

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

June 19, 2024

AGENDA

SCHEDULE

2:30 p.m.

CLOSED AND PUBLIC SESSIONS

CLOSED SESSION

Personnel, Real Estate, and Litigation Matters

Shpeen Hall/Webex

PUBLIC SESSION

Alumni Engagement Center,
Shpeen Hall/Webex

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR APRIL 10, 2024

PRESIDENT’S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

Please Note: Individuals may speak only in reference to those resolutions under consideration for Board Action. All other comments will be heard prior to New Business if the President’s Office was properly notified.

ACTION ITEMS FOR CONSENT AGENDA

2024.06.01 APPROVAL OF RENTAL RATES FOR UNIVERSITY HOUSING FOR 2024-2025

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

2024.06.02 APPROVAL OF MEAL PLAN RATES 2024-2025

Summary Statement: This resolution approves new meal plan rates representing an average increase of 3.50% over the current rates.

- 2024.06.03** APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS AND AMENDMENT TO WAIVER
Summary Statement: 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.
- 2024.06.04** APPROVAL OF WAIVER FOR PROCUREMENT OF INFORMATION RESOURCES AND TECHNOLOGY
Summary Statement: This resolution approves the awarding of contracts without competitive bidding for procurement of Information Resources and Technology materials and services in an amount not to exceed \$8,940,000 through FY25.
- 2024.06.05** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR TRANSPORTATION SERVICES FOR ROWAN UNIVERSITY WITH SOUTH JERSEY TRANSPORTATION AUTHORITY
Summary Statement: 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.
- 2024.06.06** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR HEARING OFFICER SERVICES WITH ALETA LAW
Summary Statement: This resolution approves a contract without competitive bidding with Aleta Law for professional services relating to disciplinary hearings in FY25.
- 2024.06.07** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR EVALUATION OF INTERNATIONAL CREDENTIALS WITH SPANTRAN, INC.
Summary Statement: 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.
- 2024.06.08** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL PRINTING SERVICES WITH PIROLI PRINTING
Summary Statement: 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.
- 2024.06.09** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR ONLINE COURSE WORK WITH PODIUM EDUCATION
Summary Statement: 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.

- 2024.06.10** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR A COMPREHENSIVE LEARNING MANAGEMENT SYSTEM WITH HEALTHSTREAM
Summary Statement: This resolution approves a contract without competitive bidding with HealthStream for a comprehensive Learning Management System in an amount not to exceed \$130,000 for FY25 with the possibility of renewal for FY26, and FY27.
- 2024.06.11** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT SERVICES WITH NICHE.COM
Summary Statement: 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.
- 2024.06.12** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR MARKETING SERVICES FOR STUDENT RECRUITMENT WITH NJ ADVANCE MEDIA
Summary Statement: 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.
- 2024.06.13** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR MARKETING SERVICES WITH TINUITI, INC.
Summary Statement: 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.
- 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.
Summary Statement: 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.
- 2024.06.15** APPROVAL OF AN AMENDMENT TO THE RESOLUTION FOR A CONTRACT WITHOUT COMPETITIVE BIDDING FOR SECURITY TECHNOLOGY SERVICES WITH DYNAMIC SECURITY
Summary Statement: 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.

2024.06.16 APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTANT SERVICES WITH PROPULSION SQUARED

Summary Statement: 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.

2024.06.17 APPROVAL OF AN AMENDMENT OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR UNDERGRADUATE STUDENT RECRUITMENT SERVICES WITH COLLEGEBOARD

Summary Statement: 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.

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

Summary Statement: 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.

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

Summary Statement: 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.

2024.06.20 RATIFICATION OF APPROVAL OF AN AMENDMENT TO THE AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

Summary Statement: 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.

- 2024.06.21** APPROVAL TO CREATE THE DEPARTMENT OF MEDICAL EDUCATION & SCHOLARSHIP
Summary Statement: 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.
- 2024.06.22** APPROVAL OF CERTIFICATES OF UNDERGRADUATE STUDY
Summary Statement: This resolution approves the offering of the academic programs, Certificates of Undergraduate Study in Cosmetic Science and Professional Development in Geology.
- 2024.06.23** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY
Summary Statement: This resolution approves the offering of the academic program, Certificate of Graduate Study in Digital Humanities.
- 2024.06.24** APPROVAL OF A POST-BACCALAUREATE CERTIFICATE IN ACCOUNTING CPA APPRENTICESHIP
Summary Statement: This resolution approves the offering of the academic program, Post-baccalaureate Certificate in Accounting CPA Apprenticeship.
- 2024.06.25** APPROVAL OF A MASTER OF SCIENCE IN SYSTEMS ENGINEERING
Summary Statement: This resolution approves the offering of the academic program, Master of Science in Systems Engineering.

ACTION ITEMS

- 2024.06.26** PERSONNEL ACTIONS
Summary Statement: This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.
- 2024.06.27** REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD
Summary Statement: This resolution seeks approval for the reappointment of professional staff beyond the probationary period.
- 2024.06.28** REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD, FOURTH, AND FIFTH YEAR CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of professional staff to third, fourth and fifth year contracts.

- 2024.06.29** APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS
Summary Statement: 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
- 2024.06.30** REAPPOINTMENT OF LECTURERS
Summary Statement: This resolution seeks approval for the reappointment of lecturers to third, fourth, and fifth year contracts, as well as five-multiyear contracts.
- 2024.06.31** REAPPOINTMENT OF FACULTY AND LIBRARIANS TO THIRD AND FOURTH YEAR CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of faculty and librarians to third and fourth year contracts.
- 2024.06.32** PROMOTIONS TO THE RANK OF PROFESSOR AND ASSOCIATE PROFESSOR
Summary Statement: This resolution seeks approval for promotions to the rank of Professor and Associate Professor.
- 2024.06.33** APPROVAL OF FACULTY REAPPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FOR COOPER FACULTY
Summary Statement: This resolution authorizes the reappointment of Cooper clinical faculty as coterminous faculty of CMSRU.
- 2024.06.34** RETIREMENT RECOGNITION
Summary Statement: This resolution approves retirement recognitions for retirees.
- 2024.06.35** CONFERRAL OF PROFESSOR EMERITA/EMERITUS STATUS
Summary Statement: This resolution approves the conferral of Professor Emerita/Emeritus status for retired faculty members.
- 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
Summary Statement: In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff's officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU. The cost of services will not exceed \$925,000 for FY25.

2024.06.37 APPROVAL OF OPERATING BUDGET 2024-2025

Summary Statement: This resolution approves the 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.

2024.06.38 APPROVAL OF THE APPOINTMENT OF MR. RIC EDELMAN TO THE BOARD OF TRUSTEES OF ROWAN EDUCATIONAL ATTRACTIONS, INC.

Summary Statement: 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.

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – YUVAL SAAR

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

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)

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

(continued)

RESOLUTION #2024.06.02 (continued)

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)

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:

(continued)

RESOLUTION #2024.06.03 (continued)

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.

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RESOLUTION #2024.06.03 (continued)

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 #2024.06.04

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

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RESOLUTION #2024.06.04 (continued)

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)

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

(continued)

RESOLUTION #2024.06.05 (continued)

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)

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

(continued)

RESOLUTION #2024.06.06 (continued)

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)

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.

(continued)

RESOLUTION #2024.06.07 (continued)

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)

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)

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.

(continued)

RESOLUTION #2024.06.09 (continued)

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)

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.

(continued)

RESOLUTION #2024.06.10 (continued)

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)

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.

(continued)

RESOLUTION #2024.06.11 (continued)

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)

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.

(continued)

RESOLUTION #2024.06.12 (continued)

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)

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)

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.

(continued)

RESOLUTION #2024.06.14 (continued)

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)

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)

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

(continued)

RESOLUTION #2024.06.16 (continued)

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)

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.

(continued)

RESOLUTION #2024.06.17 (continued)

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)

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

(continued)

RESOLUTION #2024.06.18 (continued)

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)

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

(continued)

RESOLUTION #2024.06.19 (continued)

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)

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

(continued)

RESOLUTION #2024.06.20 (continued)

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)

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

(continued)

RESOLUTION #2024.06.21 (continued)

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)

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)

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)

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)

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)
Executive Committee (6/13/24)

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>
<u>NEW APPOINTMENTS</u>				
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
<u>EARLY TENURE</u>				
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
<u>TENURE-TRACK APPOINTMENTS</u>				
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
<u>LECTURERS</u>				
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-Dimapilis, 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 &	Obstetrics & Gynecology	07/01/2024

Jordan, Atasha	MD, MBA	Gynecology pending board certification 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)

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)

Employee	Department
Parker, Elisabeth Brook	Dean Business Administration
Repsher, Laura Ann	Student Support Services

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

Employee	Department
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

(continued)

RESOLUTION #2024.06.27 (continued)

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

(continued)

RESOLUTION #2024.06.27 (continued)

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

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

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

Employee	Department
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)

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)

Employee	Department
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)

Employee	Department
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

(continued)

RESOLUTION #2024.06.28 (continued)

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
Whetstone, Milan Natasha	Admissions

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)

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)

6/19/24

RESOLUTION #2024.06.29 (continued)

Exhibit 1

Managers Presented for Continuation At-Will Employment

Abruzzo-Klumpp, Dorothy	Chin, Steven
Agostini, Scott	Ciocco, Michael D.
Ali, Ayman Waheish	Clark, Sharon R.
Alkanat, Gokhan	Clevenger, Tara L.
Ambrosano, Jennifer Lynn	Collins, Kaylee Elizabeth
Ammar, Nawal H.	Concepcion, Zobeida
Awale, Rachana	Conklin, William J.
Awenowicz, Melissa Anne	Connors, Deanne
Baker, Jessica N.	Conte, Patricia Ann
Baker, Laurie Beth	Dammers, Richard Joseph
Barbin, Lee Ann	D'Angelo, Christopher
Barnes, Phillip	Anthony
Barth, James William	Dave, Jay
Belsito, Louis D.	Davie, Michael S.
Bentivenga, Stephen P.	Davis, Shagela J.
Beury, Natalie Ann	Delgado, Joseph Antonio
Bing, Jennifer Lynn	Dersch, Melissa G.
Bisceglia, Erin L.	Destro, Daniel P.
Blake, Corinne L.	DeVecchis, Theresa Ann
Blake, Michael D.	Diaz-Pupek, Marta Sunilda
Boehning, Darren Frederick	DiGennaro, Linda
Bonfield, Jeffrey K.	DiMenna, Robert B.
Bongiovanni, James Edward	Dobbins, Tabbetha Amanda
Bouaynaya, Nidhal	Drexel, Linda J.
Bouknight, Britt H.	Drye, Theresa A.
Brandow, Elliot	Duffy, Andrew Franklin
Brasteter, Christine M.	Dukenski, John Edward
Breining, Alexis Marie	Dworkin, Benjamin Abraham
Britt, Maria	Edson, Matthew C.
Brown, Autumn Danielle	Eigenbrot, Carol
Brown, Diane Michele	English, Redmond Stanley
Buckley, Francis E.	Ewan, Brian J.
Bullard, Robert W.	Farber, Grace
Butler, Roger L.	Farney, Steven C.
Byrne, Mark E.	Farrell, Stephanie
Campbell, Joseph A.	Feil, Christine
Cardona, Jose D.	Feinbaum, Christine
Catalano, Lauren Brittany	Ferrarie, Joseph A.
Cavanaugh, Susan K.	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-Maglioiozzo, 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, Jonahtan
Piccioni, Rita Joan
Pickel, Christine M.
Piddington, Sarah E.
Polikar, Robi
Polk, Marie N.
Pophristic, Vojislava
Praesel, Thomas Carl
Pratt, Britttine 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.
Stahle, 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 McMahan
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
Kadrmass-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.

RESOLUTION #2024.06.29 (continued)

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, Imumia 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)**

Name	Department
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)**

Name	Department
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

(continued)

RESOLUTION #2024.06.30 (continued)

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)

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)**

Name	Department
Ariyaratna, 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, Vajiheh	Early Childhood, Elementary Education & Critical Foundations

(continued)

RESOLUTION #2024.06.31 (continued)

Straub, Adam M.
Weinfeld, David
Zarfsaz, Mina
Zhang, Hua

Sociology & Anthropology
Philosophy & World Religions
Art
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)

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
Stahle, Mary M.	Biomedical Engineering
Weiss, Michael S.	Law & Justice Studies
Xue, Wei	Mechanical Engineering
Yang, Yang	Management
Yeldell, Stanley B.	Law & Justice Studies

(continued)

RESOLUTION #2024.06.32

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	Biological & Biomedical Sciences
Garner, Andra J.	Environmental Science
Jones, Anne C.	Family Medicine - RVSOM
Lee, Ik J.	Mathematics
Okoli-Umeweni, Adaora O.	Geriatrics and Gerontology/NJISA – RVSOM
Schachter, Todd	Family Medicine - RVSOM
Tinkham, Nancy	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)

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.

(continued)

RESOLUTION #2024.06.33

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)

RESOLUTION #2024.06.33 (continued)

**Cooper Medical School of Rowan University
2024 Clinical and Volunteer Faculty Reappointments**

Anesthesiology

Talia K. Ben-Jacob, MD, Associate Professor
Kelly A. Bolkus, DO, Assistant Professor
Ian M. Brotman, MD, Assistant Professor
Sarah G. Clarke, DO, Assistant Professor
Matthew DeAngelis, DO, Assistant Professor
Gregory M. Dodson, DO, Assistant Professor
Kingsuk Ganguly, MD, Assistant Professor
Fatimah Habib, MD, Assistant Professor
Wray Hughes, DO, Assistant Professor
Kathleen E. Kwiatt, DO, Assistant Professor
Michele M. Mele, MD, Associate Professor
Anita M. Miller, MSN, Affiliate Instructor
Ludmil V. Mitrev, MD, Associate Professor
Robert J. Romisher, DO, Assistant Professor
Jasjit Sehdev, MD, Assistant Professor
Dhiren Soni, DO, Assistant Professor

Biomedical Sciences

Susan Cavanaugh, MS, MPH, Associate Professor
Shannon S. Haar, PharmD, Adjunct Assistant Professor
Charrell Porter Lipscomb, PharmD, Adjunct Assistant Professor
Song Oh, PharmD, Adjunct Assistant Professor
Stacy M. Pasciolla, PharmD, Adjunct Assistant Professor
Matthew W. Mitchell, PhD, Adjunct Assistant Professor
Diego A. Morales-Scheihing, PhD, MBA, Adjunct Assistant Professor
Shoghag Panjarian, PhD, Adjunct Assistant Professor

Diagnostic Imaging

Allison S. Gittens, MD, Assistant Professor
Elizabeth P. Ives, MD, Assistant Professor
Sunil Jeph, MD, Assistant Professor
Zachary S. Mikes, DO, Assistant Professor
Minakshi Ramchand, MD, Assistant Professor
Adrienne P. Rosenthal, MD, Assistant Professor
Maria Solis, MD, Associate Professor
Jason S. Solomon, MD, Assistant Professor

Emergency Medicine

Richard G. Byrne, MD, Assistant Professor
Gerard Carroll, MD, Associate Professor
Tara N. Cassidy-Smith, MD, Assistant Professor
Tejal A. Chauhan, DO, Assistant Professor
Kimberley Chavez, MD, Assistant Professor
Emily Damuth, MD, Assistant Professor
Lisa A. Drago, DO, Assistant Professor
Michael A. Fernandes, MD, Assistant Professor
Brian F. Freeze, MD, Assistant Professor
Catherine Ginty, MD, Assistant Professor
Gennifer Goldenberg, MD, Instructor
Rachelle A. Greenman, MD, Assistant Professor
Jennifer A. Jarecki, DO, Assistant Professor
Alison M. Jaworski, MD, Assistant Professor
Paul J. Karagiannis, MD, Assistant Professor
Michael A. Kirchhoff, MD, Assistant Professor
Jared Klein, DO, Assistant Professor
Alexander Kuc, MD, Assistant Professor
Hyunjeong Lee, MD, Clinical Instructor
David M. Nocchi, MD, Instructor
Prakruti Patel, MD, Instructor
Sundip N. Patel, MD, Associate Professor
Alexis Pelletier-Bui, MD, Assistant Professor
Ali Price, DO, Clinical Assistant Professor
Ernika G. Quimby, MD, Assistant Professor
Samuel A. Schiff, MD, Clinical Instructor
Katherine E. Selman, MD, Assistant Professor
Aman A. Shah, MD, Assistant Professor
R. Alan Shubert, MD, Clinical Instructor
Paxson A. Trautman, MD, Clinical Assistant Professor
Stephanie V. Wilsey, MD, Assistant Professor
Brenna Wynne, MD, Assistant Professor
Rachel M. Zang, MD, Assistant Professor

Family Medicine

Jennifer Abraczinskas, MD, Clinical Assistant Professor
Frank Aliganga, MD, Instructor
Maya A. Bass, MD, Assistant Professor
Kathleen A. Bradley, MD, Clinical Instructor
Jeffrey C. Brenner, MD, Clinical Instructor
Tracy L. Brobyn, MD, Clinical Associate Professor
Wai Ben Chan, DO, Instructor
Natasha R. Chase, MD, Instructor
Britt Dahlberg, PhD, Assistant Professor
Edmund Decker, DO, Instructor

Family Medicine (Cont.)

Nicole E. Hancq, MD, Instructor
Camille A.N. Henry, MD, Assistant Professor
Jessica E. Horvath-Matthews, MD, Instructor
Marie E. Louis, MD, Instructor
Nirandra Mahamitra, MD, Associate Professor
Esther Malave, MD, Instructor
Navjot S. Narula, MD, Assistant Professor
Danielle S. Nordone, DO, Assistant Professor
Shannon C. Patel, DNP, Assistant Professor
Adolfo E. Prettelt, MD, Instructor
John F. Robertson, Jr., MD, Assistant Professor
Thomas J. Wall, MD, Assistant Professor

Medicine

Aney M. Abraham, MD, Assistant Professor
Saaniya C. Ajmeri, MD, Instructor
Jason L. Bartock, MD, Assistant Professor
Robert H. Becker, MD, Assistant Professor
Danielle L. Behrens, DO, Assistant Professor
Geetha K.G. Bhat, MD, Assistant Professor
Bert Bieler, MD, Assistant Professor
Michael P. Bonk, MD, Assistant Professor
Gayatri D. Borra, MD, Assistant Professor
Anastasia J. Bullock, PsyD, Assistant Professor
Kambiz R. Butt, MD, Instructor
Dana Byrne, MD, Clinical Assistant Professor
Kevin J. Callahan, DO, Assistant Professor
Cristina Capanescu, MD, Assistant Professor
Travante M. Cartwright, MD, Assistant Professor
Rocco F. Caveng, Jr., DO, Instructor
Adib Chaaya, MD, Assistant Professor
Mariane Charron, MD, Assistant Professor
Danielle Chimento, DO, Assistant Professor
Brandyn R. Chinn, DO, Assistant Professor
Robert M. Cole, MD, Assistant Professor
Gabriela J. Contino, MD, Assistant Professor
Krysta M. Contino, MD, Assistant Professor
Brian J. Corbett, DO, Assistant Professor
Maritza Cotto, MD, Assistant Professor
Manish S. Dadhania, MD, Assistant Professor
Kunal K. Dalal, MD, Assistant Professor
Kinjal K. Dargan, MD, Assistant Professor
Neeta D. Datwani, MD, Assistant Professor
Kevin F. D'Mello, MD, Associate Professor
Katherine L. Doktor, MD, Assistant Professor

Medicine (Cont.)

Sharon M. Dostmann, Esq., Adjunct Assistant Professor
Dan Dragomir, MD, Instructor
Adrienne Elberfeld, MS, Adjunct Assistant Professor
Alka R. Farmer, MD, Assistant Professor
Zoheb Fazal, MD, Instructor
Christopher D.Z. Fernandez, MD, Instructor
Philip J. Fizur, PsyD, Assistant Professor
Elizabeth A. Fletcher, DNP, APN-BC, Assistant Professor
Carlo Foppiano Palacios, MD, Assistant Professor
Brian Gable, MD, Assistant Professor
Snehal V. Gandhi, MD, Assistant Professor
Matthew M. Gentile, EdD, Adjunct Assistant Professor
Philip M. George, MD, Instructor
Brendan D. Gill, MD, Assistant Professor
Samuel Nicholas Giordano, MD, Assistant Professor
Kyle Gleaves, MD, Assistant Professor
Cynthia L. Glickman, MD, Assistant Professor
Justin J. Green, MD, Assistant Professor
Cynthia A. Griech-McCleery, MD, Assistant Professor
Joseph A. Grogg, MD, Assistant Professor
David D. Gross, MD, Instructor
Michael Gross, MD, Assistant Professor
Iris A. Hagans, MD, Assistant Professor
Isaac J. Halickman, MD, Assistant Professor
Douglas J. Hanes, MD, Assistant Professor
Samuel S. Hardy, MD, Assistant Professor
Kathryn L. Haroldson, MD, Assistant Professor
Shannon H. Harrington, DO, Instructor
Gabrielle A. Hassinger, MD, Assistant Professor
Gary X. Heck, DO, Instructor
Kathleen M. Heintz, DO, Assistant Professor
Gregory J. Hilditch, MD, Assistant Professor
Donna J. Hogue, DO, Assistant Professor
Camille E. Introcaso, MD, Associate Professor
Navjot K. Jain, DO, Assistant Professor
Rajesh M. Kabadi, MD, Assistant Professor
Okebugwu O.U. Kamalu, MD, Instructor
Marissa N. Karpoff, MD, Assistant Professor
Heaton Kath, MD, Instructor
Anton Kempf, MD, Assistant Professor
Aliya W. Khan, MD, Instructor
Nami Kim, DO, Assistant Professor
Geena Kludjian, PharmD, Assistant Professor
Marjan L. Koch, MD, Assistant Professor
Phillip A. Koren, MD, Assistant Professor

Medicine (Cont.)

Jaya R. Kothapally, MD, Assistant Professor
Vivek T. Kulkarni, MD, Assistant Professor
Himabindu M. Lanka, MD, Assistant Professor
Tara L. Lautenslager, MD, Assistant Professor
Se-Eun S. Lee, MD, Assistant Professor
Gary J. Lesneski, Esq, Adjunct Assistant Professor
Raymond J. Logue, MD, Assistant Professor
Rania H. Loutfi, MD, Assistant Professor
Sal Mangione, MD, Clinical Associate Professor
Melissa Mangold, DO, Instructor
Chand C. Marvania, DO, Instructor
Rachel J. Masel-Miller, DO, Assistant Professor
Harry Mazurek, PhD, Adjunct Assistant Professor
Paul McMackin, MD, Instructor
Tyler W. McMillan, MD, Assistant Professor
Christine M. Medeiros, DO, Instructor
Pallav K. Mehta, MD, Assistant Professor
Samia Mian, MD, Assistant Professor
Mary J. Monari-Sparks, MD, Assistant Professor
Jamin C. Morrison, MD, Assistant Professor
Mangesh M. Mungekar, MD, Assistant Professor
Steven T. Nguy, MD, Assistant Professor
Christopher B. Noel, MD, Assistant Professor
Daniel Olea-Mendoza, MD, Assistant Professor
Jonathan S. Pan, MD, Assistant Professor
K. Vikrant Pandian, MD, Instructor
Jaymica Patel, MD, Clinical Instructor
Akshar N. Patel, DO, Assistant Professor
Monil H. Patel, DO, Instructor
Parita Patel, DO, Instructor
Priten C. Patel, MD, Instructor
Lisa V. Pedroza, MD, Assistant Professor
Katherine A. Penberthy, MD, Assistant Professor
Adip Pillai, DO, Instructor
Sameer Poddar, MD, MPH, Instructor
Victor K. Pomary, MD, Assistant Professor
Maura C. Porto, DO, Assistant Professor
Michael Rachshtut, MD, Associate Professor
Loheetha Ragupathi, MD, Assistant Professor
Inciya Rangwalla-Malickel, DO, Assistant Professor
Sammar Rasheed, MD, Assistant Professor
Michael Renzi, DO, Clinical Assistant Professor
Jessica Richmond, MD, Assistant Professor
Lucia Rose, PharmD, Clinical Assistant Professor
Douglas M. Richter, MD, Assistant Professor

Medicine (Cont.)

Daniel Rosenbaum, MD, Assistant Professor
Satyajeet Roy, MD, Professor
Edmond Sarkis, MD, Assistant Professor
Ronald L. Schiavone, DO, Instructor
Christa Schorr, RN, MSN, FCCM, Adjunct Professor
Ryan B. Schmidt, MD, Assistant Professor
Olga Z. Schweiker-Kahn, MD, Assistant Professor
Amanda H. Sevrin, MD, Assistant Professor
Meena R. Sharma, MD, Assistant Professor
Yogita D. Sharma, MD, Assistant Professor
David Shklar, MD, Instructor
Seema Sikand, MD, Assistant Professor
William M. Skelton, PsyD, Assistant Professor
Bruce J. Smith, Jr., MD, Assistant Professor
Lacy Sommer, MD, Assistant Professor
Vinay K. Srinivasan, MD, Assistant Professor
Paul Stone, MD, Instructor
Maxim Sungurov, MD, Instructor
Anthony Tanious, MD, Instructor
Michael E. Taylor, MD, Assistant Professor
Nicole J. Terrigno, MD, Assistant Professor
Rocco F. Terrigno, MD, Assistant Professor
Pamela Traisak, MD, Assistant Professor
Esteban F. Troyanovich, MD, Instructor
Juan S. Utreras, MD, Assistant Professor
Deepa N. Velayadikot, MD, Assistant Professor
Brett A. Waldman, MD, Assistant Professor
Jared A. Ward, DO, Instructor
Robert Wetzel, MD, Assistant Professor
Aleksandr Yakubov, DO, Assistant Professor
Xiaodan Ye, MD, Assistant Professor
Nicholas R. Young, MD, Assistant Professor
Fateen D. Zafar, MD, Assistant Professor
Ron Zanger, MD, Assistant Professor
Lin Zheng, MD, Associate Professor

Neurology

Eric P. Nagele, DO, Assistant Professor
Tom T. Noff, MD, Instructor
Mark A. Rader, PhD, Assistant Professor
James E. Siegler, MD, Clinical Assistant Professor
Fred Rincon, MD, Professor
Ryna Then, MD, Clinical Associate Professor
Larisa Syrow, MD, Associate Professor
Jesse Thon, MD, Assistant Professor

Neurology (Cont.)

Olga R. Thon, MD, Assistant Professor
Ian M. Walker, MD, Assistant Professor

Neurosurgery

Corey M. Mossop, MD, Assistant Professor
Hamza A. Shaikh, MD, Assistant Professor
Daniel A. Tonetti, MD, Assistant Professor

Obstetrics and Gynecology

Lori Adriance, DO, Assistant Professor
Natali R. Franzblau, MD, Associate Professor
Yon Sook Kim, MD, Assistant Professor
Lauren S. Krill, MD, Assistant Professor
Ankita S. Kulkarni, MD, Assistant Professor
Joseph LaMotta, MD, Assistant Professor
Kathleen O'Banion, MD, Assistant Professor
Kathleen Schaeffer, DO, Associate Professor
David P. Warshal, MD, Professor
Jason M. Franasiak, MD, Clinical Assistant Professor
Michelle L. Salvatore, MD, Clinical Assistant Professor

Orthopaedics

Matthew L. Brown, MD, Assistant Professor
Steven B. Cancell, DPM, Instructor
Christina J. Gutowski, MD, Assistant Professor
Joan M. Jerrido, DPM, Instructor
Catharine C. Mayer, MD, Assistant Professor
Erik C. Freeland, DO, Clinical Assistant Professor

Pathology

Barry Barnoski, PhD., FACMG, Professor
Ruth C. Birbe, MD, Professor
Tina Edmonston, MD, Professor
Gerald A. Feigin, MD, Adjunct Assistant Professor
Monica R. Ianosi-Irimie, MD, PhD, Assistant Professor
Upasana Joneja, MD, Assistant Professor
William J. Klump, MD, Assistant Professor
William J. Rafferty, MD, Assistant Professor

Pediatrics

Keneisha R. Bailey-Correa, MD, Assistant Professor
David G. Bruner, MD, Instructor
Monica L. Burton, MD, Clinical Assistant Professor
Jacqueline M. Conroy, DO, Assistant Professor
Connie Domingo, MD, Clinical Assistant Professor

Pediatrics (Cont.)

April M. Douglass-Bright, MD, Assistant Professor
Thomas P. Drake, MD, Assistant Professor
Evelyn Gonzalez, MD, Instructor
Michael H. Goodman, MD, Professor
Anne M. Gordon, MD, Instructor
Beth Karmilovich, DO, Instructor
Scott L. Kiehlmeier, MD, Assistant Professor
Sean Krulish, DO, Instructor
Alla Kushnir, MD, Associate Professor
Jodi A. Levy, MD, Assistant Professor
Tresa D. McSween, MD, Assistant Professor
Debrah Meislich, MD, Assistant Professor
Odiraa C. Nwankwor, MD, Adjunct Assistant Professor
Renata Ostrowicki, MD, Assistant Professor
Richard Selznick, PhD, Assistant Professor
Heidi Weinroth, MD, Assistant Professor

Physical Medicine and Rehabilitation

Elliot B. Bodofsky, MD, Professor
Stephen J. Cohen, MD, Assistant Professor
Jerrold A. Friedman, MD, Assistant Professor
Adam M. Schindelheim, MD, Assistant Professor

Psychiatry

Francis L. Aguilar, MD, Instructor
Consuelo C. Cagande, MD, Adjunct Associate Professor
William H. Hankin, MD, Clinical Instructor
David Huang, MD, Clinical Assistant Professor
Brian Isaacson, MD, Clinical Assistant Professor
Gretchen E. Magnani, MD, Assistant Professor
Gwendolyn J. Messer, MD, Assistant Professor
Christopher A. Milburn, MD, Assistant Professor
Jennifer G. Reid, MD, Clinical Associate Professor
Chris Winfrey, MD, Clinical Assistant Professor

Radiation Oncology

Stuti Ahlawat, MD, Assistant Professor
Gary A. Eastwick, MD, Assistant Professor

Surgery

Nadir Ahmad, MD, Professor
Constantine T. Andrew, MD, Clinical Instructor
Zeus A. Antonello, PhD, Assistant Professor
Lyle M. Back, MD, Clinical Assistant Professor
Nadine Barth, MD, Assistant Professor

Surgery (Cont.)

Robert B. Belafsky, MD, Clinical Instructor
Howard J. Bresalier, DO, Clinical Instructor
Harry Cantrell, MD, Clinical Instructor
Roy D. Carlson, MD, Clinical Instructor
John Chovanes, DO, Associate Professor
Anthony Cultrara, MD, Clinical Instructor
Lucia Diaz Garcia, MD, Assistant Professor
Karla A. Echeverria-Rosario, MD, Assistant Professor
Tanya Egodage, MD, Assistant Professor
Jordan E. Fishman, MD, Assistant Professor
Michael J. Franco, MD, Assistant Professor
Stephen P. Gadowski, MD, Clinical Instructor
Danica N. Giugliano, MD, Assistant Professor
Ashmit Gupta, MD, Clinical Instructor
Patrick J. Hall, MD, Clinical Instructor
Douglas A. Katz, MD, Adjunct Assistant Professor
Igor I. Kuzin, MD, PhD, Assistant Professor
Katherine Kearns McMackin, MD, Assistant Professor
Manolis G. Manolakakis, DMD, Clinical Assistant Professor
Bruce J. Markovitz, MD, Adjunct Instructor
Maureen Daly Moore, MD, Assistant Professor
Alberto J. Nunez Negron, MD, Assistant Professor
Brendan M. O'Brien, MD, Clinical Instructor
Brendan O'Connell, MD, Assistant Professor
Meghan L. Pavlick, AuD, Assistant Professor
Rachel L. Sensenig, MD, Associate Professor
Phillip T. Rowan, MD, Clinical Instructor
Saurin P. Sanghvi, MD, Clinical Instructor
Edward D. Scheiner, DO, Clinical Instructor
David N. Schwartz, MD, Clinical Instructor
Rasesh P. Shah, MD, Clinical Instructor
Samir Shah, MD, Clinical Instructor
Bruce L. Tjaden, Jr., MD, Assistant Professor
Ryan D. Walker, MD, Clinical Instructor
Ju-Lin Wang, MD, Assistant Professor
Adarsh D. Yagnik, DMD, Assistant Professor

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)

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)

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

(continued)

RESOLUTION #2024.06.36 (continued)

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)

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)

Rowan University Consolidated Budget Analysis
Preliminary FY 2025 Budget

	Preliminary FY 2025 Budget							
	Regular University	Auxiliary Operations	Rowan Global	CMSRU	VHC	SSVM	Eliminations	Total
Revenues								
General State Appropriation	\$55,751,000	\$0	\$0	\$48,547,000	\$35,229,000	\$12,000,000	\$0	\$151,527,000
MAPS	0	0	0	(23,326,000)	(15,218,000)	0	0	(38,544,000)
State Paid Fringe Benefits	126,505,000	0	0	10,543,000	40,821,597	0	0	177,869,597
Sub-Total State Support	\$182,256,000	\$0	\$0	\$35,764,000	\$60,832,597	\$12,000,000	\$0	\$290,852,597
Tuition	\$150,773,984	\$0	\$77,689,679	\$24,310,552	\$59,788,300	\$0	\$0	\$312,562,515
Student Fees	49,555,588	12,175,612	5,654,658	1,611,222	2,747,400	0	0	71,744,480
Scholarships/Waivers	(58,500,000)	0	(5,950,000)	(1,050,000)	(2,704,300)	0	0	(68,204,300)
Sub-Total Net Tuition & Fees	\$141,829,572	\$12,175,612	\$77,394,337	\$24,871,774	\$59,831,400	\$0	\$0	\$316,102,695
Rental Income	\$633,636	\$32,369,577	\$0	\$0	\$464,700	\$0	\$0	\$33,467,913
Other Revenue	19,362,186	2,476,135	485,545	1,775,330	13,818,800	500,000	0	38,417,996
Commissions	410,900	0	0	0	0	0	0	410,900
Revenue Centers Distributions	44,533,950	0	0	0	0	0	44,533,950	0
Distributions - Auxiliary/CMSRU/SOM	14,112,200	0	0	0	0	0	14,112,200	0
Foundation	7,737,000	0	0	0	2,109,322	0	0	9,846,322
Affiliate Revenue	0	0	0	0	1,034,800	0	0	1,034,800
Faculty Practice Plan Revenue	0	0	0	0	43,054,500	0	0	43,054,500
Housestaff Billings	0	0	0	0	950,100	0	0	950,100
Interest Earnings - Unrestricted	12,723,000	0	0	0	0	0	0	12,723,000
Total	\$423,598,444	\$47,021,324	\$77,879,882	\$62,411,104	\$182,096,219	\$12,500,000	\$58,646,150	\$746,860,823
Expenditures								
Salary	\$185,170,187	\$8,048,466	\$18,105,352	\$15,681,859	\$76,080,084	\$4,676,332	\$0	\$307,762,280
Fringe Benefits	135,619,763	4,253,517	5,792,047	11,295,130	53,712,627	3,524,598	0	214,197,682
Non-Salary - Operating	72,185,982	5,205,875	6,220,676	12,631,740	30,503,997	2,762,012	0	129,510,282
Utilities	8,600,000	4,266,200	0	1,097,786	2,444,000	16,223	0	16,424,209
Tuition/Room/Board Expense	0	3,655,821	0	0	0	0	0	3,655,821
Malpractice	0	0	0	0	1,465,000	0	0	1,465,000
Rental Expense - Rowan Blvd.	2,967,900	14,314,703	1,792,785	0	0	0	0	19,075,388
College of Health Sciences Support	2,500,000	0	0	0	0	0	0	2,500,000
Cooper Hospital Support	0	0	0	10,971,000	0	0	0	10,971,000
Distributions to Reg Univ.	0	5,827,600	38,733,950	2,592,000	5,305,000	387,600	52,846,150	0
Rev. Ctrs. Distrib. to Academic Affairs	0	0	5,800,000	0	0	0	5,800,000	0
Debt Service	29,327,569	4,997,199	0	7,110,000	4,920,438	1,133,235	0	47,488,441
Total	\$436,371,401	\$50,569,381	\$76,444,810	\$61,379,515	\$174,431,146	\$12,500,000	\$58,646,150	\$753,050,103
Net	(\$12,772,957)	(\$3,548,057)	\$1,435,072	\$1,031,589	\$7,665,073	\$0	\$0	(\$6,189,280)

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	

(continued)

RESOLUTION #2024.06.38 (continued)

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)