib, Elizabeth Marie
 Stevens, Gail K
 Sullivan, Katelyn Mary
 Taylor, Emily E
 Twardzik, Lisa Nicole
 Ulmer, Melissa Anne Masone
 Vaspoli, Anthony Blaise
 Vengesa, Tendai
 Weinstein, Noah M
 Zanoni, Aileen E

CMSRU Multicultural Affairs
 Student Center Timesheet
 Wellness & Inclusive Services in Ed
 University Advising Center
 University Advising Center
 Dean Business Administration
 CMSRU Research
 Asst VP Student Life
 Center for Access, Success & Equity
 Holly Pointe Commons
 Recruitment Marketing
 Enrollment Operations
 Wellness & Inclusive Services in Ed
 WGLS Radio Station
 ASCEND EOF
 University Advising Center
 University Advising Center
 Provost
 Sponsored Programs/Main
 University Advising Center
 University Advising Center
 Operations
 Network and System Services
 Dean Humanities & Social Sciences
 Network and System Services
 Office of Career Advancement
 Asst VP Student Life
 Civil Engineering
 Computer Science
 Operations
 Recruitment Marketing
 Athletics General
 University Advising Center
 Sponsored Programs/Main
 Admissions
 University Advising Center
 CMSRU Academic Affairs
 Athletics General
 Academic Success Center
 CMSRU Student Affairs
 CMSRU Operations
 International Center
 Wellness & Inclusive Services in Ed
 Counseling Center
 Rowan After Hours
 Analytics, Systems & Applications
 Enrollment Operations
 Academic Success Center
 CMSRU Simulation

4 Year Multiyear Contract Candidates
(2026 – 2027 through 2029 - 2030)

Employee	Department
Bergholz, Jessica Diane	Athletics General
Holloway, Karen Lee	University Publications
Shaw, Ashley L	University Housing

5 Year Multiyear Contract Candidates
(2026 – 2027 through 2030 – 2031)

Employee	Department
Alverio, Melanie	Asst VP Student Life
Dorris, Michael	Network and System Services
Dwyer, Laurie L.	University Advising Center
Hughes, Karlton D.	Learning Technologies and Media
Leacott, Scott Y.	Athletics General
Markel, Cathy Ann	Recruitment Marketing
Murphy, Jennifer C.	Wellness & Inclusive Services in Ed
O'Leary, Sean J.	Radio/TV/Film
Polak, Helen E.	Counseling Center
Wilson, Kimberly D.	Athletics General

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.33. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Anthony Calabrese and Mr. Ali Ishage recused themselves. A vote was taken 11-0 in favor and Resolution #2025.06.33 was approved.

RESOLUTION #2025.06.34

**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)
(2025 – 2026 & 2026 – 2027)

Employee	Department
Hurley, Shannon Nicole	International Center

Fifth Year Candidates
(2026 – 2027)

Employee	Department
Adams, Kaitlyn Marie	Dean Performing Arts
Baldarrago, Clare Marie	Enrollment Operations
Bily, Colleen Marie	Athletics General
Bolopue, Grant	CMSRU Simulation
Bowen, Patrick	Recruitment Marketing
Bowman, Emilianne	Honors Concentration
Buckley, Ryan Casey	IRT Project Management Office
Bunoza, Andrew Shawn	Rohrer Endowed Chair
Casne, Erin Michelle	Enrollment Operations
Cohen, Joshua	Information Services
Concordia, Valerie Lynn	Orientation
Conway, Erica L.	University Advising Center
De Pew, Christian	CMSRU IT
DeFrancesco, Anthony Ignazio	Network and System Services
Eleyedath, Abhary	Center for Advanced Transportation
Elko, Justin T	AMMI
Fitzwater, Rhon	Network and System Services
Fobes, Sarah Elizabeth	Dean Science & Mathematics
Foley, Brian Joseph	Network Operations
Goli, Arunkumar	Center for Advanced Transportation
Graves, Jaclyn	University Advising Center
Green, Ernestine Bonita	Counseling Center
Hettinger, Jaclyn Leigh	Recruitment Marketing
Howard, Tracey A	Recruitment Marketing
Humphries, Shameka Taneek	University Advising Center
Hunter, Melissa Lynn	CMSRU Academic Affairs
Jiang, Mandy	Athletics General
Johnson, Chastity Marie	Camden Instructional Tech
Johnston, Jeffrey Scott	Network Operations
Johnston, Kimberly A	Dean Engineering
Kingett, Kurtis C	Athletics General
Kowal, Bryan Edward	Analytics, Systems & Applications
Leoncini, Matthew A	Mechanical Engineering
Lorimor, Benjamin Daniel	Network and System Services
Mariani, Cynthia P.	Analytics, Systems & Applications

Martin, Seth Jared
 Maurone, Robert
 Mazzochette, Zahilis Aliagracia
 Mudgett, Carolyn Elizabeth
 Muermann, Jason B
 Murphy, Courtney R
 Olaya, Brandon Michael
 Pantovic, Marko
 Paone, Vincent Anthony
 Pasley, Kenneth
 Patel, Himadriben Kaushikkumar
 Perry, Emanuel
 Rambo, James J
 Saidi, Ahmed
 Salvatore, Gabrielle Marie
 Santos, Samantha
 Satten-Lopez, David A
 Scott, Sean Patrick
 Simon, Scott A
 Swain, Tracey
 Swarna, Surya Teja
 Ulrich, Victoria E
 Von Franzke, Ian William
 Zelazny, Michalina

Recruitment Marketing
 Network and System Services
 Chemistry
 Recruitment Marketing
 Civil Engineering
 CMSRU Academic Affairs
 Athletics General
 Analytics, Systems & Applications
 Technology Services
 Recruitment Marketing
 Analytics, Systems & Applications
 Counseling Center
 Facilities Administration
 Center for Advanced Transportation
 Psychology
 Athletics General
 CMSRU Library
 Admissions
 Analytics, Systems & Applications
 Counseling Center
 Center for Advanced Transportation
 CMSRU Student Affairs
 University Publications
 University Advising Center

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 (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.34. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 12-0 in favor and Resolution #2025.06.34 was approved.

RESOLUTION #2025.06.35

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, the following managers hired in 2024-2025 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 1),

WHEREAS, managers previously approved by the Board will continue as at-will appointments. (See Exhibit 2).

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

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.35. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 12-0 in favor and Resolution #2025.06.35 was approved.

Exhibit 1 Managers Hired and Promoted in 2024-2025 Presented for First Board Approval

Name	Title	
Department		
Abdelmalak, Maged Fawzi	Pharmacist-Shreiber School of Veterinary Medicine	Small Animal Hospital
Alapati, Samyukta	Associate Director Institutional Research & Analytics	Instit Research & Analytics
Alexander, Janelle N.	Assistant Vice President Student Access	Stud Access & Pathway Prgs
Amoah, Kwame B. Ohene	Director Construction & Engineering Management	Rowan Global Academic
Bennett, Brandy Michelle	Director Office of Student Equity/ Title Ix Coordinator	Human Resources
Beury, Natalie Ann	Senior Director, Budget, Analysis, & Reporting	Budget Office
Blake, Sean	Associate Director Finance And Administration	Dean Engineering
Blanton, Brandi Lakeishia	Director Financial Aid Shreiber School of Veterinary Med	SSVM Operations
Block, Kevin R.	Director Library	Library
Bouaynaya, Nidhal	Associate Vice President For Artificial Intelligence	Provost

Chernets, Natalie	Director Online Instructor Success	Operations
Ciocco, Michael D.	Associate Vice President Rowan Online	AVP Rowan Online
Connor, Joanne M.	Senior Associate Dean For External Affairs	Educ Lrdship, Adm & Research
Couse, William M.	Manager Information Security	Network Security
Coyner, David	Vice President Academic Innovation & Online Partnerships	Rowan Online - B2B Expansion
Curtis, Arthur Alexander	Associate Director, Enrollment Tech. & Onboarding Ops	Enrollment Operations
Dahlin, Justin E.	Director Graduate & Non-Traditional Admissions	Global Admissions
Dampf, Anna Elizabeth	Director Post Awards Office of Sponsored Programs	Post Award Grants Accounting
David, Margarita E.	Dir. Interprof Ed, Virtua Health Col of Med & Life Sciences	Virtua Operations
Demaris, Nancy	Associate Director, Access Services	Library Services
Dodge, Cordell D.	Assistant Director Custodial Services	Facilities Custodial
Duffy, Andrew Franklin	Director Office of Career Advancement	Office of Career Advancement
Edmonds, Kofoworola	Testing Lead/ Business Analyst	DMAHS
Ennis, Jessica	Assistant Professor-Cm-Section Head	Clinical Sciences
Fisher, Robert Matthew	Director of Administrator	Psychiatry
Frazier, George M.	Manager Information Security	Network Security
Galie, Peter Adam	Associate Dean For Research & Graduate Studies	Dean Engineering
Hall, Naima	Assistant Vice President For Wellness & Inclusivity	Academic Affairs
Harrington, Michael Lee	Director Online Admissions, Rowan Online	Operations
Hoffman, Frederick William	System Administrator	NSS System Administration
Huntsinger, Jaclyn	Director Budget & Analysis	Budget Office
Jackson, Jerome	Manager Labor Relations	Human Resources
Jackson, Katherine Elizabeth	Assoc. Dir. Adm-Shreiber School of Veterinary Medicine	SSVM Operations
Kelly, Patricia	Associate Director For Allied Health Program Operations	School of Health Professions
LaPalomente, Laura M	Managing Administrative Assistant	Media & Public Relations
Lecakes, George D.	Director Immersive Technology	Rowan Innovations
Lemon, Neal Allen	AVP Technology Commercialization & Innovation	Technology Commercialization
Levinson, Lewis O.	System Administrator	NSS System Administration
Lezotte, Stephanie Melissa	Asst. VP Sponsored Research & Administration	Research
Lofland, Samuel E.	Department Head Physics	Physics
Lough, Pam	Dir. Veterinary Library SSVM	SSVM Operations
Lowe, Carla N.	Director Early Childhood Demonstration Center	Rowan University Child Care
Lyden, Michael	Director Creative & Digital Content	Recruitment Marketing
Maiorana, Stephen A.	Director Application Development	AVP Rowan Online
Markowitz, Carie Ann	Director Brand & Marketing Strategy	Recruitment Marketing
McGowan, Lori	DMAHS Manager	DMAHS
McPherson Myers, Penny E.	Vice President Student Access & Pathway Programs	Student Access & Pathway Prgs

Metz, Jennifer Lynn	Associate Dean For Strategic Initiatives	Dean Commun & Creative Arts
Montanaro, Gregory P.	Senior Advisor to the Chief Government Relations Officer	Govmnt & External Relations
Moravec, Patrick	Director Corporate & Foundation Relations	Corp & Foundation Relations
Mosher, Stephanie Ann	Director Sem/Global Learning Mgt. System Ops	OASIS
Mueller, Amy Lyn	Director Project Management Office	IRT Operations
Muldoon, Kevin Michael	Facilities Information Manager	Facilities Trades
Murray, Christina L.	Dir. Technology Services School of Veterinary Medicine	IRT Operations
Nadelstumph, Maria	AVP Corporate Sales Operations, Rowan Online	Rowan Online - B2B Expansion
Novak, Jessica Lynn	Registrar CMSRU	CMSRU Student Affairs
O'Brien, Michael C.	Registrar-Shreiber School of Veterinary Medicine	SSVM Operations
Odediran, Grace O.	Director of Admin - Temp	General Internal Medicine
O'Malley, Jacqueline	Director Animal Care Facility SOM/TBES	Vivarium
O'Malley, Jennifer	Project Manager IRT	IRT Project Management Office
Papasso, Anthony Joseph	Director Integrated Marketing Technology & Analytics	Rowan Global Vice President
Perno, Anthony Joseph	VP for Real Estate Dev & Capital Projects/Exec. Dir. SJTP	Government Relations
Pheasant, Dawn Rachel	Faculty Lifecycle Manager	Provost
Piddington, Sarah E.	Assistant Vice President Auxiliary Services	Fossil Park Operations
Piernock, Andrea	Director Web Strategy & Development	VP Enrollment Management
Pierson, Dominique Aryanna	Director Center For Belonging & Student Engagement	Ctr for Belonging & Stud Eng.
Powell, Lisa M.	Director Sponsored Programs	Sponsored Programs/Main
Prathipati, Lakshmi	DMAHS Manager	DMAHS
Pratt, Brittain Morgan	Faculty Affairs Manager Academic Affairs	Provost
Pulliam, Brett A.	Assistant Vice President Pathway Programs	ASCEND EOF
Richards, Laura	Associate Director of Annual Giving	Rowan Fund
Ring, Jacqueline M.	Chief Institutional Research Officer	Instit Research & Analytics
Roark, Michael J.	CEO Rowan Online & Chief Transformation Officer	Rowan Online
Rodriguez, Sheri Kristine	Assistant Dean School of Professional Studies	School of Professional Studies
Rose, Natalie Mae	Dir. Veterinary Medical Services Shreiber School of Vet Med	SSVM Operations
Ruckdeschel, Angela Renee	Undergraduate Nursing Program Director	Nursing
Saadeddine, Rihab Ezzat	Associate Vice President Rowan Online	Rowan Global Academic
Sarkees, Matthew E.	Dean Rohrer College of Bus & The School of Innov & Entre.	Dean Business Administration
Scott, Alexis M.	Associate Director	Student Affairs
Senatz, Carmelita	Sr. Sales Prof for Employer Partnerships in Corp. Learning	Operations
Senula, Rosa Lia	Director of HR Systems, Benefits, & Shared Services	Human Resources
Siddiqui, Safia A.	Asst Prof CM Dir.	General Internal Medicine
Stahle, Mary McDonald	Department Head Biomedical Engineering	Biomedical Engineering

Sunderhauf, Michael A.	Director Instructional Design/Rowan University Global	AVP Rowan Online
Szabo, Laszlo M.	AVP Research Compliance, Chief Research Compliance Off.	Research Compliance
Tallarida, Christopher	Director Research Operations VHC	Virtua Operations
Thayasivam, Umashanger	Department Head Mathematics	Mathematics
Travis, Tyler Lynne	Associate Director Safety Research	Rowan Virtual Reality Lab
Traynor, Dana Joy	Associate Director Social Media	Recruitment Marketing
Vattima, Jessica Lauren	Director Center For Innovation & Entrepreneurship	School of Innov & Entrepreneur
Vedantham, Anuradha	Associate Director Teaching & Learning	Library-Central Support
Veilleux, John Michael	Chief Marketing Officer	Office of the President
Vijayakumar, Bharathwaj	Assistant VP Institutional Research & Analytics	Instit Research & Analytics
Walker, Keyona Renee	Pre-Health Programs Manager	University Advising Center
Walker, Leah Chelsea	Ass Dir. Outreach & Public Engagement, SSVM	PAWS Farm
Wesley, Jaivon	Strategic Partnership Associate Rowan Online	Rowan Online
Whalen, William Anthony	Director Online Student Success, Rowan Online	University Advising Center
Wolfe, Terry Dennis	Assistant Director - Recruitment & Outreach	PA Program
Xue, Wei	Department Head Mechanical Engineering	Mechanical Engineering
Yacoe, Morgan Elizabeth	Director George Family Center For Healing Arts	Dean Comm & Creative Arts
Zacniewski, Edward	Director Animal Care Facility CMSRU	CMSRU Research
Lawrence		

Where an appointment letter or contract sets a fixed initial term of years, that letter or contract remains in effect.

Exhibit 2 Managers Presented for Continuation At-Will Employment

Abruzzo-Klumpp, Dorothy A.	Belsito, Louis D.
Agostini, Scott	Bentivenga, Stephen P.
Ali, Ayman Waheish	Bing, Jennifer Lynn
Alkanat, Gokhan	Bisceglia, Erin L.
Ambrosano, Jennifer Lynn	Blake, Corinne L.
Ammar, Nawal H.	Blake, Michael D.
Arthur, Brea S.	Boehning, Darren Frederick
Awale, Rachana	Bonfield, Jeffrey K.
Awenowicz, Melissa Anne	Bongiovanni, James Edward
Baker, Jessica N.	Braeunig, Raymond C.
Baker, Laurie Beth	Brandow, Elliot
Ballarotto, Holly Killam	Brasteter, Christine M.
Barbin, Lee Ann	Breining, Alexis Marie
Barnes, Phillip	Brewer, Allison S.
Barth, James William	Brown, Autumn Danielle
Beach, Kyle Francis	Brown, Diane Michele
Beachley, Vincent Z.	Bryant, Altonia Larnetta

Buckley, Francis E.
 Bullard, Robert W.
 Burkhardt, Keith B.
 Burkhardt, Ronald C.
 Butler, Roger L.
 Byrne, Mark E.
 Campbell, Joseph A.
 Cardona, Jose D.
 Catalano, Lauren Brittany
 Cavanaugh, Susan K.
 Chin, Steven
 Chugeria, Taruna Bhagwandas
 Clark, Sharon R.
 Clevenger, Tara L.
 Collins, Kaylee Elizabeth
 Concepcion, Zobeida
 Conklin, William J.
 Conners, Deanne
 D'Angelo, Christopher Anthony
 Dammers, Richard Joseph
 Dave, Jay
 Davie, Michael S.
 Davis, Shagela J.
 DeVecchis, Theresa Ann
 Deal, Jennifer P.
 Delgado, Joseph Antonio
 Dersch, Melissa G.
 Destro, Daniel P.
 DiGennaro, Linda
 DiMenna, Robert B.
 Diaz-Pupek, Marta Sunilda
 Dobbins, Tabbetha Amanda
 Drexel, Linda J.
 Drye, Theresa A.
 Dukenski, John Edward
 Dworkin, Benjamin Abraham
 Edson, Matthew C.
 Eigenbrot, Carol
 English, Redmond Stanley
 Ewan, Brian J.
 Farber, Grace
 Farney, Steven C.
 Farrell, Stephanie

Feil, Christine
 Feinbaum, Christine
 Ferrarie, Joseph A.
 Fischer, Sean M.
 Fisher, Molly
 Fleischner, Marc J.
 Fleming, Stephen Rohit
 Fordham, Margaret Mostoller
 Forman, Gail L.
 Freeman, Sara Mary
 Fullard, Carl Derrick
 Fulton, Ann Marie
 Gallelli, Lucy A.
 Gangloff, Christine D.
 Gargano, Craig Alan
 Garofalo, Daniel K.
 Gentile, Matthew M.
 George, Kevin Byron-Lee
 Gerald, Lauren A.
 Gillespie, Nicole
 Giordano, Sharyn Anne
 Goldeck, Stephen H.
 Gomez, Christy L.
 Gould, La Shaun R.
 Grandshaw, Marilyn R.
 Gray, Shalanda D.
 Gregory, Eric M.
 Grochowski, Joshua Paul
 Grossman, Paul
 Guerra, Erick J.
 Gunn, Allison Leigh
 Hale, Tasha
 Hand, John Jefferey
 Hannah, Erin Marie
 Hardee, Terrence Antonio
 Hartman, Neil E.
 Harvey, Roberta K.
 Hawlik, Melissa Meireles
 Hegeman, Arianne B.
 Hendler, Barry D.
 Hentschke, Limarie Cheryl
 Hnatyshin, Vasil Yaroslavovize
 Hoch, Amy L.

Houshmand, Ali Asghar
 Hughes, Renee Iona
 Inzana, Karen Dyer
 Jacobs, Amanda Marie
 Jahan, Kauser
 Janke, Elizabeth Amy
 Jean-Marie, Gaetane
 Jones, Alexis Lynn
 Jones, Derek L.
 Jonnalagadda, Subash
 Kalliny, Morris A.
 Kang, Heather
 Kantner, Michael H.
 Karapalides, Theodore J.
 Kempf, Penny A.
 Kephart, Kyle Stewart
 Kincaid, Robin Elizabeth
 Klemp, Christina Anna
 Klopsic, Mariah
 Kocher, William
 Koett, Kevin S.
 Kovacs, Suzie
 Kovalick, Heidi Suzanne
 Kozachyn, Stephen M.
 Krufka, Alison
 Kuski, Lauren Anne
 Lacovara, Kenneth J.
 Lafferty, Charles S.
 Lalovic-Hand, Mira
 Langford, Teresa Dianne
 Lau, Kenneth Ka Shun
 Leesman, Stephen W.
 Leftwich, Stacey E.
 Lew, Theresa Brooke
 Lightfoot, Robert William
 Lisella, Gabrielle
 Lizza, Joseph P.
 Lloyd, Andrea P.
 Lodise, Laurie Lynn
 Lombardi, Marion Judith
 Loo, Jaress
 Lowman, Anthony
 Lyden, John C.

Mack, Yolanda Tikitia
 Maden, Jennifer Lorraine
 Magyar, Mark Joseph
 Manuel, Johnny B.
 Marshall, Lori
 Martin, Heather Lynne
 Martino, Christina
 Marzin, Daniel F.
 Mayock, Gisselle M.
 Mazza, Christine N.
 McElwee, Rory O'Brien
 McFadden, Loretta M.
 McMullan, Kevin J.
 Medina, Darlyn
 Mehta, Yusuf
 Mercado, Elizabeth M.
 Mesisca, James
 Miller, Linda D.
 Miltner, Barry
 Mitchell-Williams, Jocelyn Ann
 Morlino, Elisabeth
 Mulholland, Kari Lynn
 Mullen, Christopher
 Mulligan, Joseph I.
 Murphy, Susan Lynne
 Naphy, David J.
 Napoli, Rhiannon
 Nealer, Martha A.
 Neilio, Jennifer Lynn
 Nichik, Alexander
 Nicholson, Jennifer Ann
 Niewinski, John Joseph
 Nisula, Mary Ann
 Noon, Christine A.
 Oakley, Andrew Paul
 Oh, Henry P.
 Orr-Maglioiozzo, Lisa Ann
 Palmese, Giuseppe Raffaello
 Pappianne, Eugene Abraham
 Pasquine, Andrea Irene
 Patel, Pushkarkumar Ashokbhai
 Patterson, Gerald R.
 Pattison, Maria Patricia

Peatman, Anne Marie
Penn, Robert Wayne
Peoples, Joselyn Marie
Perez, Jenna
Perry, Elizabeth Rose
Peterson, Julie
Petrella, Brittany L.
Phadtare, Sangita Uday
Pickel, Christine M.
Polikar, Robi
Polk, Marie N.
Pophrastic, Vojislava
Praesel, Thomas Carl
Quinn, Jennie
Qureshi, Arafat Ahmad
Radino, Joseph E.
Rana, Qaiser Masood
Rattigan, Peter J.
Ravelli, Jennifer
Reboli, Annette
Reigel, Daniel P.
Reimel, Cherish
Rey, Julia Elizabeth
Ricchezza, Lorraine C.
Riebe, Betty Jean
Riehman, Felicia Gordon
Roberts, Gilbert E.
Robertson, Brian James
Rolando, Steven Michael
Rolon, Annabel
Roth, Walter R.
Ruymann, Amy Jeanne
Ryno, Amie Huebner
Sabota, Lukas Wayne
Sacchetti, Lorraine Theresa
Sadler, Imumia K.
Sanders, Lynn Elizabeth
Santucci, Mary Ellen G.
Savelski, Mariano J.
Scully, Joseph F.
Sedlock, Mark A.
Sena, Nicholas
Shapiro, Deborah M.

Shenjere, Shepherd
Shiflett, Jaclyn M.
Siddiquee, Mahmudul Hassan
Sobolewski, Maciej Aleksander
Sosa, Horacio A.
Stamatiades, Nicholas M.
Stoetzel, Kelly Young
Stralkus, Donald Joseph
Tallarida, Ronald Joseph
Talley, Destiny La'Shay
Talley, Lee Allen
Thomas, Anna-Kay
Threatt, Cindy
Tinnin, Andrew
Tliba, Omar
Tole, Jennifer
Tormey, Colleen Elizabeth
Troiani, Francis J.
Trowsdale, Jeremy
Tumolo, Meghan Kolesk
Tweedie, Sanford M.
Velez, Josue
Verone, Adam Christopher
Villinski, Ann Marie
Vincent, Joseph
Waddington, James A.
Wadsworth, Donald
Wagner, Darren
Walczak, Linda M.
Wei, Mei
Weinstein, David A.
Wheatcroft, Melissa
White, Kirsten Kathleen
Winslow, Brandon Michael
Wolak, Tracy Asper
Wood, Cecelia
Woodruff, John
Woodside, Scott R.
Wooten, Ana L.
Workman, Keli-Yvette
Wozniak, Marie Catherine
Young, Kelly McMahon
Zabinski, John J.

SOM Managers Presented for Continuation At-Will Employment

Aita, Wendy F.	Kadmas-Iannuzzi, Tanya
Alburger, Katherine A.	Kaiser Smith, Joanne
Avant, Davina	Kane, Diana L.
Bailey, James W.	Kar, Rajalaxmi
Baines, Karen M.	LaTorre, Nicholas M.
Basehore, Pamela M.	LeComte, Jennifer M.
Battle, Tiruayer	Lightfoot, Judith Anne
Boyle, Thomas P.	Locklear, Kathleen Maguire
Brembos, Timothy M.	Lydon, Kevin J.
Brolis, Nils Viesturs	MacLeon, Francis
Brotman O'Neill, Alissa	Maitin, Ian
Cavalieri, Thomas A.	Mancuso, Alison Michelle
Channell, Millicent King	McTague, Nicole E.
Collins, Marissa M.	Mehta, Amit
Collins, Philip B.	Micciche, Dean A.
Comparri, Christopher Michael	Mihatov, Barbara A.
Cooley, Danielle Lynn	Moore, Rebecca Christiane
Coren, Joshua Scott	Mowery, Michael W.
Corley, Dyrone J.	Muldrow, Mark H.
DeFilippo, David	Mulligan, Stacey-Lynn J.
DeGennaro, Jennifer T.	Munnuswamy, Asha
Dearden, Stephanie Elise	Murphy, Regina F.
Easley, Judith D.	Nwafor, John
Ellis, Ronald E.	O'Brien, Michael K.
Evangelista, Louis A.	Okoli-Umeweni, Adaora O.
Fallon, Joseph J.	Ostberg, Kathleen J.
Fischer, Jennifer	Overbeck, Kevin Joseph
Flores-Young, Marisol	Paoline, Vina Marie
Freedman, Robert B.	Peaks Webster, Nichelle D.
Galligani, Dana J.	Perez, Luis
Garback, Nancy B.	Podolin-Whiting, Deborah P.
Garwood, Steve	Quintana, Brittany Lynn
Generao, Diane P.	Ranallo, Susan I.
Giacobbe, Jacqueline A.	Ranoia, David
Granger, Carla Maureen	Reyes, Joelle A.
Hamer, Christopher J.	Rhoades, Walter J.
Hartley, Jonathan	Rieker, Michael G.
Hock, Carl E.	Robbins, Lynn D.
Hurst, Daniel J.	Roc, Edwing J.
Janora, Deanna	Rosenson, Linda B.
Jermyn, Richard	Salerno, Anthony P.
Jones, Anne C.	Santos, Jason M.

Scamardella, Anthony Edward
Schachter, Todd
Scheinthal, Stephen M.
Scott, George J.
Silliman Cohen, Rachel I.
Stagliano, Kenneth W.
Stephens, Clare L.
Suloff, Louise M.
Tartaglia, Michele
Tenuto, Coleen
Thomas Jones, Jeannette
Thomas, Jessie Z.
Thornton, Janet P.
Ticcino, Nikole L.
Tomasello, Anne M.
Trivellini, Carmella M.
Tucker, Charles
Vinson, Rosalyn M.
Vogiatzidakis, Sophia I.
Waterhouse, Barry
Watkins, Paula
Wellens, Michael
Willse, Christine L.
Wong, Linda M.
Worrad, Diane M.
Yarnell, Lynne M.

RESOLUTION #2025.06.36

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 July 1, 2025, for 12-mth faculty or September 1, 2025, for 10-mth faculty, subject to the availability of funds.

PROFESSOR

Bakrania, Smitesh	Mechanical Engineering
Biren, Gregory B.	Health and Exercise Science
Dinzeo, Thomas J.	Psychology
Dombrowski, H. Timothy	Medicine
Ceriani, Davide	Music
Crumrine, Patrick	Environmental Science
Edwards, Nicole	Wellness and Inclusive Services in Education
Farber, Grace	Biological & Biomedical Sciences
Jalayer, Mohammad	Civil & Environmental Engineering
Keenan, Kevin	Geography, Planning, & Sustainability
Kim, Bokyoung	Public Relations & Advertising
Krufka, Alison	Biological & Biomedical Sciences
Pollio, Elisabeth	Psychiatry
Simons, Christopher S.	Mathematics
Smith, Lauren R.	Communication Studies
Smith, Trevor I.	Physics & Astronomy
Sweigart, Donna	Art

ASSOCIATE PROFESSOR

Acharya, Nimish K.	Geriatrics and Gerontology
Davis-LaMastro, Valerie	Psychology
Gould, Francois	Neuroscience
Henry, Michael	Cell and Molecular Biology
Kadrmass-Iannuzzi, Tanya	Pediatrics
King, Alexander	Osteopathic Manipulative Medicine
Kolek, Adam J.	Music
Loweth, Jessica	Neuroscience
Manners, Melissa	Biological & Biomedical Sciences
Manvich, Daniel F.	Neuroscience

Marguez, Yahaira
Mobley, Aleesa
Mukherjee, Kanad
Powers, Jeffrey C.
Sledjeski, Eve M.
Streeks-Wooden, Nicole

Psychiatry
Rehabilitation Medicine
Family Medicine
Medical Education & Scholarship
Psychology
Pediatrics

ASSISTANT PROFESSOR

Covington, Kimberly
Deiling, Kathleen A.
Harrison, Julie
Hodshon, Kristine
Iuliucci, Jamie
La Porta, Philip R.
Mas Serna, Esther
Navarro, Edgardo
Nolan, Cindy

Geriatrics & Gerontology
Medical Education & Scholarship
Psychiatry
Psychiatry
Pediatrics
Physics & Astronomy
World Languages
Geriatrics & Gerontology
Geriatrics & Gerontology

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 (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.36. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 12-0 in favor and Resolution #2025.06.36 was approved.

RESOLUTION #2025.06.37

PROMOTIONS TO THE RANK OF TEACHING PROFESSOR AND ASSOCIATE TEACHING 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 July 1, 2025, for 12-mth faculty or September 1, 2025, for 10-mth faculty, subject to the availability of funds.

TEACHING PROFESSOR

Jonsen, Richard H.	Management
Kaspar, Matthew	Nursing
McDonald, Carmen	Nursing
Watson, Renee D.	Marketing & Business Information Systems

ASSOCIATE TEACHING PROFESSOR

Banko-Ortiz, Lauren	Political Science and Economics
Brager, Karen N.	Communication Studies
Chu, Heng Yi	Computer Science
Cox, Whitney E.	Philosophy & World Religions
DiUlio, Nicholas A.	Journalism
Dusk, Chie	World Languages
Fera, Doreen	Writing Arts
Hammond, Yvonne	English
Haruch, Amanda	Writing Arts
Hoffman, Brooke Y.	Critical Literacy, Technology and Multilingual Education
Isaacson, Nina K.	Radio, Television & Film
Javian, Kathy	Political Science and Economics
Kazarian, Edward	Philosophy & World Religions
Lafferty, Kristine	Writing Arts
McCann, Sharon	Sociology & Anthropology
Melvin, Jesse	Political Science and Economics
Mirra, Alessandra	World Languages
Mordecai, Melissa	Nursing
Moussa, Tarek	World Languages
Partyka, Jaclyn	Writing Arts
Rosechild-Sullivan, Nadine	Sociology & Anthropology
Schugg, Seran	Sociology & Anthropology
Sherman, Cass	Mathematics
Stinchcombe, Frederick G.	Computer Science
Solomon, Christina	English
Swan, Benjamin J.	Psychology
Sykes-Ratliff, Johari A.	Early Childhood, Elementary Education & Critical Foundations
Toal, Siobhan	Chemistry & Biochemistry
Watson-Brown, Erica S.	Early Childhood, Elementary Education & Critical Foundations
Wright, Sara J.	Biological & Biomedical Sciences
York, Ashley	Geography, Planning & Sustainability

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.37. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 12-0 in favor and Resolution #2025.06.37 was approved.

RESOLUTION #2025.06.38

REAPPOINTMENT OF TEACHING FACULTY

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

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

Five-Multiyear Contract Candidates (2025/2026 through 2029/2030)

Name	Department
Allison, Leslie	Writing Arts
Amadoro, Melanie K.	Mechanical Engineering
Banko, Lauren N.	Political Science & Economics
Barrett, Kristen N.	Chemistry & Biochemistry
Bogush, Marina L.	Biological & Biomedical Sciences
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
Cribbs, Sara Rosenzweig	Geology
DeRewal, Tiffany L.	Writing Arts
DiStefano, Ginnene M.	Biological & Biomedical Sciences
Dominik, Michael T.	Innovation & Entrepreneurship
Donaldson, Timothy S.	Writing Arts
Dusk, Chie M.	World Languages
Eaton, Gregory J.	Biological & Biomedical Sciences

Eisberg, Robert S.	Critical Literacy, Technology & Multilingual Education
Federman, Richard B.	Geography, Planning, and Sustainability
Fera, Doreen A.	Writing Arts
Grace-Duff, Jamie L.	Theatre & Dance
Guess, Carol J.	Physics & Astronomy
Hammond, Yvonne M.	English
Harman, Katherine R.	Communication Studies
Hoffman, Brooke Y.	Critical Literacy, Technology & Multilingual Education
Hudson, Jaree	Mathematics
Javian, Katharine T.	Political Science & Economics
Kazarian, Edward P.	Philosophy & World Religions
Kelly, Mary A.	Chemistry & Biochemistry
Lafferty, Kristine A.	Writing Arts
Leech, Dean	Law & Justice Studies
Manning, Jody R.	History
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
Miller, Shannon	Mathematics
Mirra, Alessandra	World Languages
Mordecai, Melissa	Nursing
Mousa, Tarek A.	World Languages
Mucha, Neil T.	Chemistry & Biochemistry
Musulini, Rade R.	Mathematics
Payton, Tyrone G.	Innovation & Entrepreneurship
Provine, Darren F.	Computer Science
Royek, Stephen A.	Writing Arts
Ruckdeschel, Angela R.	Nursing
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.	Early Childhood, Elementary Education, and Critical Foundations
Travis, Matthew P.	Biological & Biomedical Sciences
Turner, Katherine L.	History
Van Hook, Andrew P.	Accounting & Finance
Wang, Peng	Wellness and Inclusive Services in Education
Watson Brown, Erica S.	Early Childhood, Elementary Education and Critical Foundations

Watson, Renee D.

Marketing and Business Information
Systems

Wilson-Hill, Zalphia A.

Wellness and Inclusive Services in
Education

**Third, Fourth, & Fifth Year Candidates
(2025/2026 through 2027/2028)**

Name	Department
Amaning, Leona Abena	Communications Studies
Dorfner, Walter	Chemistry & Biochemistry
Fattore, Staci L.	Sociology & Anthropology
Feinberg, Steven E.	Music
Galosi, Gina Marie	Nursing
Lampert, Samantha Ivy	Health & Exercise Science
Lindenmuth, David	Educational Leadership, Administration and Research
Mauk, Michael G.	Electrical & Computer Engineering
O'Shea, Mitchell K.	Allied Health/Respiratory Therapy
Rahman, Fahmida	Civil & Environmental Engineering
Rantuccio, Elizabeth D.	Sociology & Anthropology
Reidenauer, Maureen A.	Health & Exercise Science
Thomas, Louis	Geography, Planning, and Sustainability
Toporski, Neil F.	Computer Science

STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of teaching faculty to third, fourth and fifth year contracts, and five-multiyear contracts.

Recommended for Approval By:
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.38. 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 #2025.06.38 was approved.

RESOLUTION #2025.06.39

**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
(2025-2026 & 2026-2027)

Name	Department
Bayes, Robin	Political Science and Economics
Beschler, Ross	Theater and Dance
Blaylock, Jennifer	Radio, TV, & Film
Chen, Ying	Biomedical Engineering
Dongmei, Dong	Physics and Astronomy
Estes, Michelle	Sociology and Anthropology
He, Qian	Geography, Planning, and Sustainability
Horowitz, Samuel S.	Art
Hwang, Patrick	Biomedical Engineering
Ivanov, Nikolay	Computer Science
Keyel, Jared	Sociology and Anthropology
Lemonias, Krystle	Art
Lepore-Stevens, Maria	Content Area Teacher Education
Luh, Hao-Jan	Wellness & Inclusive Services in Education
Ogden, Richard	Accounting and Finance
Orbach, Sophia	Biomedical Engineering
Porter, Tenelle	Psychology
Shipper, Andrea	CMSRU - Library
Tatariw, Corianne	Environmental Science
Thornton, Margaret	Educational Leadership, Administration & Research
Walker, Jennifer	Environmental Science
Wang, Huaxia	Electrical and Computer Engineering
Zhang, Zhiming	Civil and 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 (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.39. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 12-0 in favor and Resolution #2025.06.39 was approved.

RESOLUTION #2025.06.40

**APPROVAL OF FACULTY REAPPOINTMENTS TO COOPER MEDICAL SCHOOL OF
ROWAN UNIVERSITY (CMSRU) FOR COOPER EMPLOYED PHYSICIANS
WHO SERVE AS CMSRU 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 appointment and 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 terms, 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 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.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.40. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Tom Gallia & Mr. Ali Ishage recused themselves. A vote was taken 11-0 in favor and Resolution #2025.06.40 was approved.

RESOLUTION #2025.06.41

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.

Accorsi, John P.
Akass, Kim
Branin, Lewis John
Britt, Maria C.
Brush, Denise
Conte, Patricia Ann
Denton, Debra A.
Dickens, Keith D.
Everett, Jess W.
Folkinshteyn, Daniel
Gervasi-Malone, Melody
Giannini, John M.

Lindman, Janet M.
Maslanik, LuAnn
Murphy, Jennifer C.
Patterson, Susan E.
Piccioni, Rita Joan
Sun, Qian
Tran, Jay-Manh
Tremoulet, Patrice D.
Vasan, Nagaswami
Viggiano, Margaret
Witonsky, Abraham

SUMMARY STATEMENT/RATIONALE

This resolution approves retirement recognitions for retirees.

Recommended for Approval By:
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.41. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 12-0 in favor and Resolution #2025.06.41 was approved.

RESOLUTION #2025.06.42 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.

Jess W. Everett
Janet Moore Lindman

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.42. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 12-0 in favor and Resolution #2025.06.42 was approved.

RESOLUTION #2025.06.43 APPROVAL OF RENTAL RATES FOR UNIVERSITY HOUSING FOR 2025-2026

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

THEREFORE BE IT RESOLVED that the following rates will be effective September 2, 2025:

<u>Complex</u> (Academic Year Rental Rates Per Student)	<u>Current Rates</u>	<u>New Rates</u>
Traditional Residence Halls – Double Room	\$9,592	\$9,880
Traditional Residence Halls – Single Room	\$11,214	\$11,550
Holly Pointe Commons – Double Room	\$11,226	\$11,562
Holly Pointe Commons – Single Room	\$12,026	\$12,386
Edgewood Park Apartments	\$10,040	\$10,342
International House	\$10,040	\$10,342
Triad Apartments	\$9,744	\$10,036
Townhouse Complex	\$13,080	\$13,472
Rowan Boulevard Apartments	\$13,080	\$13,472
Whitney Center	\$13,080	\$13,472

SUMMARY STATEMENT/RATIONALE

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.

Recommended for Approval By:

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.43. 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 #2025.06.43 was approved.

RESOLUTION #2025.06.44

APPROVAL OF MEAL PLAN RATES 2025-2026

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

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

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

THEREFORE BE IT RESOLVED that the following meal plan rates will be effective for the Academic Year 2025-2026:

<u>Current Rates</u>		<u>New Rates</u>	
60 Meal Plan \$1,348 with \$150 dining/year & \$200.00 debit/year (Rowan Bucks) (Any 60 meals during the semester)	\$1,698	60 Meal Plan \$1,428 with \$150 dining/year & \$200.00 debit/year (Rowan Bucks) (Any 60 meals during the semester)	\$1,778
30 Meal Plan \$674 with \$150 dining/year & \$200 debit/year (Rowan Bucks) (Any 30 Meals during the semester)	\$1,024	30 Meal Plan \$714 with \$150 dining/year & \$200 debit/year (Rowan Bucks) (Any 30 Meals during the semester)	\$1,064
14 Meal Plan \$4,304 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 14 Meals Monday through Sunday)	\$4,904	14 Meal Plan \$4,496 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 14 Meals Monday through Sunday)	\$5,096
10 Meal Plan \$3,754 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 10 meals Monday through Sunday)	\$4,354	10 Meal Plan \$3,922 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 10 meals Monday through Sunday)	\$4,522
7 Meal Plan \$2,852 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 7 meals Monday through Sunday)	\$3,452	7 Meal Plan \$2,978 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 7 meals Monday through Sunday)	\$3,578
Unlimited Meal Plan (All Access Plan) \$4,858 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 through Sunday)	\$5,258	Unlimited Meal Plan (All Access Plan) - \$5,074 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)	\$5,474

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

SUMMARY STATEMENT/RATIONALE

This resolution approves new meal plan rates representing an average increase of 4.0% over the current rates.

Recommended for Approval By:

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.44. 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 #2025.06.44 was approved.

RESOLUTION #2025.06.45

AMENDMENT TO THE APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2025-2026

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 FY25 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 March 12, 2025, and

WHEREAS, pursuant to Resolution 2025.03.33, the Board of Trustees approved tuition and fee rates for professional and graduate students at the University’s School of Osteopathic Medicine (RowanSOM) and the School of Translational Biomedical Engineering and Sciences (TBES), and

WHEREAS, RowanSOM has concluded that changes to the tuition and fee rate for first time, international students at RowanSOM for the class starting July 1, 2025 are appropriate

THEREFORE BE IT RESOLVED by the Board of Trustees that tuition and fee rates for first time, international students at RowanSOM will be included in the published rates beginning with the FY26 class:*

<u>Student Level</u>	<u>Current Tuition Rate Academic Year</u>	<u>Current Fee Rate Academic Year</u>	<u>Proposed Tuition Rate Academic Year</u>	<u>Proposed Fee Rate Academic Year</u>
<u>GRADUATE/DOCTORAL</u>				
In-State	\$838.85	\$194.90	\$876.75	\$209.25
Out-of-State	\$838.85	\$194.90	\$876.75	\$209.25
<u>GRADUATE- MBA</u>				
In-State	\$900.10	\$194.90	\$940.75	\$209.25
Out-of-State	\$900.10	\$194.90	\$940.75	\$209.25
<u>PhD IN CREATIVITY</u>				
In-State	N/A	N/A	\$1,750.00	\$0.00
Out-of-State	N/A	N/A	\$1,750.00	\$0.00

<u>Student Level</u>	<u>Current Tuition Rate Academic Year</u>	<u>Current Fee Rate Academic Year</u>	<u>Proposed Tuition Rate Academic Year</u>	<u>Proposed Fee Rate Academic Year</u>
<u>CMSRU</u>				
In-State	\$46,860.00	\$2,489.00	\$48,266.00	\$2,564.00
Out-of-State		\$2,489.00		
USMLE Step 1 (2 nd year students)	\$74,368.00		\$76,600.00	\$2,564.00
	N/A	\$540.00	N/A	\$540.00
USMLE Step 2 (3 rd year students)	N/A		N/A	\$490.00
		\$490.00		
Parking Permit-Day	N/A	\$250.00	N/A	\$250.00
Parking Permit-Overnight	N/A	\$350.00	N/A	\$350.00
(Parking does not include sales tax)				

<u>Student Level</u>	<u>Current Rate NJ Resident</u>	<u>Current Rate Non- Resident</u>	<u>Current Rate Inter- national</u>	<u>Proposed Rate NJ Resident</u>	<u>Proposed Rate Non- Resident</u>	<u>Proposed Rate Inter- national</u>
<u>TBES TUITION CHARGES</u>						
Full time PhD Tuition (9 credits) annual	\$9,297.00	\$13,323.00	N/A	\$9,576.00	\$13,723.00	N/A
PhD Thesis Phase per semester	\$210.00	\$210.00	N/A	\$210.00	\$210.00	N/A
All non-matric per credit	\$947.00	\$1,176.00	N/A	\$994.00	\$1,235.00	N/A
Master's Thesis Continuation per semester	\$210.00	\$210.00	N/A	\$210.00	\$210.00	N/A
Full time Master's tuition per credit	\$947.00	\$1,176.00	N/A	\$994.00	\$1,235.00	N/A
<u>TBES FEE CHARGES</u>			N/A			N/A
Health Service Fee per semester	\$263.00	\$263.00	N/A	\$276.00	\$276.00	N/A

GBSA (Grad. Biomed Stu. Assoc.) per semester	\$16.00	\$16.00	N/A	\$16.00	\$16.00	N/A
MCBN (Molecular/Cell Bio & Neuro) per semester	\$16.00	\$16.00	N/A	\$16.00	\$16.00	N/A
Technology Fee	\$121.00	\$121.00	N/A	\$187.00	\$187.00	N/A
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	N/A	\$150.00	\$150.00	N/A
<u>SOM TUITION CHARGES</u>			N/A			\$84,260.00
	\$46,860.00	\$74,368.00		\$48,266.00	\$76,600.00	
<u>SOM FEE CHARGES</u>			N/A			
Wellness Fee	\$635.00	\$635.00	N/A	\$635.00	\$635.00	\$635.00
Student Club/Organization Fee	\$110.00	\$110.00	N/A	\$110.00	\$110.00	\$110.00
Technology Fee annual	\$341.00	\$341.00	N/A	\$341.00	\$341.00	\$341.00
Computer Fee annual 1 st year only			N/A			
	\$1,220.00	\$1,220.00		\$1,445.00	\$1,445.00	\$1,445.00
COMSAE 2 nd year students annual			N/A			
	\$190.00	\$190.00		\$190.00	\$190.00	\$190.00
COMSAE 3 rd year students annual	\$60.00	\$60.00	N/A	\$60.00	\$60.00	\$60.00
Question Banks 1 st year students annual	\$644.00	\$644.00	N/A	\$255.00	\$255.00	\$255.00
Question Banks 2 nd year students annual	\$499.00	\$499.00	N/A	\$499.00	\$499.00	\$499.00
Question Banks 3 rd year students annual	\$823.00	\$823.00	N/A	\$929.00	\$929.00	\$929.00
Medical Kit	\$1,125.00	\$1,125.00	N/A	\$1,125.00	\$1,125.00	\$1,125.00
Graduation Fee 4 th year only	\$100.00	\$100.00	N/A	\$100.00	\$100.00	\$100.00
Disability Insurance	\$56.00	\$56.00	N/A	\$56.00	\$56.00	\$56.00
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	N/A	\$150.00	\$150.00	\$150.00

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

SUMMARY STATEMENT/RATIONALE

This resolution amends the prior approval of tuition and fee rates for professional and graduate students by increasing the tuition and fee rates for first time, international students of Rowan University's School of Osteopathic Medicine (RowanSOM). As noted above, rates shall not exceed the rates outlined above. Final published rates may be found on Rowan University's website for the Office of the Bursar

Recommended for Approval By:

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.45. 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 #2025.06.45 was approved.

RESOLUTION #2025.06.46

APPROVAL OF REALIGNMENT OF COLLEGES AND DEPARTMENTS

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 reviews and realigns its organizational structure to enhance synergies and encourage innovation, and

WHEREAS, the disciplines of the humanities, social sciences, and communication historically share academic lineages and their faculty and students will benefit from the increased proximity and capacity achieved by this realignment, and

WHEREAS, the disciplines of the performing and visual arts likewise share lineages and their faculty and students will similarly benefit from increased proximity and capacity, and

WHEREAS, the affinities forged within the Ric Edelman College of Communication & Creative Arts will remain and continue to strengthen interdisciplinary collaboration across the realigned colleges and departments, and

WHEREAS, the dissolution of the Ric Edelman College of Communication & Creative Arts and relocation of its academic programs to the existing College of Performing Arts and College of Humanities & Social Sciences, respectively, has been recommended for approval by the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the Ric Edelman College of Communication & Creative Arts be dissolved and its academic programs relocated to the existing College of Performing Arts and College of Humanities & Social Sciences, respectively, effective August 1, 2025, and

BE IT FURTHER RESOLVED that the existing College of Performing Arts and College of Humanities & Social Sciences shall be renamed in a forthcoming action to appropriately reflect their expanded scope and continuity of naming.

SUMMARY STATEMENT/RATIONALE

This resolution dissolves the Ric Edelman College of Communication & Creative Arts and relocates its academic programs to the existing College of Performing Arts and College of Humanities & Social Sciences, respectively, effective August 1, 2025.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/3/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.46. 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 #2025.06.46 was approved.

RESOLUTION #2025.06.47

APPROVAL TO ENTER INTO SHARED SERVICES AGREEMENTS WITH LOCAL GOVERNMENT ENTITIES

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 contracts with the State or any of its political subdivisions, or with any public body as may be necessary or advisable for university purposes as outlined in N.J.S.A. 18A:64M-9(k), and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for contracting with another public entity through 18A:64-56(b), and

WHEREAS, Rowan University has worked in collaboration with local government entities through Shared Services agreements in order to collaborate with such entities and to obtain assistance and services as well as provide such benefits to local governmental partners, and

WHEREAS, these Shared Services agreements allow for efficient and cost effective delivery of services to the university and its local government partners, and

WHEREAS, Rowan has determined that there exists continued need to utilize shared services with certain local government entities for continued efficiency and cost savings, and

WHEREAS, the Board wishes to afford Rowan flexibility in contracting to allow Rowan to negotiate for the best possible partnerships while ensuring the necessary internal controls are in place to ensure efficient use of resources, and

WHEREAS, any costs associated with services shall be reported through the Budget and Finance Committee meeting next following the award of the contracts

THEREFORE BE IT RESOLVED by the Board of Trustees that the Board delegates to the President and the Senior Vice President for Finance and Chief Financial Officer the authority to enter into Shared Services Agreements with local government entities provided expenses contemplated within such Agreements are included in approved budgets, and

BE IT FURTHER RESOLVED that such Agreements shall be reported to the Board of Trustees through its existing Committee structure.

SUMMARY STATEMENT/RATIONALE

This resolution approves the delegation of authority to the President and the Senior Vice President for Finance and Chief Financial Officer to enter into Shared Services Agreements with local government entities.

Recommended by Approval By:

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.47. 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 #2025.06.47 was approved.

RESOLUTION #2025.06.48

APPROVAL OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MANTUA AND ROWAN UNIVERSITY FOR JOINT USE OF FIRE HYDRANTS AND FORCE MAINS

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 contracts and agreements with any public body, department, or agency necessary or advisable to advance the University’s mission pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and

WHEREAS, Rowan University (“Rowan”) wishes to enter into a Shared Services Agreement (“Agreement”) with the Township of Mantua (“Mantua”) related to the support of the operations of the Jean and Ric Edelman Fossil Park and Museum (“EFM”) and Rowan’s West Campus, and

WHEREAS, the Shared Services Agreement would allow for the joint use of all fire hydrants and force main pump stations, both current and future as required by code, located at the EFM and on West Campus, and

WHEREAS, the services referenced above will remain in place in perpetuity with yearly rates established by statute, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient funds available to pay the expense associated with these services with the pending FY26 budget

BE IT FURTHER RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a Shared Services Agreement with the Township of Mantua for the joint use of all fire hydrants and force main pump stations at EFM and on West Campus.

SUMMARY STATEMENT/RATIONALE

This resolution approves a Shared Services Agreement with the Township of Mantua for the joint use of fire hydrants and force main pump stations at the Jean and Ric Edelman Fossil Park and Museum and on West Campus.

Recommended for Approval By:

Facilities Committee (6/2/25)

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.48. Chair Bruner opened the floor to questions and recusals from the Board. Mrs. Jean Edleman recused herself. A vote was taken 12-0 in favor and Resolution #2025.06.48 was approved.

RESOLUTION #2025.06.49

APPROVAL OF SHARED SERVICES CONTRACTS WITH CERTAIN HEALTH CARE PARTNERS FOR PROFESSIONAL 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 contracts and agreements with any public body, department, or agency necessary or advisable to advance the University’s mission pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and

WHEREAS, Rowan has entered into affiliations with certain Healthcare partners, and

WHEREAS, Rowan University has concluded that through Shared Services agreements or Affiliation Agreements with the aforementioned entities, Rowan can collaborate with these entities to share certain limited employees for specialized professional services, 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 services at N.J.S.A. 18A:64-56(a)(1), and

WHEREAS, services to be shared with Healthcare partners shall include, but shall not be limited to certain part time physician specialists and other specialized services, and

WHEREAS, the costs associated with the services provided to Rowan by the shared employees shall be approved in advance and shall be covered by approved departmental budgets and such arrangements shall be undertaken on a limited basis to fill critical needs, 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 FY26 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into Shared Services Agreement with

Established Healthcare partners whereby the employees of such entities may provide certain limited, specialized services to Rowan and Rowan will pay its pro rata share of such arrangements.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Shared Services Agreements relating to sharing certain specialized professional employees of Affiliated Healthcare partners for part time professional services and provides Rowan with the authorization to compensate such partners for provided services on a prorated basis.

Recommended by Approval By:
Budget and Finance Committee (6/2/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.49. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Tom Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2025.06.49 was approved.

RESOLUTION #2025.06.50

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

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 FY26 for an amount not to exceed \$1,000,000, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the pending FY26 budget
- THEREFORE BE IT RESOLVED** by the Board of Trustees that Rowan is authorized to continue 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 \$1,000,000 for FY26 upon the approval of the budget and certification of funds, 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. 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 FY26.

Recommended for Approval By:
Budget and Finance Committee (6/2/25)
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.50. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Tom Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2025.06.50 was approved.

RESOLUTION #2025.06.51

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MCKINSEY & COMPANY, INC. FOR CONSULTING 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 Consulting Services pursuant to N.J.S.A. 64-56(a)(15), and
- WHEREAS,** Rowan University (“Rowan”) has determined that in light of the current higher education environment and the need to ensure that Rowan remains accessible and affordable to its students while ensuring financial stability, Rowan would benefit from a comprehensive analysis of its approach to pricing, which would include data analysis, predictive modeling, an assessment of competitive and aspirant universities’ tuition and pricing models, and recommendations relating to pricing strategies moving forward, and
- WHEREAS,** McKinsey & Company, Inc. (“McKinsey”) has an established international consulting practice which has assisted clients in all sectors to accelerate their existing businesses and develop approaches to jump start new innovations as well as achieve efficiencies and additional impact in existing ventures, including a well established higher education practice, and
- WHEREAS,** pursuant to Resolution 2023.09.05, Rowan University initially retained McKinsey to partner with Rowan in a comprehensive online initiative and Rowan has determined that McKinsey has the necessary experience and expertise to assist in the development of a pricing strategy that best meets its pillars of access and affordability and will allow for more predictability in an evolving higher education landscape, and
- WHEREAS,** Rowan now wishes to work collaboratively with McKinsey to undertake an assessment of its pricing strategy and to initiate the discovery phase of this project, including the joint determination of a minimum savings goal, and
- WHEREAS,** the Parties have mutually agreed that the most advantageous compensation model for this project is a fixed firm price not to exceed \$1,015,000 for the first phase of the project, and thereafter,
1. if the Parties agree to undertake implementation of the pricing strategy collaboratively, will be paid through any savings achieved in the implementation of the strategy, and
 2. if Rowan elects not to implement the strategy or elects to implement it independently, Rowan will be assessed the total fixed firm price not to exceed \$1,015,000, and
 3. if insufficient savings are identified to meet the jointly established goal, Rowan will not be assessed a fee, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient funds available for the expenses described herein in the FY26 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to enter a contract without competitive bidding with McKinsey & Company of Washington, D.C, in an amount not to exceed \$1,015,000 on the terms outlined above.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract without competitive bidding with McKinsey & Company, Inc., for consulting services relating to a comprehensive assessment of pricing strategies with the goals of ensuring access, affordability, and financial stability.

Recommended by Approval By:
Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.51. 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 #2025.06.51 was approved.

RESOLUTION #2025.06.52

AUTHORIZATION FOR THE CREATION OF AN URBAN RENEWAL ENTITY TO BE OWNED AND OPERATED BY THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY, INC.

WHEREAS, under the New Jersey Nonprofit Corporation Act, N.J.S.A. 15A:1-1, the South Jersey Technology Park at Rowan University, Inc. (“SJTP”) was established by the Rowan University Board of Trustees, and

WHEREAS, the mission of the SJTP is to expand and strengthen the unique research and learning environment of Rowan University (“Rowan”), establish a technology-based entrepreneurial economy and create value for its surrounding communities in their economic, physical and social development, and

WHEREAS, SJTP has been actively engaged in contributing to the economic revitalization of Southern New Jersey by promoting community development, urban renewal, and revitalization projects in Gloucester County, specifically within the area surrounding Rowan, and

WHEREAS, further progress toward urban renewal and economic revitalization on the West Campus requires a more flexible and innovative approach that incorporates both community-focused initiatives and the involvement of private sector investments, and

WHEREAS, BioEnergy Devco (“BioEnergy”) wishes to construct an anerobic digestion facility on a 10-acre parcel of land adjacent to the South Jersey Technology Park, and

WHEREAS, in order to effectuate the construction of the BioEnergy facility and take advantage of certain New Jersey tax exemption laws, the creation of an Urban Renewal Entity (“SJTP URE”) is required under the New Jersey Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, and

WHEREAS, the goal of the SJTP URE is to revitalize and enhance the communities surrounding Rowan, while generating a return on investment that can be reinvested into additional community development projects

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the creation of an Urban Renewal Entity, to be fully owned and operated by the South Jersey Technology Park at Rowan University Inc.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the creation of an Urban Renewal Entity to be owned and operated by the South Jersey Technology Park at Rowan University, Inc.

Recommended for Approval By:

Facilities Committee (6/2/25)

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.52. 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 #2025.06.52 was approved.

RESOLUTION #2025.06.53

AUTHORIZATION OF AMENDMENT TO GROUND LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY, INC. AND TRANSFER OF GROUND LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND BIOENERGY DEVCO, INC. TO SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY, INC.

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 lease or use of property as may be necessary or desirable for university purposes, in accordance with N.J.S.A. 18A:64M-9(q), and

WHEREAS, the South Jersey Technology Park at Rowan University, Inc. (“SJTP”), a nonprofit auxiliary corporation organized under the State College Auxiliary Organizations Act, performs certain functions or operations of Rowan University in support of the mission of the University while maintaining an identity distinct from the University, and

WHEREAS, there is an existing Ground Lease Agreement (“Ground Lease”) between Rowan University (“Rowan”) and SJTP for approximately 11.4 acres of land on the north side of West Campus dated February 12, 2008, and amended on April 25, 2018, for a term of 50 years, and

WHEREAS, the University is the owner of an approximate 10-acre parcel (“parcel”) of land adjacent to the 11.4 acres currently leased by the SJTP, and

WHEREAS, this parcel is currently part of a Ground Lease Agreement (“Agreement”) by and between Rowan University and BioEnergy Devco, Inc. (“BioEnergy”), dated November 1, 2024, for an initial term of 30 years, and

WHEREAS, BioEnergy plans to develop an anaerobic digestion facility on the parcel, and

WHEREAS, SJTP desires to lease the parcel from Rowan and assume the lease agreement with BioEnergy.

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to execute an Amendment to the Ground Lease between Rowan and SJTP dated February 12, 2008, and amended on April 25, 2018, and

BE IT FURTHER RESOLVED that the amendment shall incorporate the parcel, with all other terms and conditions remaining the same, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the transfer of the Lease Agreement with BioEnergy from Rowan to SJTP.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the amendment of the Ground Lease Agreement between Rowan University and the South Jersey Technology Park at Rowan University, Inc., as well as the transfer of the Ground Lease Agreement between Rowan University and BioEnergy Devco, Inc., from Rowan University to the South Jersey Technology Park at Rowan University, Inc.

Recommended for Approval By:

Facilities Committee (6/2/25)

Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.53. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 12-0 in favor and Resolution #2025.06.53 was approved.

RESOLUTION #2025.06.54

RATIFICATION OF AUTHORIZATION TO NEGOTIATE AND EXECUTE PURCHASE AND SALE AGREEMENT OF REAL PROPERTY AT BLOCK 31, LOT 6.01 IN ELK TOWNSHIP, 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, and

- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to acquire, by gift or purchase, real property as is necessary or desirable for university purposes, and
- WHEREAS,** certain property located in the Township of Elk, County of Gloucester and State of New Jersey, located at Block 31, Lot 6.01 and known commonly as 687 Aura Road is currently available for sale, and
- WHEREAS,** the acquisition of this property has been determined to be in the best interests of the University given its proximity to the University and potential for use by the University, and
- WHEREAS,** the acquisition of this property has been determined to be consistent with the educational mission of the University, and
- WHEREAS,** the listed price of the property has been determined to constitute fair market value for the property based on comparable properties in the geographic proximity of the property, and
- WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available for the acquisition, and
- WHEREAS,** the Executive Committee has been empowered to act on behalf of the Board of Trustees where timing dictates, subject to the ratification of such action by the full Board of Trustees, and
- WHEREAS,** due to the relative scarcity of comparable real property in the geographic proximity, in order to ensure Rowan's ability to acquire the property in question, pursuant to Resolution 2025.05.01, the Executive Committee of the Board of Trustees approved the negotiation and execution of a Purchase and Sale Agreement for 687 Aura Road
- THEREFORE BE IT RESOLVED** that Resolution 2025.05.01 is hereby ratified and the Senior Vice President for Finance and Chief Financial Officer is authorized to negotiate and execute a Contract for Purchase and Sale of Property for property located at Block 31, Lot 6.01 in the Township of Elk, in the County of Gloucester, and in the State of New Jersey known commonly as 687 Aura Road for a price not to exceed \$725,000, plus any required brokerage or other associated fees and costs subject to availability of funds, and
- BE IT FURTHER RESOLVED** that the Executive Committee authorizes the Senior Vice President for Finance and Chief Financial Officer to execute the Contract for Purchase and Sale of Property and to take any and all other steps as may be necessary to consummate the purchase of this property.

SUMMARY STATEMENT/RATIONALE

This resolution approves the negotiation and execution of an agreement of sale and any related actions necessary to consummate the purchase of property located at Block 31, Lot 6.01 in the Township of Elk, in the County of Gloucester, in the State of New Jersey.

Recommended for Approval By:
Facilities Committee (6/2/25)
Budget & Finance Committee (6/2/25)

Executive Committee (6/12/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.06.54 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 12-0 in favor and Resolution #2025.06.54 was approved.

**UNIVERSITY SENATE
REPORT**

Dr. William Freind and his team are actively exploring innovative strategies to enhance the accessibility and affordability of textbooks for students, aiming to reduce financial barriers and support academic success.

**STUDENT TRUSTEE
REPORT**

In his initial report, Mr. Ali Ishage formally requested that the Board provide the necessary information to support proposed enhancements to the Campus. The Board members responded positively to his request and expressed enthusiasm about engaging in further discussions with Mr. Ishage.

PUBLIC COMMENT

There was no public Comment.

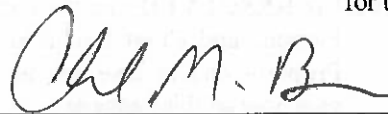
NEW BUSINESS

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 5:02 p.m.

Victoria Wood, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees