

**ROWAN UNIVERSITY  
BOARD OF TRUSTEES MEETING**

**June 19, 2024**

**BOARD MEMBERS IN  
ATTENDANCE**

**Open Session**

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

**BOARD MEMBERS NOT IN  
ATTENDANCE**

Nick Petroni

**UNIVERSITY CABINET  
REPRESENTATIVES PRESENT**

Joseph Campbell, V.P. Facilities & Operations  
Joe Cardona, V.P. University Relations  
Mira Lalovic-Hand, Sr. V.P. Information Resources &  
Technology  
Tony Lowman, Provost & Sr. V.P. Academic Affairs  
Penny McPherson-Myers, V.P. Diversity, Equity, & Inclusion  
Joseph Scully, Sr. V.P. Finance & CFO  
RJ Tallarida, Chief of Staff  
Mei Wei, V.P. Research  
Dave Weinstein, V.P. Government Relations  
Melissa Wheatcroft, General Counsel/Board Liaison  
Mei Wei, V.P. Research  
John Zabinski, V.P. University Advancement  
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 19, 2024, in the Alumni Engagement Room of Shpeen Hall 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 3:05 p.m.

**PLEDGE OF ALLEGIANCE**

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

**OPEN PUBLIC MEETINGS ACT STATEMENT**

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

**MOTION TO APPROVE THE MINUTES OF THE APRIL 10, 2024 BOARD MEETING**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on April 10, 2024. A vote was taken 15-0 in favor to approve the minutes.

**PRESIDENT’S REPORT**

President Houshmand welcomed everyone to today’s meeting, thanking the entire university community for helping to celebrate the graduates with an amazing Commencement week. The University is excited to begin a new academic year and to welcome students back to campus. To date, enrollment projections for Fall 2024 look very positive, and Rowan hopes to welcome its largest class ever.

Regarding admissions applications, deposits for first-time undergraduates and Rowan Global are at all-time highs for Fall 2024. Combined first-time first-year and transfer undergraduate deposits stand at 4,974. This total is up 24% compared with the same period in 2023. Domestic undergraduate first-time first year deposits are up 13%, driven by growth in out of state deposits, which are up 54%. The University continues to experience growth in our international undergraduate deposits (410), up over 161% versus the same period last year. A large portion of this growth is driven by deferrals from Spring 2024, caused by a shortage of Visa appointments in key markets. Overall Global Domestic student deposits for Fall Semester 2024 stand at 1,046. This total is up 9%.

- Global Graduate deposits (749) are up 13%.
- Global Undergraduate (combined 3+1 and Degree Completion) deposits (663) are up 11%.

As for advancement and foundation, Rowan’s total for new gifts and commitments raised this fiscal year is \$22.1M. In total, \$178.2M has been raised toward the campaign.

The 9th Annual Run for Rowan 5K was held on April 20, 2024. The event reached new milestones, with 461 runners participating and raising a total of \$17,962. Proceeds from the run support Rowan University's First-Generation Task Force program, Flying First.

The Rowan University Alumni Association hosted its 2nd annual Alumni Awards Reception on Monday, May 20, 2024.

The annual Golden Profs Reunion, which celebrates Rowan graduates of 50 or more years, was held on Saturday, June 1, 2024.

Over 100 guests attended the reunion, which welcomed our 50th reunion class (Class of '74) into the Golden Profs family.

A total of 320 guests attended the annual President's Forum on Thursday, June 6, 2024. The event benefactor speaker was Dr. Reg Blaber, the University's strategic partner from Virtua Health. The student speaker was Ms. Brianna Reagan, Class of 2024.

**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 #2024.06.01 through #2024.06.25 are 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 15-0 in favor to approve the Consent Agenda.

**ACTION ITEMS FOR INDIVIDUAL CONSIDERATION**

Chair Bruner stated that Resolutions #2024.06.26 through #2024.06.38 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 #2024.06.01: 15-0 in favor
- Resolution #2024.06.02: 15-0 in favor
- Resolution #2024.06.03: 15-0 in favor
- Resolution #2024.06.04: 15-0 in favor
- Resolution #2024.06.05: 15-0 in favor
- Resolution #2024.06.06: 15-0 in favor
- Resolution #2024.06.07: 15-0 in favor
- Resolution #2024.06.08: 15-0 in favor
- Resolution #2024.06.09: 15-0 in favor
- Resolution #2024.06.10: 15-0 in favor
- Resolution #2024.06.11: 15-0 in favor
- Resolution #2024.06.12: 15-0 in favor
- Resolution #2024.06.13: 15-0 in favor
- Resolution #2024.06.14: 15-0 in favor

Resolution #2024.06.15:	15-0 in favor
Resolution #2024.06.16:	15-0 in favor
Resolution #2024.06.17:	15-0 in favor
Resolution #2024.06.18:	15-0 in favor
Resolution #2024.06.19:	15-0 in favor
Resolution #2024.06.20:	15-0 in favor
Resolution #2024.06.21:	15-0 in favor
Resolution #2024.06.22:	15-0 in favor
Resolution #2024.06.23:	15-0 in favor
Resolution #2024.06.24:	15-0 in favor
Resolution #2024.06.25:	15-0 in favor
Resolution #2024.06.26:	14-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.06.27:	14-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.06.28:	14-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.06.29:	14-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.06.30:	14-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.06.31:	14-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.06.32:	14-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.06.33:	13-0 in favor (Dr. Tom Gallia and Ms. Yuval Saar recused themselves)
Resolution #2024.06.34:	14-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.06.35:	14-0 in favor (Ms. Yuval Saar recused herself)
Resolution #2024.06.36:	13-0 in favor (Dr. Tom Gallia recused himself)
Resolution #2024.06.37:	15-0 in favor
Resolution #2024.06.38:	14-0 in favor (Mrs. Jean Edelman recused herself)

**RESOLUTION #2024.06.01**

**APPROVAL OF RENTAL RATES FOR UNIVERSITY HOUSING FOR  
2024-2025**

**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 3, 2024:

<u>Complex</u> (Academic Year Rental Rates Per Student)	<u>Current Rates</u>	<u>New Rates</u>
Traditional Residence Halls – Double Room	\$9,312	\$9,592
Traditional Residence Halls – Single Room	\$10,888	\$11,214
Holly Pointe Commons – Double Room	\$10,900	\$11,226
Holly Pointe Commons – Single Room	\$11,676	\$12,026
Edgewood Park Apartments	\$9,748	\$10,040
International House	\$9,748	\$10,040
Triad Apartments	\$9,460	\$9,744
Townhouse Complex	\$12,698	\$13,080
Rowan Boulevard Apartments	\$12,698	\$13,080
Whitney Center	\$12,698	\$13,080

**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 and Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.01 was approved.

**RESOLUTION #2024.06.02**

**APPROVAL OF MEAL PLAN RATES  
2024-2025**

**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 2024-2025:

<u>Current Rates</u>	<u>New Rates</u>
60 Meal Plan \$1,272 with \$150 dining/year & \$200.00 debit/year ('Rowan Bucks) (Any 60 meals during the semester) \$1,622	60 Meal Plan \$1,348 with \$150 dining/year & \$200.00 debit/year (Rowan Bucks) (Any 60 meals during the semester) \$1,698
30 Meal Plan \$636 with \$150 dining/year & \$200 debit/year ('Rowan Bucks) (Any 30 Meals during the semester) \$ 986	30 Meal Plan \$674 with \$150 dining/year & \$200 debit/year (Rowan Bucks) (Any 30 Meals during the semester) \$1,024
14 Meal Plan \$4,144 with \$200 dining/year & \$400 debit/year ('Rowan Bucks) (Any 14 Meals Monday thru Sunday) \$4,744	14 Meal Plan \$4,304 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 14 Meals Monday thru Sunday) \$4,904
10 Meal Plan \$3,614 with \$200 dining/year & \$400 debit/year ('Rowan Bucks) (Any 10 meals Monday thru Sunday) \$4,214	10 Meal Plan \$3,754 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 10 meals Monday thru Sunday) \$4,354
7 Meal Plan \$2,746 with \$200 dining/year & \$400 debit/year ('Rowan Bucks) (Any 7 meals Monday thru Sunday) \$3,346	7 Meal Plan \$2,852 with \$200 dining/year & \$400 debit/year (Rowan Bucks) (Any 7 meals Monday thru Sunday) \$3,452
Unlimited Meal Plan (All Access Plan) \$4,678 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) \$5,078	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 thru Sunday) \$5,258

**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 3.50% over the current rates.

Recommended for Approval By:  
Budget and Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.02 was approved.

**RESOLUTION #2024.06.03**

**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(6), and

**WHEREAS,** pursuant to Resolution 2023.06.15, and Resolution 2023.12.06 the Board of Trustees approved a waiver for library materials for a period of one (1) year, in a total amount not to exceed \$10,655,000 for FY24, and

**WHEREAS,** due to changes in need for academic library materials, one vendor not originally included in the FY24 approvals, Taylor & Francis, will exceed the bid threshold in FY24, and

**WHEREAS,** it is necessary at this point to amend Resolutions 2023.06.15 and 2023.12.06 to add the subscription for Taylor & Francis in an amount not to exceed \$150,000 and to increase the overall authorized spending limit for library materials for FY24 to \$10,805,000, and

**WHEREAS,** for FY25, 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(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 FY25 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 FY25 in an amount not to exceed \$11,005,000 for the following vendors upon the approval of the budget and certification of funds:

Aquifer	\$ 250,000
BMJ	\$ 250,000
CLARIVATE (Web of Science)	\$ 150,000
EBSCO	\$2,000,000
Elsevier	\$2,000,000
Ex Libris	\$ 350,000
GOBI Library Solutions	\$ 100,000
Cengage Learning	\$ 100,000
IEEE	\$ 110,000
Ithaka Harbors/JSTORS	\$ 150,000
Kanopy/Overdrive	\$ 100,000
LinkIn Learning	\$ 150,000
Logical Images Inc.	\$ 150,000
LYRASIS	\$ 450,000
McGraw Hill	\$ 550,000
Newsbank(Access World News)	\$ 120,000
NJEdge.net	\$ 450,000
OCLC	\$ 175,000
Ovid Technologies	\$ 700,000
Oxford University Press	\$ 150,000
PALCI	\$ 400,000
ProQuest/Serial Solutions	\$1,000,000
Sage	\$ 250,000
Springer/Nature	\$ 350,000
Taylor & Francis	\$ 200,000
Thieme	\$ 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, and

**BE IT FURTHER RESOLVED** that the approval for FY24 is confirmed in a total amount not to exceed \$10,805,000 which includes the authorization for Taylor & Francis in a total amount not to exceed \$150,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment and the awarding of contracts without competitive bidding for library materials and specialized library services through FY25 in an amount not to exceed \$11,005,000.

Recommended for Approval By:  
Budget and Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Resolution #2024.06.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.03 was approved.

**RESOLUTION #2024.06.04**

**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(19), and

**WHEREAS,** Rowan has identified a need for certain IRT materials and services for FY25, and

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

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the pending FY25 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 FY25 in an amount not to exceed \$8,940,000 with the following vendors upon the approval of the budget and certification of funds:

Adobe	Adobe Creative Cloud and access to Adobe software	\$315,000
APFS	Supplemental IRT Personnel	\$300,000
Apogee	Digital Signs	\$100,000
Apple	Apple products and services	\$800,000
Atrium	Atrium card management (formerly Blackboard Transact)	\$100,000
Beyond Trust	Beyond Trust Password Vault (formerly Thycotic)	\$115,000
Carahsoft	Informatica	\$185,000
Carahsoft	Liquidware Profile Unity	\$140,000
Carahsoft	ServiceNow.	\$255,000
Crown Castle	Dark fiber leasing	\$625,000
Ellucian	Maintenance for Banner	\$700,000
Gartner	Consulting Services	\$335,000
GE (VVC)	CB-IDX Maintenance	\$385,000
Hyland	OnBase Document management & services	\$200,000
Instructure (Canvas)	Learning Management System	\$370,000
Kaltura	On Demand Video Services	\$125,000
Kudelski	Kudelski (Security monitoring service)	\$225,000
Microsoft	Premier Services Support. Separate services from standard Microsoft renewal	\$115,000
Netskope	Cloud Access Security Broker & Cloud Security Posture Management	\$150,000
NJ Edge Net	vSphere VMWare	\$990,000
NJEdge	Crashplan	\$230,000
Outsystems	OutSystems development platform	\$145,000
SHI	Absolute DDS	\$185,000
SHI	Veritas Vault Email archiving and e-discovery - Symantec	\$125,000
SHI	Tenable (EP)	\$375,000
SHI/NJEdge	Microsoft renewal	\$1,350,000
		\$8,940,000

**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.

**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 \$8,940,000 through FY25.

Recommended for Approval By:  
Budget and Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.04 was approved.

## **RESOLUTION #2024.06.05**

### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR TRANSPORTATION SERVICES FOR ROWAN UNIVERSITY WITH SOUTH JERSEY TRANSPORTATION AUTHORITY**

**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 contracts entered into with another public entity or authority through N.J.S.A. 18A:64-56(b), and

**WHEREAS,** Rowan has a need for transportation services to assist students in travelling between classes and campuses throughout the University system as programming expands, and

**WHEREAS,** the South Jersey Transportation Authority has provided these services in the past and has assisted the University in providing better transportation services to its student body, and

**WHEREAS,** the South Jersey Transportation Authority has agreed to provide these services for:

- FY25 in the amount of \$675,000
- FY26 in the amount of \$715,000
- FY27 in the amount of \$758,430
- FY28 in the amount of \$810,000
- FY29 in the amount of \$855,000

**WHEREAS,** the South Jersey Transportation Authority has agreed to provide services for special events on as needed basis at an hourly rate as follows:

- FY25 in the amount of \$55 per hour
- FY26 in the amount of \$57 per hour
- FY27 in the amount of \$59 per hour
- FY28 in the amount of \$61 per hour
- FY29 in the amount of \$62 per hour

**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 FY25 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 South Jersey Transportation Authority in an amount not to exceed the amounts outlined in the schedule presented above upon the approval of the budget and certification of funds, for FY25 through FY29.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding for transportation services between campuses with South Jersey Transportation Authority per the payment schedule above for FY25 with the possibility of renewal through FY29.

Recommended for Approval By:  
Budget and Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.05 was approved.

### **RESOLUTION #2024.06.06**

#### **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,** Rowan University has concluded that Aleta Law is well positioned to provide these services on an as-needed basis and has employed such services in the past, 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 FY25, 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 FY25 budget

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to contract with Aleta Law for disciplinary hearing services in an amount not to exceed \$125,000 for FY25 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 (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.06 Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.06 was approved.

#### **RESOLUTION #2024.06.07**

#### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR EVALUATION OF INTERNATIONAL CREDENTIALS WITH SPANTRAN, 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 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. 18A:64-56(a)(15), and

**WHEREAS,** Rowan University has determined that it would benefit from the purchase of international credential evaluation services to assist in the timely and accurate determination of equivalent credential eligibility due to a rapid increase in enrollment of international students, and

**WHEREAS,** SpanTran, Inc. has provided such services to Rowan University and is an established company with expertise in the review and analysis of international programs and credentials for the determination of assignment of credit using a Grade Point Average system recognized in the United States, and

**WHEREAS,** Rowan University therefore wishes to enter into a contract with SpanTran, Inc., and continue this partnership in an amount not to exceed \$400,000 for FY25, 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 FY25 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 SpanTran, Inc. of New York, New York in an amount not to exceed \$400,000 for FY25 upon the approval of the budget and certification of funds.

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with SpanTran, Inc. for international credential evaluation of prospective students in an amount not to exceed \$400,000 for FY25 with the possibility of renewal for FY26, and FY27.

Recommended for Approval by:  
Budget and Finance Committee: (6/3/24)  
Executive Committee: (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.07 was approved.

**RESOLUTION #2024.06.08**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL PRINTING SERVICES WITH PIROLI PRINTING**

**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 printing services at N.J.S.A. 18A:64-56(a)(18), and

**WHEREAS,** Rowan University is in need of professional printing services, and

**WHEREAS,** Pirolli Printing has provided such services to Rowan University in the past, has developed appropriate standards, and has done an exceptional job in meeting the needs of the University, and

**WHEREAS,** Rowan University therefore wishes to enter into a contract with Pirolli Printing for professional printing services in an amount not to exceed \$200,000 for FY25, 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 FY25 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 Pirolli Printing, of Bellmawr, New Jersey, in an amount not to exceed \$200,000 for FY25 upon the approval of the budget and certification of funds.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Pirolli Printing for printing services in an amount not to exceed \$200,000 for FY25 with the possibility of renewal for FY26 and FY27.

Recommended by Approval By:  
Budget & Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.08 was approved.

**RESOLUTION #2024.06.09**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
ONLINE COURSE WORK WITH PODIUM EDUCATION**

**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, N.J.S.A. 18A:64-56(19), and

**WHEREAS,** Rowan University continues to explore new and innovative ways to offer educational opportunities that lead to real world experiences for its students, and

**WHEREAS,** Podium Education (“Podium”) has developed a platform that allows students to work on real world problems for a variety of companies, and

**WHEREAS,** many students expressed interest in participating in these courses for the Spring semester of 2024 and the program was very successful, and

**WHEREAS,** Rowan University therefore wishes to continue its relationship with Podium to administer this program going forward in an amount not to exceed 600,000 for FY25, 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 FY25 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 Podium Education of Austin, Texas in an amount not to exceed \$600,000 for FY25 upon the approval of the budget and certification of funds.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Podium Education for course work that integrates the educational experience with companies online in an amount not to exceed \$600,000 for FY25 with the possibility of renewal for FY26 and FY27.

Recommended for Approval By:  
Budget and Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.09 was approved.



**RESOLUTION #2024.06.10**

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

**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 University has determined that it would benefit from the implementation of a comprehensive Learning Management System (“LMS”) to coordinate and deliver required trainings, as the LMS will allow Rowan to ensure accurate tracking of required trainings, automatic assignment of required trainings to relevant staff, consistent communications relating to compliance obligations, and other benefits, and

**WHEREAS,** HealthStream has provided such services to Rowan University in the past with a successful outcome, and

**WHEREAS,** Rowan University therefore wishes to enter into a contract with Healthstream and to continue this partnership for these services in an amount not to exceed \$130,000 for FY25, 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 FY25 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 HealthStream of Nashville, Tennessee in an amount not to exceed \$130,000 for FY25 upon the approval of the budget and certification of funds.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with HealthStream for a comprehensive Learning Management System in an amount not to exceed \$130,000 for FY25 with the possibility of renewal for FY26, and FY27.

Recommended for Approval By:  
Budget and Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.10 was approved.

**RESOLUTION #2024.06.11**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR  
STUDENT RECRUITMENT SERVICES WITH NICHE.COM**

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

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

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

**WHEREAS,** Niche.Com has provided such services to Rowan University in the past and said services have been beneficial to the University, and

**WHEREAS,** Rowan University therefore wishes to enter into a contract with Niche.Com for digital student recruitment services in an amount not to exceed \$150,000 for FY25, 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 FY25 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 Niche.Com, Inc., of Pittsburgh, Pennsylvania in an amount not to exceed \$150,000 for FY25 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.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Niche.Com, Inc., for digital student recruitment services in an amount not to exceed \$150,000 for FY25 with the possibility of renewal for FY26 and FY27.

Recommended by Approval By:  
Budget & Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.11 was approved.

**RESOLUTION #2024.06.12**

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR MARKETING SERVICES FOR STUDENT RECRUITMENT WITH NJ ADVANCE MEDIA**

**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 and student recruitment, N.J.S.A. 18A:64-56(20), and

**WHEREAS,** Rowan University is in need of continued marketing and outreach to prospective students throughout the region, and

**WHEREAS,** Rowan participated in a small pilot program with NJ Advance Media that yielded substantial exposure of the University to prospective students, and

**WHEREAS,** Rowan University therefore wishes to continue to work with NJ Advance Media and enter into a contract for their marketing campaign targeted to New Jersey high school sports programs in an amount not to exceed \$400,000 for FY25, 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 FY25 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 NJ Advance Media of Mullica Hill, New Jersey in an amount not to exceed \$400,000 for FY25 upon the approval of the budget and certification of funds.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with NJ Advance Media for student recruitment marketing materials and services in an amount not to exceed \$400,000 for FY25 with the possibility of renewal for FY26 and FY27.

Recommended for Approval By:  
Budget and Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.12 was approved.

### **RESOLUTION #2024.06.13**

#### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR MARKETING SERVICES WITH TINUITI, 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 procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

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

**WHEREAS,** Rowan University is in need of specialized services and consultation which are necessary to provide a technical audit, strategic recommendations, on-page optimization, and search engine optimization for marketing efforts relating to Global Learning and Partnerships, and

**WHEREAS,** Tinuiti Inc., has provided such services to Rowan University with focus on the University’s targeted goals, and

**WHEREAS,** Rowan University therefore wishes to renew this contract with Tinuiti, Inc., in an amount not to exceed \$400,000 for FY25, 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 FY25 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 Tinuiti, Inc., of New York, New York in an amount not to exceed \$400,000 upon the approval of the budget and certification of funds.

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a contract without competitive bidding with Tinuiti Inc., for these specialized services in an amount not to exceed \$400,000 for FY25 with the possibility of renewal for FY26 and FY27.

Recommended for Approval By:  
Budget & Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.13 was approved.

#### **RESOLUTION #2024.06.14**

#### **APPROVAL OF CONTRACTS WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES RELATING TO RECRUITMENT, EDUCATIONAL PROGRAMMING FOR CONTINUING, PROFESSIONAL, AND ONLINE PROGRAMMING WITH EAB GLOBAL, 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 procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64M-9(k), and

**WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions including an exception for professional consulting services and consulting services involving curricular or programmatic review, in accordance with N.J.S.A. 18A:64-56(a)(15) and (25) and 18A:64-56(a)(19-20), and

**WHEREAS,** Rowan University has established a working relationship with EAB Global, Inc. (“EAB”), relating to the design, positioning, and delivery of flexible and innovative educational offerings to adult and online students, and EAB has established itself as a leader in this area and has provided useful consultation to Rowan in this initiative, and

**WHEREAS,** the University has had success in its partnership with EAB and as a result, wishes to continue the relationship for the next fiscal year, and

**WHEREAS,** Rowan has determined that the continuation of these efforts will support Rowan’s continuing need for consulting in these areas and wishes to renew these contracts in an amount not to exceed \$650,000, 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 FY25 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 with EAB of Washington, D.C. in a total amount not to exceed \$650,000 for FY25 upon the approval of the budget and certification of funds.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves contracts without competitive bidding with EAB Global, Inc., for educational consulting services relating to recruitment and adult and online programming in a total amount not to exceed \$650,000 for FY25 with the option to renew for FY26 and FY27.

Recommended by Approval By:  
Budget and Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.14 was approved.

**RESOLUTION #2024.06.15**

**APPROVAL OF AN AMENDMENT TO THE RESOLUTION FOR A CONTRACT WITHOUT COMPETITIVE BIDDING FOR SECURITY TECHNOLOGY SERVICES WITH DYNAMIC SECURITY**

**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 services not available from more than one source pursuant to N.J.S.A. 18A:64-56(a)(3) and technology services pursuant to N.J.S.A. 18A:64-56(a)(19), and

**WHEREAS,** Dynamic Security was awarded a contract to provide the hardware and software for Rowan University security cameras and hardware systems with ancillary services and maintenance, and additional security features pursuant to Resolution 2024.04.08, and

**WHEREAS,** the University wishes to amend and correct this resolution, which authorized work up to \$6,500,000 for FY25, FY26, and FY27 but which should have authorized that work for an amount not to exceed \$6,500,000 for FY24, FY25, and 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 FY25 budget

**THEREFORE BE IT RESOLVED** by the Board of Trustees that Resolution 2024.04.08 is amended to approve the contract with Dynamic Security of Edison, New Jersey for the following fiscal years: FY24, FY25, and FY26.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment to Resolution 2024.04.08 with Dynamic Security to correct an error relating to the fiscal years for which work was authorized and authorize work for the following fiscal years: FY24, with the possible renewal for FY25, and FY26.

Recommended for Approval By:  
Budget and Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.15 was approved.

**RESOLUTION #2024.06.16**

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

**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 child care 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 amend its contract with Propulsion Squared for FY24 and FY25 in order to increase the amount not to exceed by \$100,000, 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 amend the contract for services with Propulsion Squared of Port Saint Jo, Florida, for FY24 and FY25 in an amount not to exceed \$100,000 for a total amount not to exceed \$960,000.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment of 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 child care workforce in New Jersey with Propulsion Squared of Port Saint Jo, Florida for FY24 and FY25 in an amount of \$100,000 for a not to exceed total of \$960,000.

Recommended for Approval by:  
Budget and Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.16 was approved.

### **RESOLUTION #2024.06.17**

#### **APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR UNDERGRADUATE STUDENT RECRUITMENT SERVICES WITH COLLEGEBOARD**

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

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

**WHEREAS,** Rowan is in need of additional online student recruitment services for undergraduate admissions in order to build the prospective student pipeline and acquire leads across the country, and



**WHEREAS,** Collegeboard has worked with Rowan in the past and provided the services needed in a manner that helps the University achieve its goals, and

**WHEREAS,** Pursuant to Resolution 2022.04.08, Rowan University amended a contract with Collegeboard for student recruitment services in the amount not to exceed \$525,000 for FY24, and

**WHEREAS,** the University would like to continue the partnership with Collegeboard for FY25 in an amount not to exceed \$250,000, 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 FY25 budget

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Collegeboard, of New York, New York, for an amount not to exceed \$250,000 upon the approval of the budget and certification of funds.

#### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an amendment of a contract with Collegeboard for undergraduate recruitment services for an amount not to exceed \$250,000 for FY25 with a possibility of renewal for FY26 and FY27.

Recommended by Approval By:  
Budget & Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.17 was approved.

#### **RESOLUTION #2024.06.18**

#### **ESTABLISHING A TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY WEBSITE REDESIGN AND AUTHORIZING A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CARNEGIE DARTELET FOR THE COMPLETION OF THE PROJECT**

**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 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,** Rowan University has concluded that the redesign of its website is necessary to ensure that the website is an effective tool for communications, recruitment, outreach, and other university purposes, and
- WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and
- WHEREAS,** pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology (IRT) products and services pursuant to 18A:64-56(a)(19) and recruitment services pursuant to 18A:64-56(a)(20), and
- WHEREAS,** Rowan University retained Carnegie Dartelet, an industry leader in building Web platforms and campaign designs for student recruitment, to evaluate the feasibility of the website redesign and to assist in the development of a project scope, timetable, and plan for redesign and implementation, and
- WHEREAS,** Pursuant to Resolutions 2022.04.09 and 2023.04.16, the Board of Trustees authorized Rowan to enter into a contract without competitive bidding with Carnegie Dartelet for an assessment and analysis of its current web platforms and its future needs, and
- WHEREAS,** due to recent changes related to this project and the University’s desire to be prepared to move quickly to create a website that is effective and able to handle the progressive growth of the University, Rowan has concluded that additional services of Carnegie Dartelet are required to effectuate the redesign and to enhance the University’s web platforms for recruitment and operational needs and would like to enter into a three (3) year contract for a total contract amount not to exceed \$2,200,000, 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 this project with the University Reserves
- 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 Carnegie Dartelet, of Westford, Massachusetts in an amount not to exceed \$2,200,000.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a contract without competitive bidding with Carnegie Dartelet for the rebuilding and enhancement of university web platforms for student recruitment and overall University operational needs for FY25 in an amount not to exceed \$2,200,000 with possible renewals until project end.

Recommended by Approval By:  
 Budget & Finance Committee (6/3/24)  
 Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.18. Chair Bruner opened the floor to questions and

recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.18 was approved.

**RESOLUTION #2024.06.19**

**APPROVAL OF AN INITIAL TOTAL PROJECT BUDGET AND AUTHORIZATION OF THE  
RELEASE OF FUNDS FROM THE HEFT GRANT FOR THE  
WEST CAMPUS INFRASTRUCTURE PROJECT**

**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 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,** Rowan University (“Rowan”) has determined that certain new buildings and existing facilities projects, including the West Campus Infrastructure Project, are necessary and appropriate to increase academic capacity, increase access for future students, benefit the student of Rowan and this region, and address deferred maintenance and other capital needs, and

**WHEREAS,** Resolution 2022.09.23 authorized Rowan to take any and all steps necessary to apply for available bonds and grant financing for these projects, and

**WHEREAS,** in July 2023 it was announced that Rowan had been awarded \$50 million in funding from the Higher Education Facilities Trust Fund (“HEFT”), a portion of which would be utilized for the development, design and construction of the infrastructure including the roads, water, sewer, power and fiber necessary to support the north side of West Campus (“West Campus”), and

**WHEREAS,** pursuant to Resolution 2023.12.08, the Board of Trustees authorized the release of funds from the HEFT Grant in an amount not to exceed \$4,000,000 to engage professional design services for pre-development activities and the pre-purchase of long lead equipment required by the various utility companies related to the infrastructure necessary to support West Campus, and

**WHEREAS,** during design of the West Campus Infrastructure Project, it was determined that the infrastructure necessary to support West Campus would be completed in three phases starting with Phase I, and

**WHEREAS,** Phase I consists of the installation of all utilities, inclusive of water, sewer, gas, electric and telecom, and the construction of roadways, pathways, lighting, hardscape and landscape from the main entrance off Route 322 to the first planned traffic circle, extending west of the circle to the Shreiber School of Veterinary Medicine and the Virtua Health College of Medicine and Life Sciences Research Center as well as extending north of the circle past the Rita & Larry Salva School of Nursing and Health Professions to the northern boundary of the Bioenergy Devco Anerobic Digestion Facility, and

**WHEREAS,** Rowan has determined that the services of a general contractor are necessary to install and construct the infrastructure necessary for Phase I, and

**WHEREAS,** Rowan has determined that an additional \$6,000,000 is needed to be released from the HEFT Grant to provide the construction related services for Phase I, and

**WHEREAS,** it has been concluded that professional design services, the pre-purchase of certain equipment and materials, and construction related services for Phase I shall not exceed a cost of \$10,000,000, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available from the HEFT Grant to fund the West Campus Infrastructure Project.

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the initial total project budget for the professional design services, the pre-purchase of certain equipment and materials, and construction related services for Phase I of the West Campus Infrastructure Project is approved in an amount not to exceed \$10,000,000, 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 initial total project budget for the design, construction and installation of the necessary infrastructure on the north side of West Campus.

Recommended for Approval By:  
Facilities Committee (6/3/24)  
Budget & Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.19 was approved.

#### **RESOLUTION #2024.06.20**

#### **RATIFICATION OF 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 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,** pursuant to Resolutions 2017.06.42, 2020.04.18, 2023.04.20, and 2024.04.06, the Board of Trustees approved the addition of 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 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;
- 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,
- Eliminate delays in the approval processes in which systems controls adequately address said processes, and

**WHEREAS,** the Executive Committee has been empowered to act on behalf of the Board of Trustees where timing dictates

**WHEREAS,** the Executive Committee approved Resolution 2024.05.01 to amend the previously approved designated signatories to include the Assistant or Associate Vice President of Research as the designee of the Vice President of Research when necessitated by circumstance.

**THEREFORE BE IT RESOLVED** that the amendment to the designated signatories is hereby ratified and approved by the Board of Trustees.

#### **SUMMARY STATEMENT/RATIONALE**

The resolution ratifies the amendment to 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 approval by the Division of Finance.

Recommended for Approval By:  
Budget & Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.20 was approved.

## **RESOLUTION #2024.06.21**

### **APPROVAL TO CREATE THE DEPARTMENT OF MEDICAL EDUCATION & SCHOLARSHIP**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine policies for the organization, administration, and development of the University, N.J.S.A 18A:64M-9(c), and
- WHEREAS,** the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and
- WHEREAS,** the University regularly optimizes its administrative structures to respond to emerging opportunities and achieve strategic priorities, and
- WHEREAS,** pursuant to Resolution 2021.10.03, the University is undertaking targeted actions to become an R1 institution and a leader in research and innovation to ensure the region’s access to a comprehensive R1 university for the direct benefit of students and the community as well as for the economic benefit of the region and state, and
- WHEREAS,** the biomedical sciences are integral to increasing research productivity and advancing the University’s R1 classification metrics, and
- WHEREAS,** to leverage existing capacity and strengthen the University’s focus on this area, the Departments of Molecular Biology and Cell Biology & Neuroscience, formerly within the Graduate School of Biomedical Sciences, were moved to the new Rowan-Virtua School of Translational Biomedical Engineering & Sciences, and
- WHEREAS,** a cohort of faculty including basic scientists, physicians, and other instructors without clinical duties who remain in the Rowan-Virtua School of Osteopathic Medicine were left without an academic home, and
- WHEREAS,** the creation of a new Department of Medical Education & Scholarship will centralize faculty with critical teaching roles in multiple education programs, thereby enhancing the quality of undergraduate medical education, facilitating interdisciplinary collaboration, fostering opportunities for partnerships and sponsorships, and showcasing the educational

mission and excellence of the Rowan-Virtua School of Osteopathic Medicine within the larger academic and healthcare community, and

**WHEREAS,** the creation of the new Department has been reviewed by the Executive Council and the Dean of the Rowan-Virtua School of Osteopathic Medicine, and the Provost and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

**THEREFORE BE IT RESOLVED** that the new Department of Medical Education & Scholarship be created within the Rowan-Virtua School of Osteopathic Medicine.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the President to proceed with the creation of a new department within the Rowan-Virtua School of Osteopathic Medicine named the Department of Medical Education & Scholarship effective July 1, 2024.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/4/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.21 was approved.

### **RESOLUTION #2024.06.22**

#### **APPROVAL OF CERTIFICATES OF UNDERGRADUATE 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,** these Certificates of Undergraduate Study have been developed by their respective sponsoring academic Departments, and

**WHEREAS,** these Certificates will be relevant and beneficial to students seeking knowledge, skills, and credentialing in these areas, and

**WHEREAS,** these Certificates have been reviewed by the University Senate, the Deans of their respective authorizing academic Colleges and Schools, 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 Undergraduate Study in:

- Cosmetic Science
- Professional Development in Geology

be approved for implementation.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic programs, Certificates of Undergraduate Study in Cosmetic Science and Professional Development in Geology. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/4/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.22 was approved.

### **RESOLUTION #2024.06.23**

#### **APPROVAL OF A 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 and recognized certificates to be offered and awarded as independent or stackable credentials, and

**WHEREAS,** this Certificate of Graduate Study has been developed by Department of History, and

**WHEREAS,** this Certificate will be relevant and beneficial to students seeking knowledge, skills, and credentialing in an emerging field, and

**WHEREAS,** this Certificate has been reviewed by the University Senate, the Dean of College of Humanities and Social Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,



**THEREFORE BE IT RESOLVED** that the academic program Certificate of Graduate Study in Digital Humanities be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Certificate of Graduate Study in Digital Humanities. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for notification.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/4/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.23. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.23 was approved.

**RESOLUTION #2024.06.24**

**APPROVAL OF A POST-BACCALAUREATE CERTIFICATE IN  
ACCOUNTING CPA APPRENTICESHIP**

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

**WHEREAS,** the academic program, Post-baccalaureate Certificate in Accounting CPA Apprenticeship, has been developed by the Department of Accounting & Finance, and

**WHEREAS,** the proposed Post-baccalaureate Certificate in Accounting CPA Apprenticeship responds to the call by the accounting profession for academic credits to be offered by universities which allow students to fulfill the 150-credit hour requirement for licensure as a Certified Public Accountant, and

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

**THEREFORE BE IT RESOLVED** that the academic program, Post-baccalaureate Certificate in Accounting CPA Apprenticeship, be approved for implementation.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Post-baccalaureate Certificate in Accounting CPA Apprenticeship. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for review.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/4/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.24. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.24 was approved.

**RESOLUTION #2024.06.25**

**APPROVAL OF A MASTER OF SCIENCE IN SYSTEMS ENGINEERING**

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

**WHEREAS,** the academic program, Master of Science in Systems Engineering, has been developed by the Department of Electrical & Computer Engineering, and

**WHEREAS,** the proposed MS in Systems Engineering builds on student demand for the Minor in Systems Engineering and addresses market demand from corporations such as Lockheed Martin and Inductotherm for workforce skills in this respective area, and

**WHEREAS,** this program has been reviewed by the University Senate, the Dean of the Henry M. Rowan College of Engineering, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

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

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (6/4/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.25. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.25 was approved.

**RESOLUTION #2024.06.26**

**PERSONNEL ACTIONS**

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<b><u>NEW APPOINTMENTS</u></b>				
Ballarotto, Holly	BS	Associate Vice President for Growth	Office of the President	05/13/2024
Dampf, Anna	MBA	Director, Post Awards	Division of University Research	05/20/2024
Gaston, Brittany	MEd	Admissions Counselor	Rowan Global Academic	05/06/2024-06/30/2025
Griffin, Andrew	BS	Development Operations Engineer	Information Resources & Technology	06/03/2024-06/30/2025
Lloyd, Andrea	BS	Human Resource Generalist	Human Resources	05/06/2024
Lopez, Genesis	BA	Admissions Counselor	Rowan Global Academic	05/06/2024-06/30/2025
Paolini, Julianna	BS	Admissions Counselor	Admissions	05/06/2024-06/30/2025
Wittenberger, Adam	BS	Network Administrator	Information Resources & Technology	05/06/2024-06/30/2025
Yacoe, Morgan	MFA	Director, George Family Center for Healing Arts of Rowan University	College of Communication & Creative Arts	06/10/2024
<b><u>EARLY TENURE</u></b>				
Brant, Cathy A. R.	PhD	Assistant Professor	Early Childhood, Elementary Education & Critical Foundations	09/01/2024
Chen, Young	PhD	Assistant Professor	Biological & Biomedical Sciences	09/01/2024
Drumgoole, Jennifer K.	MFA	Associate Professor	Radio, Television & Film	09/01/2024
Garner, Andra J.	PhD	Assistant Professor	Environmental Science	09/01/2024
Linares, Rebecca E.	PhD	Associate Professor	Critical Literacy, Technology, & Multilingual Education	09/01/2024

### **TENURE-TRACK APPOINTMENTS**

Mitsdarffer, Mary	PhD	Assistant Professor	Sociology & Anthropology	09/01/2024-06/30/2025
Xu, Xiaohui	PhD	Assistant Professor	Chemical Engineering	01/30/2025-06/30/2026

### **LECTURERS**

Even, Noa	DMA	Lecturer	Music	09/01/2024-06/30/2025
Lattera-Hughes, Lisa	MS	Lecturer	Health & Exercise Science	09/01/2024-06/30/2026
Ordog, Stephen	MS	Lecturer	Biological & Biomedical Sciences	07/01/2024-06/30/2026
Partin, Theodore	MFA	Senior Lecturer	Radio, Television & Film	01/31/2024-06/30/2026
Rutter, Maureen	MS	Lecturer	Wellness & Inclusive Services in Education	09/01/2024-06/30/2026

### **FULL TIME TEMPORARY**

Hanson, Eliza	MS	Postdoctoral Position in Analytical Chemistry	Chemistry & Biochemistry	06/03/2024-06/30/2025
Navale, Govinda	PhD	Postdoctoral Research Associate in Protein Biochemistry/Chemical Biology	Chemistry & Biochemistry	05/28/2024-06/30/2025

### **LIBRARIAN PROMOTIONS**

Lierman, Ashley R.	PhD	Librarian II	Rowan University Libraries	07/01/2024
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### **ADJUNCTS**

Baqi-Aziz, Michele	EdD	Nursing		05/07/2024-06/30/2025
Castle, John	MA	Writing Arts		09/01/2024-06/30/2025
Chinnici-Heyel, Gabrielle	MA	Wellness & Inclusive Services in Education		09/01/2024-06/30/2025
Davis, Karen	MA	Psychology		05/07/2024-06/30/2025
Day, Brian	PhD	Chemical Engineering		09/01/2024-06/30/2025
Edwards, Tab	MBA	Management		09/01/2024-06/30/2025
Floriani, Victoria	MS	Biological Sciences		09/01/2024-06/30/2025
Goldberg, Randy	MA	Writing Arts		09/01/2024-06/30/2025
Greenberg, Michelle	MBA	Mathematics		09/01/2024-06/30/2025
Guyen, Basak	MA	Communication Studies		09/01/2024-06/30/2025
Herren, Douglas	MFA	Art		09/01/2024-06/30/2025
Ishrat, Summaiya	MA	Writing Arts		09/01/2024-06/30/2025
Jeffress, Michael	PhD	Communication Studies		09/01/2024-06/30/2025
Kniaz, David	MBA	Computer Science		09/01/2024-06/30/2025
Lattanzi, Gregory	PhD	Sociology & Anthropology		09/01/2024-06/30/2025
Lever, Joseph	MSN	Nursing		09/01/2024-06/30/2025
Maccariella, James	PhD	Civil & Environmental Engineering		09/01/2024-06/30/2025
MacPherson, Janna	BA	Communications Studies		09/01/2024-06/30/2025
Massaro, Jacqueline	MA	Writing Arts		09/01/2024-06/30/2025
Mendez, Edward	MBA	Computer Science		09/01/2024-06/30/2025
Mitchell, Nicole	MS	Language, Literacy, & Sociocultural Education		09/01/2024-06/30/2025

Orloff, David	MBA	Health & Exercise Science	08/01/2024-06/30/2025
Rose, Steven	EdD	Educational Services & Leadership	07/03/2024-06/30/2025
Ryan, James	PhD	History	09/01/2024-06/30/2025
Schultz, Chad	MA	Writing Arts	09/01/2024-06/30/2025
Silbernagel-krohne, Dina	DBA	Management	09/01/2024-06/30/2025
Smith, Michael	MA	Writing Arts	09/01/2024-06/30/2025
Smith, Rhonda	MA	Writing Arts	09/01/2024-06/30/2025
Somarakis, Christoforos	PhD	Mechanical Engineering	09/01/2024-06/30/2025
Starowitz, Sean	MFA	Art	09/01/2024-06/30/2025
Stroud, Emily	MFA	Art	09/01/2024-06/30/2025
Suplick, Benedict	MA	Construction Management	09/01/2024-06/30/2025
Taylor, Amber	MA	Writing Arts	09/01/2024-06/30/2025
Uddyback, Lenore	MA	Public Relations & Advertising	09/01/2024-06/30/2025
Van Meter, Shannon	MA	Writing Arts	09/01/2024-06/30/2025
Young, Kelly	MPH	Health & Exercise Science	09/01/2024/06/30/2025

### **ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE APPOINTMENTS**

Deal, Jennifer	BS	Director of Human Resources	Human Resources	04/29/2024
Hall, Naima	MS	Assistant Vice President of Diversity, Equity & Inclusion	Diversity, Equity & Inclusion	05/20/2024
McGowan, Lori	BS	User Acceptance Testing Specialist	Office of the Dean	06/24/2024
Okwor, Maria	DNP	Nurse Practitioner	Rowan Integrated Special Needs Center	05/28/2024-06/30/2025
Panah, Abdullah	DO	Assistant Professor	Family Medicine	07/15/2024-06/30/2025
Richardson, Christie	DO	Assistant Professor	Psychiatry	07/15/2024-06/30/2025
Roy, Shuvo	DO	Assistant Professor	Family Medicine	07/01/2024-06/30/2025
Scamardella, Anthony	BA	DMAHS Systems Engineer	Office of the Dean	05/06/2024

### **THE SHREIBER SCHOOL OF VETERINARY MEDICINE FACULTY APPOINTMENTS**

Resnick, Melissa	DVM, MPH, DACVPM	Clinical Assistant Professor, Shelter Medicine & Community Engagement	06/01/2024
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### **COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU) FACULTY PROMOTIONS**

Allen, Ashleigh	MD	Associate Professor of Clinical Pathology	Pathology	09/01/2024
Behling, Eric	MD	Associate Professor of Clinical Pathology	Pathology	09/01/2024
Fellmeth, Heather	PsyD	Assistant Professor of Clinical Psychiatry	Psychiatry	09/01/2024
Germaine, Pauline	DO	Professor of Radiology	Radiology	09/01/2024
Gleaner, Ian	MD	Assistant Professor of Medicine	Medicine	09/01/2024
Goldenberg-Sandau, Anna	DO	Associate Professor of Surgery	Surgery	09/01/2024
Gor, Ronak	DO	Associate Professor of Surgery	Surgery	09/01/2024

Hong, Young Ki	MD, MPH	Associate Professor of Surgery	Surgery	09/01/2024
Hussain, Mohammed	MD	Associate Professor of Clinical Pediatrics	Pediatrics	09/01/2024
Iavicoli, Michelle	MD	Associate Professor of Clinical Obstetrics & Gynecology	Obstetrics & Gynecology	09/01/2024
Kaufman, Steven	MD	Professor of Clinical Medicine	Medicine	09/01/2024
Lee, Elizabeth Leilano	MD, MBS	Professor of Clinical Medicine	Medicine	09/01/2024
Lipetskaia, Lioudmila	MD, MS	Associate Professor of Obstetrics & Gynecology	Obstetrics & Gynecology	09/01/2024
Mazzarelli, Joanne	MD	Associate Professor of Clinical Medicine	Medicine	09/01/2024
McClane, Steven	MD	Professor of Clinical Surgery	Surgery	09/01/2024
Mezera, Megan	MD, MS	Associate Professor of Clinical Radiation Oncology	Radiation Oncology	09/01/2024
Modena, Alisa	MD	Associate Professor of Clinical Obstetrics & Gynecology	Obstetrics & Gynecology	09/01/2024
Nikolic, Dejan	MD, PhD	Associate Professor of Pathology	Pathology	09/01/2024
Orate-Dimapolis, Christina	MD	Assistant Professor of Clinical Medicine	Medicine	09/01/2024
Peterson, Lars-Kristofer	MD	Associate Professor of Emergency Medicine (secondary)	Emergency Medicine	09/01/2024
Peterson, Lars-Kristofer	MD	Associate Professor of Medicine (primary)	Medicine	09/01/2024
Potestio, Christopher	MD	Associate Professor of Anesthesiology	Anesthesiology	09/01/2024
Rajagopalan, Swarna	MD, MS	Associate Professor of Neurology	Neurology	09/01/2024
Roth, Robyn	MD	Associate Professor of Clinical Radiology	Radiology	09/01/2024
Shilling, Jack	MD, MBA	Associate Professor of Clinical Orthopaedic Surgery	Orthopaedic Surgery	09/01/2024
Young, Faith	MD	Professor of Clinical Medicine	Medicine	09/01/2024

**CMSRU**  
**FACULTY APPOINTMENTS**

Atallah, Jane	MD	Assistant Professor of Medicine	Medicine	07/01/2024
Brister, Michael	MD	Assistant Professor of Medicine	Medicine	07/01/2024
Chai, Mark	MD	Assistant Professor of Clinical Physical Medicine & Rehabilitation	Physical Medicine & Rehabilitation	07/01/2024

Collins, Christine	MD	Assistant Professor of Emergency Medicine pending board certification	Emergency Medicine	07/01/2024
Comber, Paul	MD	Assistant Professor of Emergency Medicine	Emergency Medicine	07/01/2024
Fett, David	PharmD	Assistant Professor of Emergency Medicine	Emergency Medicine	07/01/2024
Grookett, Thomas	MD	Instructor of Medicine	Medicine	07/01/2024
Hennebery, Ruth	MD	Assistant Professor of Obstetrics & Gynecology pending board certification	Obstetrics & Gynecology	07/01/2024
Jordan, Atasha	MD, MBA	Assistant Professor of Psychiatry	Psychiatry	07/01/2024
Kammen, Molly	PsyD	Assistant Professor of Psychiatry	Psychiatry	07/01/2024
Kenyon, Lawrence	MD, PhD	Professor of Pathology	Pathology	07/01/2024
Kurniawan, Helena	DO	Assistant Professor of Medicine	Medicine	07/01/2024
Madhavan, Karthik	MD	Assistant Professor of Neurological Surgery	Neurosurgery	07/01/2024
Mandal, Mira	MD	Assistant Professor of Medicine	Medicine	07/01/2024
Noreski, Michelle	MD	Associate Professor of Clinical Orthopaedic Surgery	Orthopaedic Surgery	07/01/2024
Rafeq, Rachel	PharmD	Assistant Professor of Emergency Medicine	Emergency Medicine	07/01/2024
Rupp, Jessica	MD	Instructor of Medicine	Medicine	07/01/2024
Sewatsky, Thomas	MD	Assistant Professor of Emergency Medicine (joint)	Emergency Medicine	07/01/2024
Sewatsky, Thomas	MD	Assistant Professor of Medicine (joint)	Medicine	07/01/2024
Shah, Apeksha	MD	Assistant Professor of Medicine	Medicine	07/01/2024
Springer, Matthew	DO	Instructor of Medicine	Medicine	07/01/2024
Squillante, Christian	MD	Assistant Professor of Medicine	Medicine	07/01/2024
Sweeney, Simone	MD	Assistant Professor of Obstetrics & Gynecology	Obstetrics & Gynecology	07/01/2024
Valencia, Ignacio	MD	Professor of Pediatrics	Pediatrics	07/01/2024

**CMSRU**  
**DEAN POSITION**

Boehning, Darren	PhD	Associate Dean for Research		07/01/2024
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**CMSRU**  
**CHANGE IN RANK**

Broad, Garrett	PhD	Change from Adjunct Associate Professor of Medicine to Associate Professor of Medicine (secondary appointment)	07/01/2024
Khandelwal, Meena	MD	Change from Professor of Obstetrics & Gynecology to Adjunct Professor of Obstetrics & Gynecology	07/01/2024
Lombardo, Joseph	DO, PharmD	Change from Assistant Professor of Radiation Oncology pending board certification to Assistant Professor of Radiation Oncology	07/01/2024
Ross, Steven	MD	Change from Professor of Surgery to Professor Emeritus of Surgery	07/01/2024
Vasan, Nagaswami	PhD	Change from Professor of Biomedical Sciences to Professor Emeritus of Biomedical Sciences	08/01/2024

### CMSRU

#### ADJUNCTS, VOLUNTEERS, & PART-TIME

Alba-Rodriguez, Estefania	MD	Clinical Instructor of Neurology (CR)	07/01/2024
Arthur, Michael	MD, DPM, PhD	Clinical Instructor of Orthopaedic Surgery (CR)	07/01/2024
Ballout, Ahmad	MD	Clinical Instructor of Neurology (CR)	07/01/2024
Butchy, Margaret	MD	Clinical Instructor of Surgery (CR)	07/01/2024
Chamberlain, Meghan	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2024
Clair, Maeve	MD	Clinical Instructor of Pediatrics (CR)	07/01/2024
Cohen, Karen	DO	Clinical Instructor of Medicine (CR)	07/01/2024
Dickson, Kaitlyn	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2024
Dillen, Jonathan	MS, MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2024
Epley, Morgan	MD	Clinical Instructor of Pediatrics (CR)	07/01/2024
Estrella, Alex	MD	Clinical Instructor of Medicine (CR)	07/01/2024
Ferguson, Jacob	MD	Clinical Instructor of Anesthesiology (CR)	07/01/2024
Fisher, Alec	MD	Clinical Instructor of Surgery (CR)	07/01/2024
Greenwald, Phyllis	MD	Clinical Assistant Professor of Psychiatry (Vol)	07/01/2024
Gujaran, Shruti	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2024
Guo, Edward	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2024
Jafri, Neda	DO	Clinical Instructor of Neurology (CR)	07/01/2024
Johnsen, Parker	MD	Clinical Instructor of Orthopaedic Surgery (CR)	07/01/2024
Kallush, Daniel	DO	Clinical Instructor of Emergency Medicine (CR)	07/01/2024
Kent, Kristyn	JD	Adjunct Assistant Professor of Family Medicine (Vol)	07/01/2024
LaPlant, William	MD, MPH	Clinical Instructor of Emergency Medicine (CR)	07/01/2024
Leary, Sean	DO	Clinical Instructor of Emergency Medicine (CR)	07/01/2024
Lee, Yong Wan	MD	Clinical Instructor of Medicine (CR)	07/01/2024
Leopardi, Nicole	MD	Clinical Assistant Professor of Pediatrics (Vol)	07/01/2024
Lou, Johanna	MD	Clinical Instructor of Surgery (CR)	07/01/2024
MacGillivray, Caroline	MD	Clinical Instructor of Obstetrics & Gynecology (CR)	07/01/2024
Maqsudlu, Arman	MD	Clinical Instructor of Medicine (CR)	07/01/2024
Ortiz, Adriem	MD	Clinical Instructor of Medicine (CR)	07/01/2024
Pagan, Edwin	MD	Clinical Instructor of Radiology (CR)	07/01/2024
Palmieri, Alicia	DO	Clinical Instructor of Obstetrics & Gynecology (CR)	07/01/2024
Patel, Arjun	MD	Clinical Instructor of Medicine (CR)	07/01/2024
Patel, Raj	DPM	Clinical Instructor of Orthopaedic Surgery (CR)	07/01/2024
Pooleri, Anand	MD	Clinical Instructor of Anesthesiology (CR)	07/01/2024
Quinonez, Marisa	DO	Clinical Instructor of Obstetrics & Gynecology (CR)	07/01/2024
Rivera-Pintado, Christopher	MD	Clinical Instructor of Orthopaedic Surgery (CR)	07/01/2024
Robinson, Andrew	MD	Clinical Instructor of Medicine (CR)	07/01/2024



Rosner, Julia	MD	Clinical Instructor of Medicine (CR)	07/01/2024
Ruge, Max	MD	Clinical Instructor of Medicine (CR)	07/01/2024
Sandilos, Georgianna	MD	Clinical Instructor of Surgery (CR)	07/01/2024
Sangillo, Michaela	DO	Clinical Instructor of Medicine (CR)	07/01/2024
Sayed, Osama	MD	Clinical Instructor of Anesthesiology (CR)	07/01/2024
Schlitt, Meghan	MD	Clinical Assistant Professor of Pediatrics (Vol)	07/01/2024
Snyder, Samantha	DO	Clinical Instructor of Radiology (CR)	07/01/2024
Sullivan, Ryan	DO	Clinical Instructor of Medicine (CR)	07/01/2024
Tan, Jennie	DO	Clinical Instructor of Medicine (CR)	07/01/2024
Tolaymat, Beshar	MD	Clinical Instructor of Surgery (CR)	07/01/2024
Toussaint, Keshia	MS, MD	Clinical Instructor of Internal Medicine (CR)	07/01/2024
Upadhyay, Naman	MD	Clinical Instructor of Medicine (CR)	07/01/2024
Vieira, Carlos	MD	Clinical Instructor of Medicine (CR)	07/01/2024
Vimawala, Swar	MD	Clinical Instructor of Surgery (CR)	07/01/2024
Waselchuk, Lori	BA	Adjunct Instructor of Medicine (Vol)	07/01/2024
Westlake, Erica	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2024
White, Anna	DO	Clinical Instructor of Obstetrics & Gynecology (CR)	07/01/2024
Williams, Amelle	MD	Clinical Instructor of Obstetrics & Gynecology (CR)	07/01/2024
Williams, Jennifer	MD	Clinical Instructor of Surgery (CR)	07/01/2024
Wojcik, Kevin	DO	Clinical Instructor of Neurological Surgery (CR)	07/01/2024
Yetrintala, Sai	DO	Clinical Instructor of Anesthesiology (CR)	07/01/2024
Youssef, Pavly	MD	Clinical Instructor of Surgery (CR)	07/01/2024
Zahustecher, Nathaniel	MD	Clinical Instructor of Emergency Medicine (CR)	07/01/2024

### **RESIGNATIONS**

Jain, Karan	Strategic Planning & Management	04/26/2024
Martinez, Brittany Elizabeth	Psychology	06/30/2024
Mitchell, Brittany A.	Student Affairs	05/03/2024
Sheppard, Caren A.	Human Resources	04/26/2024

### **RETIREMENTS**

Bergmann, Seth	Computer Science	06/30/2024
Cleary, Douglas B.	Civil Engineering	06/30/2024
Lehrman, Susan Elizabeth	Dean Business Administration	06/30/2024
Sietz, Jo Anne	IST - Revenue Cycle	05/31/2024
Sirolli, Henry L	Psychiatry	03/31/2024
Weidman, Stephanie M.	Accounting & Finance	06/30/2024

+ grant funded

\*\* date change

^corrected

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

### **SUMMARY STATEMENT/RATIONALE**

This resolution approved personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.

Recommended for Approval By:  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.26. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Saar recused herself. A vote was taken 14-0 in favor and Resolution #2024.06.26 was approved.

**RESOLUTION #2024.06.27**

**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)**  
**(2024 – 2025 through 2026 - 2027)**

<b>Employee</b>	<b>Department</b>
Parker, Elisabeth Brook	Dean Business Administration
Repsher, Laura Ann	Student Support Services

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

<b>Employee</b>	<b>Department</b>
Barrett, Ryan Lawrence	Rowan Global Academic
Bowser, Robert Bradley	Athletics General
Bresin, Romana Christina	Counseling Center
Calio, Brian T.	Asst VP Student Life
Cook, Michael J.	School of Health Professions
D’Ascenzo, Lauren N.	Rowan Global Academic
Dashefsky, Patricia L.	University Advising Center
D’Elia, Andrew David	Asst VP Student Life
Dickson, Kenneth	Athletics General
Dimit, Dustin A.	Athletics General
Esposito, Rosemary Braude	Media & Public Relations
Finer, Cynthia M.	University Advising Center
Ford, Deanna M.	Dean Performing Arts

Fox, Courtney B.	University Advising Center
Funkhouser, Alexandria Renee	Music
Gallagher, Michele Holcomb	Recruitment Marketing
Green, Jennifer	University Advancement
Harm, Alexander Charles	Rowan Global
Havrisko, Andrew Joseph	Asst VP Student Life
Holland, Shaun J.	Academics & Outreach
Janofsky, Jennifer Ashley Lawrence	History
Jespersen, Deana R.	Athletics General
Johnson, Lindsay Noele	Counseling Center
Kahler, Laura Jean	International Center
Kately-Drake, Megan	University Advising Center
King, Erica Rosenthal	Training & Instructional Support
Kriegsmann, Abigail Rinoa	Technology Services Workshop
Kuski, Charles Leo	Student Affairs
Kusmiesz, Amy Lynn	Analytics, Systems & Applications
Logan, Robert J.	Wellness Health Innovation
Marcks, Amanda R.	Admissions
Mateo, Lesley J.	University Advising Center
McCool, William Edward	Academics & Outreach
McLean, Colette M.	Counseling Center
McNulla, Ryan Michael	Analytics, Systems & Applications
Milone, Brigid Tigani	Media & Public Relations
Musero, Talia R.	University Advising Center
O'Connor, Brittney	University Advising Center
Poolos, Kimberly Rose	Computer Science
Primas-Young, Carol R.	Recruitment Marketing
Przybyszewski, Christina M.	CMSRU Academic Affairs
Schillo, Michael B.	Rowan Global Academic
Sennstrom, Ian B.	Center for Advanced Transportation
Sewter, Gina M.	Academics & Outreach
Shryock, Lauren	University Advising Center
Speak, Jeffrey D.	Analytics, Systems & Applications
Stewzik, Katherine E.	OASIS
Taylor, Christopher J.	University Advising Center
Tenerelli, Kathryn Jeanette	Network and System Services
Thapa, Ravi	Analytics, Systems & Applications
Thorpe, Robert A.	Theatre & Dance
Tighe, Karla L.	Financial Aid
Traynor, Dana Joy	Recruitment Marketing
Wingate, Kyhna	CMSRU Student Affairs
Young, Melissa Lynn	Counseling Center

**4 Year Multiyear Contract Candidates**  
**(2025 – 2026 through 2028 - 2029)**

<b>Employee</b>	<b>Department</b>
Salvante, Mary C.	Dean Communication & Creative Arts
Perrone, Andrew T.	Service Learning

**5 Year Multiyear Contract Candidates**  
**(2025 – 2026 through 2029 – 2030)**

<b>Employee</b>	<b>Department</b>
Siefring, Karen	Office of Career Advancement
O’Leary, Kathleen	Dean Performing Arts
Miller, Kevin	Network and System Services
Groatman, Alicia M.	University Advising Center
Perez-Colon, Maria E.	Dean Engineering
Rodriguez, Mildred	Financial Aid

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.27. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Saar recused herself. A vote was taken 14-0 in favor and Resolution #2024.06.27 was approved.

**RESOLUTION #2024.06.28**

**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)**  
**(2024 – 2025 & 2025 – 2026)**

<b>Employee</b>	<b>Department</b>
Anderson, Dana	Analytics, Systems & Applications
De Pew, Christian	CMSRU IT
DeFrancesco, Anthony Ignazio	Network and Systems Sciences
Fobes, Sarah Elizabeth	Dean Science & Mathematics
Foley, Brian Joseph	Network Operations

Martinez, Samantha

Dean Communication & Creative  
Arts

**Fifth Year Candidates**  
**(2024 – 2025)**

<b>Employee</b>	<b>Department</b>
Bunoza, Kaitlin E.	Center for Access, Success & Equity
Calkins, Vincent	Network and System Services
Colasanti, Nicole Marie	Strategic Planning & Management
DeWitt, Donald James	Analytics, Systems & Applications
Defendre, Daphnee Innocent	University Housing
Demaris, Nancy	Library Services
Gainer, Allison Christina	University Advising
Gottschling, Valentina V.	Dean Science & Mathematics
Holaday, Emmalee	University Housing
Huff, Katelynn A.	Research Compliance
Hulsart, Courtney M.	University Advising Center
Hyman, Benjamin N.	Analytics, Systems & Applications
Jalakam, Pallavi	OASIS
Johnson, William H.	Civil Engineering
Kalman, Nannette Frances	Center for Access, Success & Equity
Kinaci, Emre	Chemical Engineering
Lemanowicz, Alea	Admissions
Lodge, Joan Kline	Rowan Global Academic
Marti, Connor	Planetarium
Mercado, Carlos D.	Analytics, Systems & Applications
Mignot, Leslie Michelle	Rowan Global
Neube, Darryl Scott	Rowan Global Academic
Pandya, Harshdutta	Center for Advanced Transportation
Panter, Christopher	Athletics General
Pierce, Sheena Andrea	Training & Instructional Support
Qualls, Kristin	Gallery Program
Rosato, Lindsay A.	University Advising Center
Roy Naha, Suchandra	Analytics, Systems & Applications
Saldana, Cierra S.	Sr. VP for Diversity Equity & Inclusion
Scott, Colleen	Vice Pres Enrollment Management
Shahi, Sanaz	Rowan Innovations
Shelar, Akash	Network and System Services
Strashinsky, Adam Michael	Learning Technologies and Media
VanLiew, Matthew	CMSRU Student Affairs
Varadaraju, Sahana Karamutti	Analytics, Systems & Applications
Voight, William	Athletics General
Walker, Shante N.	Analytics, Systems & Applications
Washart, Shawn	Rowan Global Academic
Wells, Atla	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 (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.28. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Yuval Saar recused herself. A vote was taken 14-0 in favor and Resolution #2024.06.28 was approved.

**RESOLUTION #2024.06.29**

**APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS**

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

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

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

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

**WHEREAS,** the following managers hired in 2023-2024 are presented to the Board for at-will appointment and shall be subject to and limited by all other applicable University policies and procedures governing managerial employees (See Exhibit 2),

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

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

## SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.29. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Saar recused herself. A vote was taken 14-0 in favor and Resolution #2024.06.29 was approved.

### **Exhibit 1 Managers Presented for Continuation At-Will Employment**

Abruzzo-Klumpp, Dorothy  
Agostini, Scott  
Ali, Ayman Waheish  
Alkanat, Gokhan  
Ambrosano, Jennifer Lynn  
Ammar, Nawal H.  
Awale, Rachana  
Awenowicz, Melissa Anne  
Baker, Jessica N.  
Baker, Laurie Beth  
Barbin, Lee Ann  
Barnes, Phillip  
Barth, James William  
Belsito, Louis D.  
Bentivenga, Stephen P.  
Beury, Natalie Ann  
Bing, Jennifer Lynn  
Bisceglia, Erin L.  
Blake, Corinne L.  
Blake, Michael D.  
Boehning, Darren Frederick  
Bonfield, Jeffrey K.  
Bongiovanni, James Edward  
Bouaynaya, Nidhal  
Bouknight, Britt H.  
Brandow, Elliot  
Brasteter, Christine M.

Breining, Alexis Marie  
Britt, Maria  
Brown, Autumn Danielle  
Brown, Diane Michele  
Buckley, Francis E.  
Bullard, Robert W.  
Butler, Roger L.  
Byrne, Mark E.  
Campbell, Joseph A.  
Cardona, Jose D.  
Catalano, Lauren Brittany  
Cavanaugh, Susan K.  
Chin, Steven  
Ciocco, Michael D.  
Clark, Sharon R.  
Clevenger, Tara L.  
Collins, Kaylee Elizabeth  
Concepcion, Zobeida  
Conklin, William J.  
Connors, Deanne  
Conte, Patricia Ann  
Dammers, Richard Joseph  
D'Angelo, Christopher  
Anthony  
Dave, Jay  
Davie, Michael S.  
Davis, Shagela J.  
Delgado, Joseph Antonio  
Dersch, Melissa G.

Destro, Daniel P.  
DeVecchis, Theresa Ann  
Diaz-Pupek, Marta Sunilda  
DiGennaro, Linda  
DiMenna, Robert B.  
Dobbins, Tabbetha Amanda  
Drexel, Linda J.  
Drye, Theresa A.  
Duffy, Andrew Franklin  
Dukenski, John Edward  
Dworkin, Benjamin Abraham  
Edson, Matthew C.  
Eigenbrot, Carol  
English, Redmond Stanley  
Ewan, Brian J.  
Farber, Grace  
Farney, Steven C.  
Farrell, Stephanie  
Feil, Christine  
Feinbaum, Christine  
Ferrarie, Joseph A.  
Fischer, Sean M.  
Fleischner, Marc J.  
Fleming, Stephen Rohit  
Fordham, Margaret Mostoller  
Forman, Gail L.  
Freeman, Sary Mary  
Fulton, Ann Marie  
Gangloff, Christine D.  
Gargano, Craig Alan  
Gentile, Matthew M.  
George, Kevin Bryon-Lee  
Gerald, Laren A.  
Gervasi-Malone Melody  
Giannini, John M.  
Goldeck, Stephen H.  
Gould, La Shaun R.  
Gray, Shalanda D.  
Gregory, Eric M.  
Grochowski, Joshua Paul  
Grossman, Paul  
Guerra, Erick J.  
Hale, Tash  
Hand, John Jefferey  
Hannah, Erin Marie  
Hardee, Terrence Antonio

Hartman, Neil E.  
Harvey, Roberta K.  
Hendler, Barry D.  
Hentschke, Limarie Cheryl  
Hilliker, Robert J.  
Hnatyshin, Vasil  
Yaroslavovize  
Hoch, Amy L.  
Hughes, Renee Iona  
Inzana, Karen Dyer  
Jacobs, Amanda Marie  
Jahan, Kauser  
Jean-Marie, Gaetane  
Jones, Alexis Lynn  
Jones, Derek L.  
Jonnalagadda, Subash  
Kantner, Michael H.  
Karapalides, Theodore J.  
Kempf, Penny A.  
Kephart, Kyle Stewart  
Kincaid, Robin Elizabeth  
Kitei, Richard S.  
Klemp, Christina Anna  
Klopsic, Mariah  
Kocher, William  
Koett, Kevin S.  
Kovacs, Suzie  
Kovalick, Heidi Suzanne  
Kozachyn, Stephen M.  
Kuski, Lauren Anne  
Lacovara, Kenneth J.  
Lafferty, Charles S.  
Lalovic-Hand, Mira  
Landino, Christopher Scott  
Lau, Kenneth Ka Shun  
Layton, Reed W.  
Lecakes, George  
Lessman, Stephen  
Leftwich, Stacey  
Lew, Theresa Brooke  
Lezotte, Stephanie Melissa  
Lightfoot, Robert William  
Lisella, Gabrielle  
Lizza, Joseph  
Lodise, Laurie Lynn  
Lombardi, Marion Judith



Loo, Jaress  
Lowman, Anthony  
Lyden, John C.  
Lyden, Michael  
Maden Jennifer Lorraine  
Magyar, Mark Josphe  
Manuel, Johnny  
Markowitz, Carie Ann  
Marshall, Lori  
Martin, Heather Lynne  
Martino, Christina  
Marzin, Daniel  
Mayock, Gisselle  
Mazza, Christine  
McElwee, Rory O'Brien  
McFadden, Loretta M.  
McPherson Myers, Penny  
McTague, Nicole  
Medina, Darlyn  
Meireles, Melissa Trigo  
Mercado, Elizabeth  
Mesisca, James  
Milligan, Carolyn  
Miltner, Barry  
Mitchell-Williams, Jocelyn  
Ann  
Moore, Jennifer Marice  
Morlino, Elisabeth  
Mosher, Stephanie Ann  
Mueller, Amy Lyn  
Muldoon, Kevin Michael  
Mulligan Joseph  
Mulligan Stacey-Lynn  
Murphy, Susan Lynne  
Naphy, David  
Napoli, Rhiannon  
Nealer, Martha  
Neilio, Jenniver Lynn  
Nichik, Alexander  
Nicholson, Jennifer Ann  
Niewinski, John Joseph  
Noon, Christine  
Oakley, Andrew Paul  
O'Brien, Michael  
Oh, Henry P.  
Orr-Maglioizzo, Lisa Ann

Palmese, Giuseppe Raffaello  
Papasso, Anthony Joseph  
Pappianne, Eugene Abraham  
Pasquine, Andrea Irene  
Patel, Pushkarkumar  
Ashokbhai  
Patterson, Gerald R.  
Patterson, Susan E.  
Pattison, Maria Patricia  
Peatman, Anne Marie  
Penn, Robert Wayne  
Peoples, Joselyn Marie  
Perez, Jenna  
Peterson, Julie  
Petrella, Brittany  
Philippe, Jonahatan  
Piccioni, Rita Joan  
Pickel, Christine M.  
Piddington, Sarah E.  
Polikar, Robi  
Polk, Marie N.  
Pophristic, Vojislava  
Praesel, Thomas Carl  
Pratt, Brittine Morgan  
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  
Riebe, Betty Jean  
Riehman, Felicia Gordon  
Ring, Jacqueline M.  
Roberts, Gilbert E.  
Robertson, Brian James  
Rodriguez, Alejandro  
Rodriguez, Sheri Kristine  
Rolando, Steven Michael  
Rolon, Annabel  
Roth, Walter R.  
Ruymann, Amy Jeanne  
Ryno, Amie Huebner

Sabota, Lukas Wayne  
Sacchetti, Lorraine Theresa  
Sanders, Lynn Elizabeth  
Santucci, Mary Ellen G.  
Savelski, Mariano J.  
Scully, Joseph F.  
Sedlock, Mark A.  
Senula, Rosa Lia  
Shafer, Jesse Robert  
Shapiro, Deborah M.  
Shenjere, Sheperd  
Siddiquee, Mahmudul  
Hassan  
Sobolewski, Maciej  
Aleksander  
Sosa, Horacio A.  
Staehle, Mary McDonald  
Stamatiades, Nicholas M.  
Stewart, Melanie  
Stoetzel, Kelly Young  
Stralkus, Donald Joseph  
Sunderhauf, Michael A.  
Swan, Michael P.  
Tallarida, Ronald Joseph  
Talley, Destiny La'Shay  
Talley, Lee Allen  
Thomas, Anna-Key  
Threadgill, Jillian  
Threatt, Cindy  
Tinnin, Andrew

Tliba, Omar  
Tole, Jennifer  
Tormey, Colleen Elizabeth  
Troiani, Francis J.  
Trowsdale, Jeremy  
Tweedie, Sanford M.  
Velez, Josue  
Verone, Adam Christopher  
Vijayakumar, Bharathwaj  
Villinski, Ann Marie  
Vincent, Joseph  
Waddington, James A.  
Wadsworth, Donald  
Wagner, Darren  
Walczak, Linda M.  
Wei, Mei  
Wheatcroft, Melissa  
Winslow, Brandon Michael  
Wolak, Tracy Asper  
Wood, Cecelia  
Woodruff, John  
Woodside, Scott R.  
Wooten, Ana L.  
Wozniak, Marie Catherine  
Young, Gregory L.  
Young, Kelly McMahon  
Zacniewski, Edward  
Lawrence  
Zbyszynski, Emily Catherine

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

Aita, Wendy F.  
Alburger, Katherine A.  
Avant, Davina  
Bailey, James W.  
Baines, Karen M.  
Barnish, Michael  
Basehore, Pamela M.  
Battle, Tiruayer  
Blanton, Brandi Lakeishia  
Block, Kevin R.  
Boyle, Thomas P.  
Braeunig, Raymond C.  
Brecher, Linda

Brembos, Timothy M.  
Brolis, Nils Viesturs  
Brotman O'Neill, Alissa  
Cavalieri, Thomas A.  
Channell, Millicent King  
Collins, Philip B.  
Comparri, Christopher  
Michael  
Cooley, Danielle Lynn  
Coren, Joshua Scott  
Corley, Dyron J.  
Couse, William M.  
Dearden, Stephanie Elise

DeGennaro, Jennifer T.  
Denenberg, Elina Maymind  
Ellis, Ronald E  
Evangelista, Louis A.  
Fallon, Joseph J.  
Fischer, Jennifer  
Flores-Young, Marisol  
Freedman, Robert B.  
Galligani, Dana J.  
Garback, Nancy B.  
Garwood, Steve  
Generao, Diane P.  
Giacobbe, Jacqueline A.  
Granger, Carla Maureen  
Hamer, Christopher J.  
Hock, Carl E.  
Huntsinger, Jaclyn  
Janora, Deanna  
Jermyn, Richard  
Kadrmas-Iannuzzi, Tanya  
Kaiser Smith, Joanne  
Kane, Diana L.  
Kar, Rajalaxmi  
LaTorre, Nicholas M.  
LeComte, Jennifer M.  
Lightfoot, Judith Anne  
Locklear, Kathleen Maguire  
Lydon, Kevin J.  
MacLeon, Francis  
Maitin, Ian  
Mancuso, Alison Michelle  
Marasa, Anna M.  
Mehta, Amit  
Melady, Lynn  
Micciche, Dean A.  
Mihatov, Barbara A.  
Moore, Rebecca Christiane  
Mowery, Michael W.  
Muldrow, Mark H.  
Munnuswamy, Asha  
Murphy, Regina F.  
Nwafor, John  
Okoli-Umeweni, Adaora

O'Malley, Jacqueline  
Ostberg, Kathleen J.  
Overbeck, Kevin Joseph  
Paoline, Vina Marie  
Peaks Webster, Nichelle D.  
Perez, Luis  
Podolin-Whiting, Deborah P.  
Quintana, Brittany Lynn  
Ragland, Natalie  
Ranallo, Susan I.  
Ranoia, David  
Reyes, Joelle A.  
Rhoades, Walter J.  
Rieker, Michael G.  
Robbins, Lynn D.  
Roc, Edwing J.  
Salerno, Anthony P.  
Santos, Jason M.  
Schachter, Todd  
Scheinthal, Stephen M.  
Scott, George J.  
Silliman Cohen, Rachel I.  
Stagliano, Kenneth W.  
Suloff, Louise M.  
Tartaglia, Michele  
Thomas Jones, Jeannette  
Thomas, Jessie Z.  
Ticcino, Nikole L.  
Tomasello, Anne M.  
Trivellini, Carmella M.  
Tucker, Charles  
Vinson, Rosalyn M.  
Waterhouse, Barry  
Watkins, Paula  
Willse, Christine L.  
Wong, Linda M.  
Worrad, Diane M.  
Yarnell, Lynne M.

**Exhibit 2**  
**Managers Hired in 2023-2024**  
**Presented for First Board Approval**

Name	Title	Department
Alapati, Samyukta	Assoc Dir Institutional Research	Analytics, Systems & Applications
Alexander, Janelle N.	Asst VP Diversity, Equity and Inclusion	Sr VP for Diversity Equity & Incl
Arthur, Brea S.	Manager Leave and Benefits	Human Resources
Ballarotto, Holly Killam	Assoc VP for Growth	Office of the President
Beach, Kyle Francis	ASSOC Controller Enterprise Financial Rep	Accounting Services
Beachley, Vincent Z.	ASSOC Dean Rowan-Virtua School of Translational Biomedical Engineering & Sciences	Biomedical Engineering
Brewer, Allison S.	Managing Administrative Assistant	Development
Bryant, Altonia Larnetta	ASSOC Director Career Planning	Student Support Services
Burkhardt, Keith B.	Sr Dir HR & Special Advisor to CHRO/CAO	Human Resources
Burkhardt, Ronald C.	ASSOC Dir Program Dev/Academic Innov	Academics & Outreach
Chugeria, Taruna Bhagwandas	Dir CMSRU Pathway Programs & Div Init	CMSRU Multicultural Affairs
Collins, Marissa M.	Asst Director Admissions	Admissions
Dampf, Anna Elizabeth	Dir Post Awards Office of Sponsored Prog	Post Award Grants Accounting
DeFilippo, David	Assoc Prof CM Dir	Family Practice – Admin
Deal, Jennifer P.	Director Human Resources SOM	Human Resources
Fisher, Molly	ASSOC Dean College of Education	Dean Education
Fullard, Carl Derrick	Senior Director Custodial Services	Facilities Custodial
Gallelli, Lucy A.	Asst. VP for Adv/Dep Exec Dir RU Found	VP for Advancement
Garofalo, Daniel K.	Director Sustainable Operations	Fossil Park Operations
Gillespie, Nicole	ASSOC Director Budget and Operations	Rowan Global Academic
Giordano, Sharyn Anne	Asst Dean of Finance Virtua Health College	Accounting Services
Gomez, Christy L.	Associate Controller	Accounting Services
Grandshaw, Marilyn R.	Managing Admin Asst Office of the Dean	CMSRU Dean
Greene, Thomas Joseph	Dir International Student & Scholar Svs	International Services
Gunn, Allison Leigh	Manager of Employee Inclusion	Sr VP for Diversity Equity & Incl
Hartley, Jonathan	Director VHC Commun & Marketing	Marketing
Hegeman, Arianne B.	ASSOC Dir Corporate & Foundation Rel	Corporate & Foundation Relations
Janke, Elizabeth Amy	Department Head Psychology	Psychology
Jones, Anne C.	Assistant Dean Student Affairs	Academic Affairs
Kalliny, Morris A.	Interim Dean Rohrer College of Business	Dean Business Administration
Kang, Heather	Director Marketing and Growth	Fossil Park Operations
Krufka, Allison	Associate Dean	Dean Science & Mathematics
Langford, Teresa Dianne	Associate Vice President Research	Virtua Operations
Lloyd, Andrea P.	Human Resources Generalist	Human Resources
Lysak, Amy Kristin	Associate Dean	Accounting & Finance
Mack, Yolanda Tikitia	ASSOC Dean Rowan College of Engineering	Dean Engineering
McMullan, Kevin J.	Project Construction Manager	Capital Projects – Construction
Miller, Linda D.	Director Advancement Services	Advancement Services
Mulholland, Kari Lynn	Director Fundraising and Partnerships	Fossil Park Operations
Mullen, Christopher	Special Assistant to the President	Office of the President
Nisula, Mary Ann	Associate Controller	Accounting Services
Odediran, Grace O.	Director of Admin	General Internal Medicine
Perno, Anthony Joseph	ASSOC VP Real Estate	Government Relations
Phadtare, Sangita Uday	Assistant Dean Curriculum Phase I	CMSRU Biomedical Science

Pierson, Dominique Aryanna	Man Office of Soc Justice, Inclusion	& Conf Soc. Justice, Incl., Conflict Resolut
Pulliam, Brett A.	Asst VP Student Success & Incl Programs	ASCEND EOF
Ricchezza, Lorraine C.	ASSOC Provost of Academic Strategic Init	Provost
Rosenson, Linda B.	Manager Clin & Education Operations	Rehabilitation Medicine
Saadeddine, Ribah Ezzat	Asst VP Academic Innov & Assoc Dean	Rowan Global Academic
Sadler, Inumia K.	Associate Provost	Provost
Scamardella, Anthony Edward	DMAHS Manager	DMAHS
Sena, Nicholas	Director Fundraising & Partnerships	Fossil Park Operations
Shiflett, Jaclyn M.	ASSOC Dir Graduate & Online Admissions	Global Admissions
Talavera, Dennis	Manager Labor Relations	Human Resources
Tallarida, Christopher	Director Research Operations	Biomedical Engineering
Tumolo, Meghan Kolesk	Director RUSVM	Dean Veterinary Medicine
Weinstein, David A.	VP Gov Rel/Chief Gov Relations Officer	Office of the President
Wellens, Michael	Senior Director Finance & Admin	Faculty Practice Administration
Workman, Keli-Yvette	Manager Insurance & Risk	Risk Management
Xue, Wei	Interim Dept Head Mechanical Engineering	Mechanical Engineering
Zabinski, John J.	VP Univ Adv/Executive Dir of RU Foundation Board	VP for Advancement

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

**RESOLUTION #2024.06.30**

**REAPPOINTMENT OF LECTURERS**

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

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

**LECTURERS**

**Five-Multiyear Contract Candidates  
(2024/2025 through 2028/2029)**

<b>Name</b>	<b>Department</b>
Chien, Chia	Computer Science
Durossette, Dirk D.	Theatre & Dance
Flocco, Marie H.	Writing Arts
Forin, Tiago R.	Experiential Engineering Education
Howell, Edward H.	Writing Arts
Kaspar, Matthew W.	Nursing
McCann, Sharon E.	Sociology & Anthropology
Nassau, Benjamin	Mathematics
Osta, Anu R.	Mechanical Engineering
Thompson, Shari, K.	Radio, Television, & Film
Trafford, Russell H.	Electrical & Computer Engineering

**Third, Fourth, & Fifth Year Candidates  
(2024/2025 through 2026/2027)**

<b>Name</b>	<b>Department</b>
Cooney, Megan	Music
Doran, Kacey	Journalism
Fiedler, Frank	Computer Science
Jarret, Sara	Radio, TV, & Film
Qadar, Farah	Communications Studies
Rabbitz, Richard J.	Computer Science
Sophy, Nancy M.	Art
Stinchcombe, Frederick G.	Computer Science
Watanabe, Marisa	Art
Zundl, Elaine	Political Science & Economics

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.30. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Saar recused herself. A vote was taken 14-0 in favor and Resolution #2024.06.30 was approved.

**RESOLUTION #2024.06.31**

**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**  
**(2024-2025 & 2025-2026)**

<b>Name</b>	<b>Department</b>
Ariyathna, Thivanka S.	Environmental Science
Athey-Janka, Lauren E.	Music
Bahmani, Navid	Marketing & Business Information Systems
Dos Santos Silva, Kleiton	Biomedical Sciences - CMSRU
Drelick, Alicia M.	Wellness & Inclusive Services in Education
Guo, Guimu	Computer Science
Iqtadar, Shehreen	Wellness & Inclusive Services in Education
Jamison, Cassandra S.	Experiential Engineering Education
Jeseo, Vincent B.	Marketing & Business Information Systems
Kokalj-Filipovic, Silvija	Computer Science
Lee, Eunju	Accounting & Finance
Longo, Jennifer A.	Health & Exercise Science
Mack, Jessica R.	History
Major, Justin C.	Experiential Engineering Education
Mantawy, Islam M.	Civil & Environmental Engineering
Mullen, John	Educational Leadership, Administration & Research
Nath, Paromita	Mechanical Engineering
Nazzari di Calabiana Willan, Alexander C.	English
Pfeifer-Johnson, Lily S.	Geology
Sedaghat Jou, Vajihah	Early Childhood, Elementary Education & Critical Foundations
Straub, Adam M.	Sociology & Anthropology
Weinfeld, David	Philosophy & World Religions
Zarfsaz, Mina	Art
Zhang, Hua	Electrical & Computer 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 (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.31. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Saar recused herself. A vote was taken 14-0 in favor and Resolution #2024.06.31 was approved.

**RESOLUTION #2024.06.32**

**PROMOTIONS TO THE RANK OF PROFESSOR AND ASSOCIATE 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, 2024, for 12-mth faculty or September 1, 2024, for 10-mth faculty, subject to the availability of funds.

**PROFESSOR**

Beachley, Vincent Z.	Biomedical Engineering
Bodnar, Cheryl A.	Experiential Engineering Education
Bond, Vanessa	Music
Browne, Susan	Critical Literacy, Technology, & Multilingual Education
Christman, Zachary J.	Geography, Planning, & Sustainability
Galie, Peter A.	Biomedical Engineering
Guerra, Erick J.	Physics & Astronomy
Ho, Shen Shyang	Computer Science
Hough, Gerald E.	Psychology
Keck, Thomas M.	Chemistry & Biochemistry
Morettini, Brianne W.	Wellness & Inclusive Services in Education
Nicholson, Jennifer A.	Management
Saum, Christine A.	Law & Justice Studies
Staehle, Mary M.	Biomedical Engineering
Weiss, Michael S.	Law & Justice Studies
Xue, Wei	Mechanical Engineering
Yang, Yang	Management
Yeldell, Stanley B.	Law & Justice Studies

**ASSOCIATE PROFESSOR**

Bertsch, Kristin N.	Family Medicine - RVSOM
Brant, Cathy A. R.	Early Childhood, Elementary Education & Critical Foundations
Brotman O'Neill, Alissa	Surgery - RVSOM



Chen, Yong  
Garner, Andra J.  
Jones, Anne C.  
Lee, Ik J.  
Okoli-Umeweni, Adaora O.

Schachter, Todd  
Tinkham, Nancy

Biological & Biomedical Sciences  
Environmental Science  
Family Medicine - RVSOM  
Mathematics  
Geriatrics and Gerontology/NJISA –  
RVSOM  
Family Medicine - RVSOM  
Computer Science

### **SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.32. Chair Bruner opened the floor to questions and recusals from the Board. Ms Saar recused herself. A vote was taken 14-0 in favor and Resolution #2024.06.32 was approved.

### **RESOLUTION #2024.06.33**

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

- WHEREAS,** Cooper Medical School of Rowan University is in need of clinical faculty to participate in the delivery of its educational program, and
- WHEREAS,** Rowan University and the Cooper Health System have an established affiliation agreement pertaining to the administration of the Cooper Medical School of Rowan University (“CMSRU”), and
- WHEREAS,** Article 4, Section 4.4, of the Affiliation Agreement specifies that Cooper faculty with medical school faculty responsibilities shall be approved for reappointment to the medical school faculty by the Rowan University Board of Trustees upon the recommendation of the Dean of the Medical School and upon the nomination of the President of Rowan, and
- WHEREAS,** such faculty appointments shall be for a one, two or three year 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 and Cooper for faculty positions funded by Cooper, and

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

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

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

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

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.33. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia and Ms. Saar recused themselves. A vote was taken 13-0 in favor and Resolution #2024.06.33 was approved.

**RESOLUTION #2024.06.34**

**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.

Adamson, Derick

Bergmann, Seth  
Bowman, Susan  
Caradonna, Salvatore  
Carey, Gerald  
Chopra, Anita  
Cleary, Douglas  
Davis, John A.  
Farrell, Deanne P.  
Gaspar, Deborah B.  
Kowalsky, Michelle A.  
Lambert, Kathryn C.  
Lehrman, Susan  
Patterson, Patrice Hecker  
Sietz, Joann  
Sirolli, Henry L.  
Walsh, Susan A.  
Weidman, Stephanie  
Wilmes, Regina

**SUMMARY STATEMENT/RATIONALE**

This resolution approves retirement recognitions for retirees.

Recommended for Approval By:  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.34. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Saar recused herself. A vote was taken 14-0 in favor and Resolution #2024.06.34 was approved.

**RESOLUTION #2024.06.35**

**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.

Seth Bergmann  
Susan A. Bowman  
Anita Chopra  
Douglas B. Cleary  
Susan E. Lehrman  
T. Peter Stein  
Stephanie M. Weidman

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.35. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Yuval Saar recused herself. A vote was taken 14-0 in favor and Resolution #2024.06.35 was approved.

**RESOLUTION #2024.06.36**

**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 FY25 for an amount not to exceed \$925,000, 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 FY25 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 \$925,000 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 \$925,000 for FY25.

Recommended for Approval By:  
Budget and Finance Committee (6/3/24)

Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.36. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 14-0 in favor and Resolution #2024.06.36 was approved.

**RESOLUTION #2024.06.37**

**APPROVAL OF OPERATING BUDGET  
2024-2025**

**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 FY25 in the amount of \$753,050,103 including regular operating, auxiliary operations, Division of Global Learning and Partnerships, Cooper Medical School of Rowan University, Virtua Health College of Medicine and Life Sciences, 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 \$753,050,103 for FY25.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the attached budget for FY25 which includes expected cash appropriations from the state totaling \$112,983,000 as well as non-cash contributions of \$177,869,597 in state paid fringe benefits.

Recommended for Approval By:  
Budget and Finance Committee (6/3/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.37. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 15-0 in favor and Resolution #2024.06.37 was approved.

**RESOLUTION #2024.06.38**

**APPROVAL OF THE APPOINTMENT OF MR. RIC EDELMAN 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,** also pursuant to 2022.12.29 Board members have previously been appointed to the Board of Trustees of REA, and the University would like to appoint an additional member to the REA Board of Trustees, and

**WHEREAS,** the University has determined that the appointment of Mr. Ric Edelman, Rowan University alumnus and generous supporter, 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 the term as mentioned but for the University President whose term shall last the length of his Presidency:

Jean Edelman, Member of the Rowan University Board of Trustees	3 years
Ric Edelman, Citizen Member	3 years
Joseph F. Scully, Jr., Citizen member	2 years
Anthony Lowman, Citizen member	1 year
Ali A. Houshmand, President of Rowan University	

**BE IT FURTHER RESOLVED** that the Board of Trustees of Rowan University hereby authorizes the appointment of Mr. Ric Edelman, Rowan University alumnus and generous supporter, to the Board of Trustees of REA to serve a three-year term.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the appointment of Mr. Ric Edelman, Rowan University alumnus and generous supporter, to the Board of Trustees of Rowan Educational Attractions, Inc., for the term as mentioned above.

Recommended for Approval By:  
Nominations Committee (6/13/24)  
Executive Committee (6/13/24)

Chair Bruner entertained a motion that was seconded to approve Resolution #2024.06.38. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman recuse herself. A vote was taken 14-0 in favor and Resolution #2024.06.38 was approved.

**UNIVERSITY SENATE REPORT**

Dr. William Freind gave his report on free speech, and why free speech is so important in higher education. The Senate continues to meet with all groups of students to hear their demands of how they can feel more comfortable and welcomed on campus. Freedom of speech isn't something that the University should be tolerating but embracing. As other Universities struggle with freedom of speech on their campus, Rowan is making it a priority to create an appropriate communication structure, allowing for all voices to be heard.

**STUDENT TRUSTEE REPORT**

Ms. Yuval Saar started her report by thanking the University Senate for listening to the student body's concerns and taking the time to discuss how they approach these groups of students to be sure they understand how things are communicated. Ms. Saar wanted to touch on the concerns that international students have been facing at Rowan but noted that SGA is being proactive and having the discussion with the International Center to try to find alternative ways to provide support. SGA is looking forward to welcoming our Class of 2028 this Fall.

**PUBLIC COMMENT**

There were none.

**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 5:36 p.m.

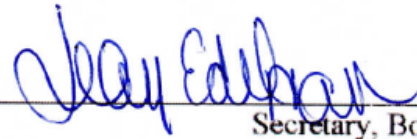


Victoria Wood, Recording Secretary  
for the Board of Trustees



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Chair, Board of Trustees



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Secretary, Board of Trustees