ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

June 20, 2018

BOARD MEMBERS IN ATTENDANCE
Brenda Bacon
Chad Bruner (Chair)
Michael Carbone
Jean Edelman
Thomas Gallia
Fred Graziano
George Loesch
Martin McKernan
Robert Poznek (Vice Chair)
Linda Rohrer
Larry Salva (Secretary)
Ali Houshmand (ex officio)

BOARD MEMBERS NOT IN ATTENDANCE
Isabelita Marcelo Abele
Barbara Chamberlain
Frank Giordano
Riley Shea (Voting Student Trustee)
Virginia Smith

UNIVERSITY REPRESENTATIVES PRESENT
Kenneth Blank, Sr. V.P. for Health Sciences
Joseph Campbell, V.P. Facilities & Operations
Joanne Connor, President’s Chief of Staff/Board Liaison
Jeff Hand, Sr. V.P. for Student Affairs
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief Information Officer
Joseph Scully, Sr. V.P. for Finance & CFO
Beena Sukumaran, V.P. Research
Steve Weinstein, Exec. V.P. for Policy & External Relationships/Partnerships
Melissa Wheatcroft, General Counsel
John Zabinski, Sr. V.P. for Advancement
Robert Zazzali, Sr. V.P. for Administration
Joanne Showers, Recording Secretary for the Board of Trustees

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

CALL TO ORDER
A meeting of the Rowan University Board of Trustees was held on June 20, 2018, in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus. Chair Bruner welcomed everyone to
the meeting, called the Public Session of the meeting to order at 4:10 p.m., and requested that all cell phones be turned off.

PLEDGE OF ALLEGIANCE

Chair Bruner asked everyone to stand for the Pledge of Allegiance and then asked Dr. Connor to read the Open Public Meetings Act Statement.

OPEN PUBLIC MEETINGS ACT STATEMENT

Dr. Connor read the Open Public Meetings Act Statement.

MOTION TO GO INTO PUBLIC SESSION

Chair Bruner stated that in accordance with resolution #2017.09.01 which was adopted September 13, 2017, that today’s meeting was started in closed session at 3:00 p.m. Topics discussed included personnel actions, an update on real estate, and a litigation report. Chair Bruner stated that no formal action was taken in Closed Session. Chair Bruner entertained a motion to go into Public Session which was then seconded. Public Session began at 4:11 p.m.

MOTION TO APPROVE MINUTES OF APRIL 25, 2018

Chair Bruner entertained a motion which was seconded to approve the minutes of the meeting held on April 25, 2018. A vote was taken 11-0 in favor to approve the minutes.

PRESIDENT’S REPORT

Dr. Houshmand welcomed everyone to the meeting. Dr. Houshmand stated that three previously announced initiatives are now underway. One million dollars per year for three years is available to academic departments to review and renew their curriculum. Fifty million dollars is committed to research priorities in Camden. An RFP process has been developed and will be used to evaluate proposals from an academic and research perspective. Rowan University is in its second year of a ten year commitment to bring 100 new tenure-track faculty members to the university. This September, 142 faculty will join Rowan University; 98 are lecturers, 13 are new tenure-track faculty and 31 are replacement faculty.

Today’s resolutions include personnel actions related to managerial reappointments, faculty promotions, Professor Emeritus designation for retiring faculty and retirement recognition for retiring staff. Dr. Houshmand stated that admissions numbers continue to climb. Rowan University received over 14,000 freshman applications. This is a 1% increase over last year. To date, Rowan University has 2,810 freshman deposits. The original Fall 2018 goal was to cap freshman deposits at 2,600. Dr. Houshmand reported that SAT scores for regularly admitted deposited freshman students increased two points over 2017, from 1285 to 1287. SAT scores for the entire freshman
class increased by 50 points to 1217. This is the largest increase in the history of Rowan University.

Dr. Houshmand stated that Linden Hall has been demolished. A gravel lot will be installed in its place. Plans for a new academic building are underway. The building should be completed by the fall of 2020. Ennead, KSS and Andropogon has been selected as the design team for the Jean and Ric Edelman Fossil Park. Programming for the facility will start the week of July 8, with a target 2021 completion date. The final phase of Rowan Boulevard, Building A-4, will be ready for students in August and will provide 500 additional beds. Storm water management is continuing this summer with the construction of Wilson Plaza, the second phase of the Robinson Green Project. Renovations to Bunce, Bole, Savitz, Oak and Laurel Halls will begin this summer, with a target completion date of spring, 2020.

Dr. Houshmand announced that Rowan University’s researchers are now featured in the new “Research with New Jersey” database launched by the State of New Jersey to strengthen the connection between academia and industry. The top five research institutions in New Jersey were invited to participate. They are Rowan University, Princeton University, Rutgers University, New Jersey Institute of Technology (NJIT) and Stevens’ Institute. Dr. Houshmand stated that through the Office of Research, Rowan University invests in its beginning researchers through the Seed Funding Program. In fiscal year 2018, a total of 21 awards totaling $200,000 were given. These researchers used this funding to submit 25 external funding proposals. Eleven of these were awarded for a total of $876,000 in new external funding to Rowan University. This total represents a 345% annualized return on Rowan University’s investment.

Dr. Houshmand stated that the Office of Career Advancement recently hosted more than 250 organizations on campus to highlight Rowan students for internships and full-time employment and to recruit students for graduate programs. Over 1,300 students attended this spring career fair, one of Rowan University’s largest events the year. Dr. Houshmand said that new collaborations between the Division of Academic Affairs and the Division of Student Affairs are preparing to build an infrastructure to ensure that more students are able to complete a variety of experiential learning experiences, such as co-ops, internships, study abroad, and professional work experience. Twenty-one students are currently participating in Rowan University’s “Degree in 3” initiative. For the fall 2018 semester, 15 students enrolled in the “Degree in 3” program. By attending classes year round, students are able to graduate in three years. Students save approximately 25% of regular tuition and housing costs since tuition, fees and housing are free during the summer months.
On May 18, 225 friends of Rowan University attended the annual President’s Forum reception at the William G. Rohrer College of Business building. During fiscal year 2018, the Alumni Association hosted “Rowan on the Rise”, a series of 26 regional events planned to share the Rowan story and engage alumni throughout New Jersey and across the United States. More than 700 alumni registered for the events. In the upcoming year, the Advancement team will build on the success of these events to further engage Rowan PROUD alumni regionally as the Division of University Advancement prepares for the public phase of the comprehensive campaign.

Dr. Houshmand concluded his report.

PUBLIC COMMENTS REGARDING AGENDA ITEMS
Chair Bruner noted that no one signed up to address the Board regarding resolutions being considered for approval today. He moved on to the Consent Agenda items.

ACTION ITEMS ON THE CONSENT AGENDA
Chair Bruner noted that Resolutions #2018.06.01 through #201.06.28 are on the Consent Agenda. He stated these items have been through the committee process, including discussion and recommendation to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members needed to recuse themselves from a particular resolution, and if so they do so for the record now. There were none. Chair Bruner entertained a motion that was seconded to approve the Consent Agenda. A vote was taken 11-0 in favor and the motion to approve the Consent Agenda Resolutions was passed.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION
Chair Bruner stated that items #2017.06.29 through #2017.06.45 are being considered individually. He stated that if any Board members need to recuse themselves from any of the individually considered resolutions that they do so when asked before each vote.

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

Resolution #2018.06.01: 11-0 in favor
Resolution #2018.06.02: 11-0 in favor
Resolution #2018.06.03: 11-0 in favor
Resolution #2018.06.04: 11-0 in favor
Resolution #2018.06.05: 11-0 in favor
Resolution #2018.06.06: 11-0 in favor
Resolution #2018.06.07: 11-0 in favor
Resolution #2018.06.08: 11-0 in favor
Resolution #2018.06.09: 11-0 in favor
Resolution #2018.06.10: 11-0 in favor
Resolution #2018.06.11: 11-0 in favor
Resolution #2018.06.12: 11-0 in favor
Resolution #2018.06.13: 11-0 in favor
Resolution #2018.06.14: 11-0 in favor
Resolution #2018.06.15: 11-0 in favor
Resolution #2018.06.16: 11-0 in favor
Resolution #2018.06.17: 11-0 in favor
Resolution #2018.06.18: 11-0 in favor
Resolution #2018.06.19: 11-0 in favor
Resolution #2018.06.20: 11-0 in favor
Resolution #2018.06.21: 11-0 in favor
Resolution #2018.06.22: 11-0 in favor
Resolution #2018.06.23: 11-0 in favor
Resolution #2018.06.24: 11-0 in favor
Resolution #2018.06.25: 11-0 in favor
Resolution #2018.06.26: 11-0 in favor
Resolution #2018.06.27: 11-0 in favor
Resolution #2018.06.28: 11-0 in favor
Resolution #2018.06.29: 10-0 in favor (McKernan recused himself)
Resolution #2018.06.30: 11-0 in favor
Resolution #2018.06.31: 11-0 in favor
Resolution #2018.06.32: 9-0 in favor (Bruner and McKernan recused themselves)
Resolution #2018.06.33: 11-0 in favor
Resolution #2018.06.34: 11-0 in favor
Resolution #2018.06.35: 11-0 in favor
Resolution #2018.06.36: 11-0 in favor
Resolution #2018.06.37: 11-0 in favor
Resolution #2018.06.38: 11-0 in favor
Resolution #2018.06.39: 10-0 in favor (Rohrer recused herself)
Resolution #2018.06.40: 9-0 in favor (Gallia and McKernan recused themselves)
Resolution #2018.06.41: 11-0 in favor
Resolution #2018.06.42: 11-0 in favor
Resolution #2018.06.43: 10-0 in favor (Carbone recused himself)
Resolution #2018.06.44: 11-0 in favor
Resolution #2018.06.45: 11-0 in favor

RESOLUTION #2018.06.29

PERSONNEL ACTIONS

Dr. Houshmand stated that this resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions.
<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NEW APPOINTMENTS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abesh, Jesse</td>
<td>D.O.</td>
<td>Geriatrician</td>
<td>NJISA – General</td>
<td>07/01/18-06/30/19</td>
</tr>
<tr>
<td>Azevedo, Jennifer</td>
<td>M.S.</td>
<td>Residential Learning Coordinator</td>
<td>Residential Learning/University Housing</td>
<td>06/11/18-06/30/19</td>
</tr>
<tr>
<td>Bargerhuff, Earle</td>
<td>H.S.</td>
<td>Applications Developer</td>
<td>Global Learning &amp; Partnerships</td>
<td>04/30/18-06/30/19</td>
</tr>
<tr>
<td>Brolis, Nils</td>
<td>D.O.</td>
<td>Medical Director – Clinical Skills Lab</td>
<td>SOM Family Medicine</td>
<td>08/13/18-06/30/19</td>
</tr>
<tr>
<td>Carpenter, Megan</td>
<td>M.S.</td>
<td>Nurse Practitioner</td>
<td>NJISA – Psychiatry</td>
<td>07/02/18-06/30/19</td>
</tr>
<tr>
<td>Caufield, John</td>
<td>B.A.</td>
<td>Admissions Counsellor</td>
<td>Admissions</td>
<td>05/12/18-06/30/19</td>
</tr>
<tr>
<td>Cooper, Jasmine</td>
<td>Ph.D.</td>
<td>Graduate Research Services Specialist</td>
<td>Graduate Research Services</td>
<td>05/21/18-06/30/19</td>
</tr>
<tr>
<td>Crawford, Elyse</td>
<td>J.D.</td>
<td>Assistant General Counsel</td>
<td>Office of General Counsel</td>
<td>06/13/18-08/31/19</td>
</tr>
<tr>
<td>Ewan, Brian</td>
<td>B.S.</td>
<td>Assistant Vice President for Operations</td>
<td>Facilities Administration</td>
<td>05/21/18-08/31/19</td>
</tr>
<tr>
<td>Frierson, Georita</td>
<td></td>
<td>Department Head</td>
<td>Psychology Department</td>
<td>09/01/18</td>
</tr>
<tr>
<td>Fusco, Catherine</td>
<td>D.O.</td>
<td>Assistant Professor/OMM &amp; Family Medicine</td>
<td>SOM Osteopathic Principles</td>
<td>08/06/18-06/30/19</td>
</tr>
<tr>
<td>Hosey, Desmond</td>
<td>Certificate</td>
<td>Network Engineer</td>
<td>Network &amp; System Services</td>
<td>05/21/18-08/31/19</td>
</tr>
<tr>
<td>Jones, Jade</td>
<td>MFA</td>
<td>Dean’s Fellow</td>
<td>College of Communication &amp; Creative Arts</td>
<td>09/01/18-06/30/19</td>
</tr>
<tr>
<td>Karolyl, Shane</td>
<td>M.A.</td>
<td>Residential Learning Coordinator</td>
<td>Residential Learning/University Housing</td>
<td>04/30/18-06/30/19</td>
</tr>
<tr>
<td>Kuster, Amanda</td>
<td>B.A.</td>
<td>Admissions Counselor</td>
<td>Admissions</td>
<td>05/12/18-06/30/19</td>
</tr>
<tr>
<td>Mcklaine, Larry</td>
<td>B.A.</td>
<td>Director of Talent Management</td>
<td>Human Resources</td>
<td>05/14/18-08/31/19</td>
</tr>
<tr>
<td>Mohottige, Rasika</td>
<td>Ph.D.</td>
<td>Post-Doctoral Research Associate</td>
<td>Physics/Astronomy</td>
<td>07/01/18-06/30/19</td>
</tr>
<tr>
<td>Piccioni, Rita</td>
<td>B.S.</td>
<td>Director of Grant and Contract Accounting</td>
<td></td>
<td>05/12/1808/31/19</td>
</tr>
<tr>
<td>Swan, Michael</td>
<td>M.S.</td>
<td>Director of Environmental Health &amp; Fire Safety</td>
<td>Facilities Training &amp; Risk Management</td>
<td>06/25/18-08/31/19</td>
</tr>
<tr>
<td>Taylor, Debra</td>
<td>B.A.</td>
<td>Coach/Project Coordinator – Home Visiting Program</td>
<td>Center for Access, Success &amp; Equity</td>
<td>05/29/18-11/30/18</td>
</tr>
<tr>
<td><strong>TENURE UPON HIRE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beale-Tawfeeq, Angela</td>
<td>Ph.D.</td>
<td>Associate Professor</td>
<td>Science, Technology, Engineering, the Arts, Mathematics Education (STEAM)</td>
<td>9/01/18-06/30/19</td>
</tr>
</tbody>
</table>
ADJUNCTS
Burns, Sean M.M. Music 09/04-06/30/19
Carlton, Richmond M.A. Psychology 09/04-06/30/19
Casimiro, Mathe Ph.D. Chemistry/Biochemistry 09/04-06/30/19
Coakley, Thomas MBA Computer Science 09/04-06/30/19
Durkin, Karen M.A. Law & Justice Studies 09/04-12/31/18
Erwin, Joanne Ph.D. Music 09/04-06/30/19
Ewing, Kristen M.A. Chemistry/Biochemistry 09/04-06/30/19
Gregori, Ernest M.S. Electrical & Computer Engineering 09/04-06/30/19
Harrell, Cherita MFA Writing Arts 09/04-12/20/18
Hess, Patricia Ph.D. Interdisciplinary & Inclusive Education 09/04-06/30/19
Musumeci-Szabo, Tamara Ph.D. Psychology 09/04-06/30/19
Nash, Octavia MBA Computer Science 09/04-06/30/19
Perris, Eve Ph.D. Psychology 09/04-06/30/19
Pullen, Marquise Ph.D. Computer Science 09/04-06/30/19
Scheuermann, Michael Ph.D. Rowan Global & Partnerships 06/26-08/20/18
Schneider, Joel J.D. Law & Justice Studies 09/04-12/31/18
Schulze, Alison MST Interdisciplinary & Inclusive Education 09/04-06/30/19
Shapiro, Deborah M.S. Theatre & Dance 05/01-06/25/18
Sibley, Lisa M.S. Chemistry/Biochemistry 09/04-06/30/19
Siobhan, Toal Ph.D. Chemistry/Biochemistry 09/04-06/30/19
Stanley, Jennifer M.S. Law & Justice Studies 09/04-12/31/18
Toporski, Neil Ed.D. Computer Science 09/04-06/30/19
Weinhardt, Carol M.A. Interdisciplinary & Inclusive Education 09/04-06/30/19
Yingst, James Ph.D. Psychology 09/04-06/30/19

GRADUATE ASSISTANTS
Connors, Brian Med. Graduate Assistant Office of Educator Support & Partnerships 09/01-06/30/19
+Beauvais, Christian B.S. Graduate Research Fellow Mechanical Engineering 04/01-06/30/18
+Beauvais, Christian B.S. Graduate Research Fellow Mechanical Engineering 07/01-12/31/18
+Kharal, Shankar B.S. Graduate Research Fellow Chemical Engineering 05/14-06/30/18
Lynn, Eric BSMS Graduate Assistant College of Science & Mathematics 09/01-06/30/19
Smyth, Thomas BSMS Graduate Assistant College of Science & Mathematics 09/01-06/30/19

SABBATICAL
Mandayam, Shreekanth Division of Research Fall Semester 2018

DEFERRED SABBATICAL
Jia Wang Accounting & Finance From Fall 2018 to Fall 2019
## FACULTY APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ahlawat, Stuti</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Radiation Oncology</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Bea, Vivian</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Surgery</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Birbe, Ruth</td>
<td>M.D.</td>
<td>Professor</td>
<td>Pathology</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Butt, Kambiz</td>
<td>M.D.</td>
<td>Instructor</td>
<td>Medicine</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Carabetta, Valerie</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Biomedical Sciences</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Egodage, Tanya</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Surgery</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Gutowski, Christina</td>
<td>M.D.</td>
<td>Instructor</td>
<td>Orthopaedics</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Karagiannis, Paul</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Emergency Medicine</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Markovitz, Bruce</td>
<td>M.D.</td>
<td>Instructor</td>
<td>Surgery</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Mezera, Megan</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Radiation Oncology</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Milburn, Christopher</td>
<td>M.D.</td>
<td>Instructor</td>
<td>Psychiatry</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Noff, Tom</td>
<td>M.D.</td>
<td>Instructor</td>
<td>Neurology</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Roberts, Michael</td>
<td>PsyD</td>
<td>Assistant Professor</td>
<td>Psychiatry</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Terrigno, Nicole</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Medicine</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Zang, Rachel</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Emergency Medicine</td>
<td>07/01/18</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Pending Board Certification)</td>
<td></td>
</tr>
</tbody>
</table>

## TENURE APPOINTMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vasan, Nagaswami</td>
<td></td>
<td>Biomedical Sciences</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Whitfield, Sharon</td>
<td></td>
<td>Library</td>
<td>07/01/18</td>
</tr>
</tbody>
</table>

## PROMOTIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Behling, Kathryn</td>
<td>M.D.;</td>
<td>Associate Professor of</td>
<td>Biomedical Sciences</td>
<td>07/01/18</td>
</tr>
<tr>
<td></td>
<td>Ph.D.</td>
<td>Biomedical Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brody, Joshua</td>
<td>D.O.</td>
<td>Professor of Clinical</td>
<td>Radiology</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Carrasco, Gonzalo</td>
<td>Ph.D.</td>
<td>Associate Professor of</td>
<td>Biomedical Sciences</td>
<td>07/01/18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Biomedical Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cha, Rido</td>
<td>M.D.</td>
<td>Professor of Clinical</td>
<td>Medicine</td>
<td>07/01/18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Medicine</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deal, Edward</td>
<td>D.O.</td>
<td>Associate Professor of</td>
<td>Anesthesiology</td>
<td>07/01/18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Clinical Anesthesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edmonston, Tina</td>
<td>M.D.</td>
<td>Professor of Pathology</td>
<td>Pathology</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Fox, Nicole</td>
<td>M.D.</td>
<td>Associate Professor of</td>
<td>Surgery</td>
<td>07/01/18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Surgery</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Goldman, Evan</td>
<td>Ph.D.</td>
<td>Associate Professor of</td>
<td>Biomedical Sciences</td>
<td>07/01/18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Biomedical Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Goodman, Michael</td>
<td>M.D.</td>
<td>Professor of Pediatrics</td>
<td>Pediatrics</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Hirsh, Robert</td>
<td>M.D.</td>
<td>Associate Professor of</td>
<td>Anesthesiology</td>
<td>07/01/18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Clinical Anesthesiology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kim, Yon Sook</td>
<td>M.D.</td>
<td>Associate Professor of</td>
<td>Obstetrics &amp; Gynecology</td>
<td>07/01/18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Obstetrics/Gynecology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kushnir, Alla</td>
<td>M.D.</td>
<td>Associate Professor of</td>
<td>Pediatrics</td>
<td>07/01/18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pediatrics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McGarry, Andrew</td>
<td>M.D.</td>
<td>Associate Professor of</td>
<td>Neurology</td>
<td>07/01/18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Neurology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melovitz-Vasan, Cheryl</td>
<td>Ph.D.</td>
<td>Associate Professor of</td>
<td>Biomedical Sciences</td>
<td>07/01/18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Biomedical Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Degree(s)</td>
<td>Title and Department</td>
<td>Department</td>
<td>Date</td>
</tr>
<tr>
<td>------------------------</td>
<td>-----------</td>
<td>---------------------------------------</td>
<td>---------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Milano, Abri</td>
<td>D.O.</td>
<td>Assistant Professor of Pediatrics</td>
<td>Pediatrics</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Mitchell-Williams, Jocelyn</td>
<td>M.D.; Ph.D.</td>
<td>Associate Professor of Obstetrics/Gynecology</td>
<td>Obstetrics &amp; Gynecology</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Morgan, Farah</td>
<td>M.D.</td>
<td>Associate Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Newell, Glenn</td>
<td>M.D.</td>
<td>Professor of Clinical Medicine</td>
<td>Medicine</td>
<td>07/01/18</td>
</tr>
<tr>
<td>O’Leary, Michael</td>
<td>Ph.D.</td>
<td>Professor of Biomedical Sciences</td>
<td>Biomedical Sciences</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Patel, Rohit</td>
<td>D.</td>
<td>Associate Professor of Clinical Surgery</td>
<td>Surgery</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Sabia, Michael</td>
<td>M.D.</td>
<td>Associate Professor of Anesthesiology</td>
<td>Anesthesiology</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Somer, Robert</td>
<td>M.D.</td>
<td>Professor of Medicine</td>
<td>Medicine</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Belafsky, Robert</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Bhatia, Anum</td>
<td>M.D.</td>
<td>Clinical Instructor of Psychiatry(CR)</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Bresalier, Howard</td>
<td>D.O.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Camishion, Rudolph</td>
<td>M.D.</td>
<td>Emeritus Professor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Cantrell, Harry</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Carlson, Roy</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Chavez, Kim</td>
<td>M.D.</td>
<td>Clinical Instructor of Emergency Medicine (CR)</td>
<td>Emergency Medicine (CR)</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Cultrara, Anthony</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Debbarma, Swarnalata</td>
<td>M.D.</td>
<td>Clinical Instructor of Psychiatry (CR)</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Friedel, Mark</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Gadomski, Stephen</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Ghafoor, Sidra</td>
<td>M.D.</td>
<td>Clinical Instructor of Psychiatry (CR)</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Glaspey, Lindsey</td>
<td>D.O.</td>
<td>Clinical Instructor of Emergency Medicine (CR)</td>
<td>Emergency Medicine (CR)</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Gupta, Ashmit</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Hall, Patrick</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Hoedt, Christen</td>
<td>M.D.</td>
<td>Clinical Instructor of Orthopaedic Surgery (CR)</td>
<td>Orthopaedic Surgery (CR)</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Kudur, Vinay</td>
<td>D.O.</td>
<td>Clinical Instructor of Anesthesiology (CR)</td>
<td>Anesthesiology (CR)</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Patel, Akhil</td>
<td>M.D.</td>
<td>Clinical Instructor of Anesthesiology (CR)</td>
<td>Anesthesiology (CR)</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Rowan, Phillip</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Scheinver, Edward</td>
<td>D.O.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Schwartz, David</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Shah, Rasesh</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Shah, Samir</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Simkins, Chad</td>
<td>M.D.</td>
<td>Clinical Instructor of Emergency Medicine (CR)</td>
<td>Emergency Medicine (CR)</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Stoddard, Frederick</td>
<td>M.D.; Ph.D.</td>
<td>Clinical Instructor of Psychiatry (CR)</td>
<td>Psychiatry (CR)</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Turkula, Stefan</td>
<td>M.D.</td>
<td>Clinical Instructor of Orthopaedic Surgery (CR)</td>
<td>Orthopaedic Surgery (CR)</td>
<td>07/01/18</td>
</tr>
<tr>
<td>Walker, Ryan</td>
<td>M.D.</td>
<td>Clinical Instructor of Surgery</td>
<td></td>
<td>07/01/18</td>
</tr>
<tr>
<td>Benas, Alexa</td>
<td></td>
<td>Rohrer College of Business</td>
<td></td>
<td>06/15/18</td>
</tr>
<tr>
<td>Blank, Kenneth</td>
<td></td>
<td>College of Health Sciences</td>
<td></td>
<td>06/30/18</td>
</tr>
<tr>
<td>DiEnna, Robert</td>
<td></td>
<td>Global Learning &amp; Partnerships</td>
<td></td>
<td>06/05/18</td>
</tr>
<tr>
<td>Godfrey, Meghan</td>
<td></td>
<td>Global Learning &amp; Partnerships</td>
<td></td>
<td>06/01/18</td>
</tr>
</tbody>
</table>
Hixson, Cory
Experiential Engineering
06/30/18
Jayne, Himabindu Kolli
Office of Equity & Diversity
06/08/18
Moore, Donald
Facilities & Operations
06/08/18
Pappopula, Veerendra
IRT
05/08/18
Sabnis, Monica
Office of General Counsel
04/27/18
Shealey, Valdoston
Office of General Counsel
05/31/18
Stewart, Patrick
IST
06/14/18
Thomas, Brittnie
Global Learning & Partnerships
05/01/18
Wang, Min
Mathematics
06/29/18

RETIREMENTS
Connor, Richard
Mathematics
01/31/18
DePasquale, Lawrence
Music Department
07/31/18
Pizzillo, Joseph
Interdisciplinary & Inclusive Education
09/01/18
Sisco, Burton
Educational Services & Leadership
06/30/18
VanBrunt, Margaret
Rohrer College of Business
07/31/18
Welsh, Carol
Accounting & Finance
06/30/18
Whitham, Bruce
Library Services
06/30/18
Yang, Cathy
Physics & Astronomy
08/31/18

+ grant funded
** date change
^ corrected
Recommended for Approval By:
Executive Committee 6/14/18)

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.29. Chair Bruner opened the floor to questions and recusals from the Board. Mr. McKernan recused himself. A vote was taken noting the recusal, 10-0 in favor, and Resolution #2018.06.29 was approved.

RESOLUTION #2018.06.30
REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD
Dr. Houshmand stated that this resolution seeks approval for the 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.

### Third and Fourth Year Candidates 2019-2020 and 2020-2021 Off-Cycle

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fischer, Danielle K.</td>
<td>Dean Earth &amp; Environment</td>
</tr>
<tr>
<td>Savage, Jennifer</td>
<td>Network Operations</td>
</tr>
</tbody>
</table>

### Fifth Year Candidates 2019-2020

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andre, Michelle Nicole</td>
<td>Athletics Inter-Collegiate</td>
</tr>
<tr>
<td>Blaschke, Elise N</td>
<td>Athletics Inter-Collegiate</td>
</tr>
<tr>
<td>Carmichael, Bryce Lennon</td>
<td>Geography &amp; Environment</td>
</tr>
<tr>
<td>Chugeria, Taruna Bhagwandas</td>
<td>CMSRU Multicultural Affairs</td>
</tr>
<tr>
<td>Cobb, Rebecca A</td>
<td>Instit Effectiveness/Research/Plan</td>
</tr>
<tr>
<td>Coltri, David W</td>
<td>University Web Services</td>
</tr>
<tr>
<td>Costa-String, Kesian C</td>
<td>Admissions</td>
</tr>
<tr>
<td>Crispin, Joseph S</td>
<td>Athletics Inter-Collegiate</td>
</tr>
<tr>
<td>Dawkins, Cedric R</td>
<td>Athletics Inter-Collegiate</td>
</tr>
<tr>
<td>DiBartolo, Gina M</td>
<td>Dean Communication &amp; Creative Arts</td>
</tr>
<tr>
<td>Eleftheriou, Konstantinos N</td>
<td>Dean Professional &amp; Continuing Ed.</td>
</tr>
<tr>
<td>Farally, Richard D</td>
<td>Technology Services Workshop</td>
</tr>
<tr>
<td>Farney, Cristin Elizabeth</td>
<td>University Web Services</td>
</tr>
<tr>
<td>Ferrara, Jill T</td>
<td>CMSRU Academic Affairs</td>
</tr>
<tr>
<td>Hendler, Barry D</td>
<td>University Housing</td>
</tr>
<tr>
<td>Henry-Thatcher, Patrice Delic</td>
<td>Nursing</td>
</tr>
<tr>
<td>Hewitt, Michele Renee</td>
<td>Dean Business Administration</td>
</tr>
<tr>
<td>Hübner, Kathleen Marie</td>
<td>Asst VP Student Life</td>
</tr>
<tr>
<td>Huff, Susan M</td>
<td>CMSRU Academic Affairs</td>
</tr>
<tr>
<td>Israel, Marisa Anne</td>
<td>Dean Professional &amp; Continuing Ed.</td>
</tr>
<tr>
<td>Lex, Veronica Lynn</td>
<td>Sponsored Programs/Main</td>
</tr>
<tr>
<td>McHugh, Megan Elizabeth</td>
<td>Student Center Timesheet</td>
</tr>
<tr>
<td>Mendez, William Roger</td>
<td>Dean Humanities &amp; Social Sciences</td>
</tr>
<tr>
<td>Myers, Jack F</td>
<td>Computer Science</td>
</tr>
<tr>
<td>Norton, Richard B.</td>
<td>Chemistry</td>
</tr>
<tr>
<td>Perry, Jennifer Lynn</td>
<td>Counseling Center</td>
</tr>
<tr>
<td>Powell, Lisa M</td>
<td>Sponsored Programs/Main</td>
</tr>
<tr>
<td>Roberts LeBeau, Lara Jean</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Sadler, Inumia K.</td>
<td>EOF King Scholar</td>
</tr>
<tr>
<td>Threadgill, Jillian</td>
<td>Counseling Center</td>
</tr>
<tr>
<td>Twardzik, Lisa Nicole</td>
<td>Counseling Center</td>
</tr>
</tbody>
</table>
SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.30. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken, 11-0 in favor, and Resolution #2018.06.30 was approved.

RESOLUTION #2018.06.31

REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO THIRD, FOURTH, FIFTH, YEAR CONTRACTS

Dr. Houshmand stated that this resolution seeks approval for the reappointment of faculty, librarians, and professional staff to third, fourth, fifth and 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

3 Year Multiyear Contract Candidates
(2019 – 2020 through 2021 - 2022)

Bryant, Kyhna
Esposito, Rosemary Braude
Hannah, Erin Marie
Kahler, Laura Jean
McCool, William Edward
Pourkay, Forouza
Varela, Tomas C

CMSRU Student Affairs
Media & Public Relations
University Advising Center
International Center
Dean Professional & Continuing Ed.
Dean Professional & Continuing Ed.
Dean Science & Mathematics

3 Year Multiyear Contract Candidates
(2019 – 2020 through 2021 – 2022)

Harris, Marvin L.
Chemical Engineering
4 Year Multiyear Contract Candidates
(2019 – 2020 through 2022 - 2023)

Cox, Amanda L.  University Advising Center
Delaney, Lindsay Kay  Athletics Inter-Collegiate
Fortunato, Tiffany J  University Advising Center
Gondos, Gina Marie  University Advising Center
Hamou-Lhadj, Azwaou  Technology Services Workshop
Levine, Stephen R.  Media & Public Relations
Naphy, David J  Athletics Inter-Collegiate

5 Year Multiyear Contract Candidates
(2019 – 2020 through 2023 - 2024)

Basantis, Melanie A.  Dean Engineering
Block, Lori A.  University Advising Center
Britt, Ruben  Career Management Center
Denton, Kenneth  Network and System Services
Robinson, John H.  Computer Science

SUMMARY STATEMENT/RATIONALE
This resolution seeks approval for the reappointment of professional staff to third, fourth, and fifth year contracts.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.31. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.31 was approved.

RESOLUTION #2018.06.32  APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS
Dr. Houshmand states that this resolution appoints managerial employees identified in Exhibit 1 upon recommendation of the President in accordance with the individual letters of appointment issued to these employees and subject to the For Cause Termination Policy and other University policies and procedures.

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, the performance of the following members of the managerial staff of the University has been evaluated, and
WHEREAS, their performance was determined to be at the level to warrant a recommendation for reappointment in accordance with their individual letters of appointment, and

WHEREAS, this reappointment shall be subject to and limited by all applicable University policies and procedures governing managerial employees, including but not limited to the University’s right to terminate employees For Cause as defined in applicable policy,

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers the following managerial staff listed on Exhibit 1, an appointment effective September 1, 2018 for the term articulated in the individual appointment letter to be provided to each employee, and

BE IT FURTHER RESOLVED that such appointments shall be subject to and limited by applicable University policies and procedures, including the policy governing For Cause terminations.

SUMMARY STATEMENT/RATIONALE

This resolution appoints managerial employees identified in Exhibit 1 upon recommendation of the President in accordance with the individual letters of appointment issued to these employees and subject to the For Cause Termination Policy and other University policies and procedures.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.32. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Bruner and Mr. McKernan recused themselves. A vote was taken noting the recusals, 9-0 in favor, and Resolution #2018.06.32 was approved.

RESOLUTION #2018.06.33 PROMOTIONS TO THE RANK OF ASSISTANT PROFESSOR

Dr. Houshmand stated that this resolution seeks approval for promotions to the rank of Assistant Professor.

WHEREAS, within the Rowan University academic community there exists recognized academic positions, each with established criteria, and

WHEREAS, those within the academic community are reviewed with respect to the criteria, and

WHEREAS, the individual listed below has 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 of Assistant Professor, effective September 1, 2018, subject to the availability of funds.

Amy Accardo Interdisciplinary and Inclusive Education
SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.33. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.33 was approved.

RESOLUTION #2018.06.34 PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

Dr. Houshmand stated that this resolution seeks approval for promotions to the rank of 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 of Associate Professor, effective September 1, 2018, subject to the availability of funds.

Kathryn Behling Biomedical Science – CMSRU
Nasrine Bendjilali Mathematics
Corine Meredith Brown Interdisciplinary and Inclusive Education
Gonzalo Carrasco Biomedical Science – CMSRU
William Casper Management & Entrepreneurship
Davide Ceriani Music
Nicole Edwards Interdisciplinary and Inclusive Education
Evan Goldman Biomedical Science – CMSRU
Jordan Howell Geography, Planning and Sustainability
Kristine Johnson Public Relations and Advertising
Carla Lewandowski Law and Justice Studies
Kathryn Luet Language, Literacy and Sociocultural Education
Cheryl Melovitz-Vasan Biomedical Science – CMSRU
Brianne Morettini Interdisciplinary and Inclusive Education
Gustavo Moura-Letts  Chemistry and Biochemistry
Rouzbeh Nazari  Civil and Environmental Engineering
Joseph Stanzione  Chemical Engineering
Robert Wieman  Science, Technology, Engineering, Arts and Math Education
Chun Wu   Chemistry and Biochemistry
Wei Xue   Mechanical Engineering
Yang Yang   Management and Entrepreneurship

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.34. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.34 was approved.

RESOLUTION #2018.06.35  PROMOTIONS TO THE RANK OF PROFESSOR

Dr. Houshmand stated that this resolution seeks for promotions to the rank of 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,  promotion to the rank of professor represents the highest status accorded to a member of the faculty, 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 of Professor, effective September 1, 2018, subject to the availability of funds.
SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.35. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.35 was approved.

RESOLUTION #2018.06.36  CONFERRAL OF PROFESSOR EMERITUS STATUS

Dr. Houshmand stated that this resolution approves the conferral of Professor Emeritus status for retired faculty members.

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.

Kimble Byrd
David Clowney
Robert Donovan
Richard Fopeano
Larissa Kyj
Harold Lucius
Linda Ross
Burton Sisco
Keiko Stoeckig
Carol Welsh
Catherine Yang
SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.36. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.36 was approved.

RESOLUTION #2018.06.37 RETIREMENT RECOGNITION

Dr. Houshmand stated that this resolution retirement recognition for retirees.

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.

Brian P. Daley
Lawrence De Pasquale
Janusz Godyn
Denise Harris
James Andrew Henderson
Bruce E. Klein
Patricia Lioy
Barbara Miller
Michele O’Neal
Eileen Scott
Lori M. Smith
Winifred Still
Margaret Van Brunt
Bruce Whitham

SUMMARY STATEMENT/RATIONALE

This resolution approves retirement recognitions for retirees.
Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.37. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.37 was approved.

**RESOLUTION #2018.06.38**

AMEND THE RESOLUTION APPROVING MEAL PLAN RATES 2018-2019

Dr. Houshmand stated that this resolution provides for the amendment of a prior resolution relating to the approval of new meal plan rates representing an average increase of 1.67% over the current rates and now replaces the Market Place with the Glassworks Eatery at Holly Pointe Commons in the Unlimited Meal Plan option.

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(o), and

WHEREAS, pursuant to Resolution 2018.04.31, the Board of Trustees of Rowan University approved the New Meal Plan Rates for Academic Year 2018-2019; and

WHEREAS, the new rates included unlimited entry and meals in the Market Place with the Unlimited Meal Plan which should be amended to the Glassworks Eatery at Holly Pointe Commons

THEREFORE BE IT RESOLVED by the Board of Trustees that the new meal plan rates will be amended to correct the Unlimited Meal Plan Rate for the Academic Year 2018-2019:

<table>
<thead>
<tr>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>60 Meal Plan</strong></td>
<td><strong>60 Meal Plan</strong></td>
</tr>
<tr>
<td>$1,000 with $150 dining/year &amp; $200 debit/year ('Rowan Bucks)</td>
<td>$1,020 with $150 dining/year &amp; $200.00 debit/year ('Rowan Bucks)</td>
</tr>
<tr>
<td>(Any 60 meals during the semester)</td>
<td>(Any 60 meals during the semester)</td>
</tr>
<tr>
<td>$1,350</td>
<td>$1,370</td>
</tr>
<tr>
<td><strong>30 Meal Plan</strong></td>
<td><strong>30 Meal Plan</strong></td>
</tr>
<tr>
<td>$500 with $150 dining/year &amp; $200 debit/year ('Rowan Bucks)</td>
<td>$510 with $150 dining/year &amp; $200 debit/year ('Rowan Bucks)</td>
</tr>
<tr>
<td>(Any 30 meals during the semester)</td>
<td>(Any 30 Meals during the semester)</td>
</tr>
<tr>
<td>$850</td>
<td>$860</td>
</tr>
<tr>
<td><strong>14 Meal Plan</strong></td>
<td><strong>14 Meal Plan</strong></td>
</tr>
<tr>
<td>$3,530 with $200 dining/year &amp; $400 debit/year ('Rowan Bucks)</td>
<td>$3,610 with $200 dining/year &amp; $400 debit/year ('Rowan Bucks)</td>
</tr>
<tr>
<td>(Any 14 meals Monday thru Sunday)</td>
<td>(Any 14 Meals Monday thru Sunday)</td>
</tr>
<tr>
<td>$4,130</td>
<td>$4,210</td>
</tr>
<tr>
<td><strong>10 Meal Plan</strong></td>
<td><strong>10 Meal Plan</strong></td>
</tr>
<tr>
<td>$3,090 with $200 dining/year &amp; $400 debit/year ('Rowan Bucks)</td>
<td>$3,160 with $200 dining/year &amp; $400 debit/year ('Rowan Bucks)</td>
</tr>
<tr>
<td>(Any 7 meals Monday thru Sunday)</td>
<td>(Any 10 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>$3,690</td>
<td>$3,760</td>
</tr>
<tr>
<td><strong>Meal Plan</strong></td>
<td><strong>7 Meal Plan</strong></td>
</tr>
<tr>
<td>$2,330 with $200 dining/year &amp; $400 debit/year ('Rowan Bucks)</td>
<td>$2,380 with $200 dining/year &amp; $400 debit/year ('Rowan Bucks)</td>
</tr>
<tr>
<td>(Any 7 meals Monday thru Sunday)</td>
<td>(Any 7 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>$2,930</td>
<td>$2,980</td>
</tr>
</tbody>
</table>
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 provides for the amendment of a prior resolution relating to the approval of new meal plan rates representing an average increase of 1.67% over the current rates and now replaces the Market Place with the Glassworks Eatery at Holly Pointe Commons in the Unlimited Meal Plan option.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.38. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.38 was approved.

RESOLUTION #2018.06.39 APPROVAL TO PERMANENTLY NAME ROWAN UNIVERSITY’S COLLEGE OF BUSINESS

Dr. Houshmand stated that this resolution approves the permanent naming of the College of Business as the William G. Rohrer College of Business.

WHEREAS, Rowan University has recognized extraordinary achievements and contributions of individuals and organizations who have helped to advance the goals of the University, and

WHEREAS, one of the most significant and appropriate ways to recognize meaningful service and leadership to the University is to bestow the name of a college in honor of an individual or organization; and

WHEREAS, Linda M. Rohrer and the William G. Rohrer Charitable Foundation have graciously committed their time and resources to the betterment of the University, and

WHEREAS, Linda M. Rohrer and the William G. Rohrer Charitable Foundation have been deeply invested in the growth and transformation of the institution from a teacher preparation college to a comprehensive public research university, and

WHEREAS, since 1995, the William G. Rohrer Charitable Foundation has provided over $19 million in funding to support the College of Business and the Rowan University School of Osteopathic Medicine, and

Unlimited Meal Plan (All Access Plan) $4,400 Unlimited Meal Plan (All Access Plan) $4,480
$4,000 with $200 dining/year & $200 debit/year ($Rowan Bucks) – (Unlimited entry and meals in the Market Place plus one meal per period in the Food Court Monday thru Sunday) $4,080 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)
WHEREAS, the Rowan University Foundation Board, the Board of Trustees of Rowan University, and the University Advancement Committee recommend that the College of Business be permanently named the William G. Rohrer College of Business

THEREFORE BE IT RESOLVED that the College of Business will henceforth and permanently be known as the William G. Rohrer College of Business.

SUMMARY STATEMENT/RATIONALE

This resolution approves the permanent naming of the College of Business as the William G. Rohrer College of Business.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.39. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Rohrer recused herself. A vote was taken noting the recusal, 10-0 in favor, and Resolution #2018.06.39 was approved.

RESOLUTION #2018.06.40 APPROVAL OF A MINOR AMENDMENT TO THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER UNIVERSITY HEALTH CARE

Dr. Houshmand stated that this resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Cooper University Health Care to ensure flexibility in the retention of Medical School Board members.

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees is empowered to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k), and

WHEREAS, pursuant to Resolution #14 on September 15, 2010, the University authorized the execution of an Affiliation Agreement by and between Rowan University and the Cooper Health System (collectively, hereinafter, the “Parties”) in furtherance of then Governor Corzine’s Reorganization Plan embodied in Executive Order 002-2009 and in furtherance of the overarching goal to improve access to and the quality of medical education and services in the region and state, and

WHEREAS, the University has worked collaboratively with Cooper University Health Care (“Cooper”) since the establishment of the Cooper Medical School of Rowan University (“CMSRU”) and since the execution of the Affiliation Agreement, and
WHEREAS, the Parties have identified a provision within the Affiliation Agreement that must be clarified to ensure flexibility in the retention of Medical School Advisory Board members, and

WHEREAS, the Parties have determined that the most efficient means of achieving such flexibility is through the adoption of a minor amendment to the Affiliation Agreement that makes a modification of the current two-three year term limit for Medical School Advisory Board members by permitting additional terms provided they are not consecutive

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Chief Financial Officer are authorized to take all action necessary to execute a minor amendment the Affiliation Agreement as outlined in the Attached Amendment.

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Cooper University Health Care to ensure flexibility in the retention of Medical School Board members.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.40. Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia and Mr. McKernan recused themselves. A vote was taken noting the recusals, 9-0 in favor, and Resolution #2018.06.40 was approved.

RESOLUTION #2018.06.41 AUTHORIZATION TO EXECUTE EASEMENT AGREEMENTS RELATING TO SANITARY SEWER TO SERVICE PROPERTY LOCATED IN MANTUA AND HARRISON TOWNSHIPS

Dr. Houshmand stated that this resolution authorizes the negotiation and execution of an access easement with Madison/Canuso Richwood Village, LLC relating to the construction and development of Madison’s development proximate to Rowan University’s West Campus for access to sanitary sewer service.

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University (“Rowan”) is permitted to “acquire, by gift, purchase, condemnation or otherwise, own, lease, dispose of, use and operate” real property as is necessary or desirable for university purposes, and

WHEREAS, Rowan is the owner of certain parcels of land located in Harrison and Mantua Townships, known as the West Campus, and
WHEREAS, Madison/Canuso Richwood Village, LLC (“Madison”) is the fee owner of multiple parcels located in Harrison and Mantua Townships in Gloucester County, proximate to Rowan’s West Campus property in Harrison Township, and

WHEREAS, Madison wishes to undertake construction of a mixed use development which may include but shall not be limited to residential, retail, and commercial uses to be located on the above-referenced parcels, and

WHEREAS, currently there is no available sewer service to the parcels which prevents development activities and will negatively impact the proposed development as well as economic development in the region, and

WHEREAS, Rowan has determined that based on its projected future development, the granting of an easement to Madison to permit the construction and establishment of a sanitary sewer system for Madison will not negatively impact Rowan’s development plans, and

WHEREAS, Rowan is in the process of negotiating an acceptable easement agreement with Madison but wishes to retain flexibility in finalizing this agreement given Madison’s timing relating to development,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Executive Leadership Team is authorized to negotiate the terms of an access easement for sanitary sewer for Madison, and

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are authorized to execute the above-referenced Access Easement Agreement and to take any and all actions necessary to ensure the recordation of same and to support same through any necessary local or state approval processes.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of an access easement with Madison/Canuso Richwood Village, LLC relating to the construction and development of Madison’s development proximate to Rowan University’s West Campus for access to sanitary sewer service.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.41. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.41 was approved.
RESOLUTION #2018.06.42 AMEND THE RESOLUTION APPROVING PURCHASES OF REAL PROPERTY

Dr. Houshmand stated that this resolution provides for the amendment of a prior resolution relating to the authorization of negotiation and execution of a series of agreements of sale for the purchases of certain properties located in the Township of Harrison and the Borough of Glassboro and now includes the Borough of Pitman. This resolution also authorizes the execution of any necessary documents associated with the transactions and the payment of sums associated with the transactions not to exceed the funds available to Rowan at the time of the sale.

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 acquire by purchase or otherwise to own and operate real property necessary or desirable for university purposes, and

WHEREAS, the University previously passed Resolution 2017.09.30 that approved purchases of real property located in the Township of Harrison and the Borough of Glassboro, County of Gloucester and State of New Jersey which were desirable to advance its mission and to best meet the needs of its students, and

WHEREAS, Rowan would like to include the Borough of Pitman as an approved area of potential property purchase, and

WHEREAS, Rowan wishes to retain flexibility in the negotiations for the purchase prices of these properties while ensuring responsible management of University assets

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation of “Contracts for Purchase and Sale of Property” for certain identified properties in the Township of Harrison, the Borough of Glassboro and the Borough of Pitman following the procurement of an appraisal at a price which in the aggregate does not exceed $2,000,000, which sum has been made available for such use by the Senior Vice President for Finance and Chief Financial Officer, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the President and/or Senior Vice President for Finance and Chief Financial Officer to execute the Contracts for Purchase and sale of Property and to take any and all other steps as may be necessary to consummate the purchases of these properties, and

BE IT FURTHER RESOLVED that the Executive Management shall report to the Board of Trustees at its next scheduled Facilities and Budget and Finance meetings relating to the final negotiated purchase price.
SUMMARY STATEMENT/RATIONALE

This resolution provides for the amendment of a prior resolution relating to the authorization of negotiation and execution of a series of agreements of sale for the purchases of certain properties located in the Township of Harrison and the Borough of Glassboro and now includes the Borough of Pitman. This resolution also authorizes the execution of any necessary documents associated with the transactions and the payment of sums associated with the transactions not to exceed the funds available to Rowan at the time of the sale.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.42. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.42 was approved.

RESOLUTION #2018.06.43 AUTHORIZATION TO EXECUTE A LETTER OF INTENT WITH GOPUFF

Dr. Houshmand stated that this resolution provides the President and/or the Senior Vice President for Finance and Chief Financial Officer with the authority to execute a confidential Letter of Intent with GoPuff for the sale of an approximate 35 acres to GoPuff for the development of GoPuff’s R&D Center to be located on Rowan’s West Campus on parcels to be identified by Rowan University proximate to the South Jersey Technology Park. This resolution also authorizes Rowan University, through its Executive Leadership Team, to negotiate an Agreement of Sale and through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute same on substantially similar terms.

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

WHEREAS, pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and

WHEREAS, Rowan University has established on its West Campus the South Jersey Technology Park for the furtherance of innovation, research, and technology at Rowan through the development of partnerships with a variety of entities, and

WHEREAS, GoPuff, a technology-based company operating in the on-demand logistics space which has established the dual goals of (i) recognizing and documenting consumer trends in the snack food industry for the benefit of its brand partners; and (ii) establishing the most successful on-demand
delivery service in the country for the products sold by its brand partners desires to develop a state-of-the-art research and technology center capitalizing on virtual reality and other technology to improve the customer service experience and efficiency of delivery methodologies and to support the development of new and improved predictive algorithms (the “R&D Center”), and

WHEREAS, Rowan University has determined that permitting GoPuff to establish its R&D Center in close proximity to its South Jersey Technology Park on the West Campus will allow for increased employment and internship opportunities for its students, as well as programmatic synergies in relevant degree completion programs, research collaborations, and the formation of business incubator opportunities, and

WHEREAS, Rowan University has been actively engaged with GoPuff in developing and Affiliation Agreement to further the above-referenced collaboration in technology, transportation, and logistics, and

WHEREAS, Rowan University and GoPuff have reached agreement on the principle business terms of the transaction which the parties wish to memorialize in a formal Letter of Intent, and

WHEREAS, those terms are more fully described in the confidential Letter of Intent but include

• a commitment toward collaboration on the development of a collaborative research relationship between the parties;
• a transfer of title to GoPuff of an approximate 35 acre tract for the development of its R&D center for an appropriate value;
• a commitment to the establishment of new jobs in accordance with the provisions of the Grow New Jersey tax credit program, and

WHEREAS, the parties intend to develop an Agreement of Sale consistent with the above-referenced terms in an expeditious fashion to ensure availability of tax credits and to meet project development scheduling objectives, and

WHEREAS, the Board of Trustees wishes to ensure that the project may expeditiously move forward upon completion of satisfactory documents,

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan, through its President and/or the Senior Vice President for Finance and Chief Financial Officer, is authorized to execute the confidential Letter of Intent, and

BE FURTHER IT RESOLVED that Rowan, through its Executive Leadership Team, is authorized to negotiate and, through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute an Agreement of Sale, and

BE IT FURTHER RESOLVED that the above-referenced project documents will be presented to the Board of Trustees following execution through the relevant Committees of the Board.
SUMMARY STATEMENT/RATIONALE

This resolution provides the President and/or the Senior Vice President for Finance and Chief Financial Officer with the authority to execute a confidential Letter of Intent with GoPuff for the sale of an approximate 35 acres to GoPuff for the development of GoPuff’s R&D Center to be located on Rowan’s West Campus on parcels to be identified by Rowan University proximate to the South Jersey Technology Park. This resolution also authorizes Rowan University, through its Executive Leadership Team, to negotiate an Agreement of Sale and through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute same on substantially similar terms.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.43. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Carbone recused himself. Ms. Edelman asked Dr. Houshmand to clarify GoPuff’s business model. A vote was taken noting the recusal, 10-0 in favor, and Resolution #2017.06.43 was approved.

RESOLUTION #2018.06.44

AUTHORIZATION OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND NEEDLEMAN MANAGEMENT COMPANY, INC. FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN MOUTH LAUREL, NJ FOR THE CLINICAL PRACTICE OF PSYCHIATRY

Dr. Houshmand stated that this resolution authorizes the negotiation and entering into a Lease Agreement, according to which Rowan University, on behalf of the Rowan SOM Department of Psychiatry, shall lease 6,475 square feet at 100 Century Parkway, Mt. Laurel, New Jersey 08054, Suite 350 from Needleman Management Company, Inc., for a five (5) year term, commencing on or about January 1, 2019, for use of the Premises as medical professional offices for the clinical practice of Psychiatry, at a cost not to exceed $853,000.

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees has the authority to enter into leases for real property which are necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(q); and

WHEREAS, Rowan University seeks to enter into a Lease Agreement with Needleman Management Company, Inc., having its corporate offices located at 1060 North Kings Highway, Suite 250, Cherry Hill, New Jersey 08034, for the use of 6,475 square feet at 100 Century Parkway, Suite 350, Mt. Laurel, New Jersey 08054 (hereinafter referred to as “Premises); and

WHEREAS, the Lease Agreement will allow Rowan University School of Osteopathic Medicine (“RowanSOM”) to use the Premises for medical professional offices for the clinical practice of Psychiatry; and
WHEREAS, as a result of clinical activity analysis, the RowanSOM Department of Psychiatry wishes to enter into the Lease Agreement based upon the ideal location of the Premises; projected levels of clinical activity; and projected levels of patient satisfaction; and

WHEREAS, negotiations are currently underway for a five (5) year term at a cost not to exceed $853,000, beginning on or about January 1, 2019; and

WHEREAS, more specifically, for Years 1 and 2 of the Lease Agreement, Needleman Management Company, Inc., has proposed a rental rate not to exceed $20.00 per square foot or an annual amount not to exceed $129,504; for Year 3 of the Lease Agreement, a proposed rental rate not to exceed $21.00 per square foot, or an annual amount not to exceed $135,972; and for Years 4 and 5 of the Lease Agreement, a proposed rental rate not to exceed $22.00 per square foot or an annual amount not to exceed $142,452; and

WHEREAS, more specifically, the proposed utilities cost for the entire five (5) year term of the Lease Agreement shall be $90,000 ($15,605 per year with 5% escalation); and

WHEREAS, more specifically, there shall be a one-time expense of $83,000 for moving and IT fit-out costs; and

WHEREAS, Rowan University has deemed it advisable and in the best interest of Rowan University to enter into this Lease Agreement to support RowanSOM’s need for medical offices at the Premises, for the clinical practice of Psychiatry; and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation and execution of a Lease Agreement by and between Rowan University and Needleman Management Company, Inc., located at 1060 North Kings Highway, Suite 250, Cherry Hill, New Jersey 08034, to support the activities of the RowanSOM Department of Psychiatry, pursuant to acceptable terms within the financial parameters set forth above.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and entering into a Lease Agreement, according to which Rowan University, on behalf of the RowanSOM Department of Psychiatry, shall lease 6,475 square feet at 100 Century Parkway, Mt. Laurel, New Jersey 08054, Suite 350 from Needleman Management Company, Inc., for a five (5) year term, commencing on or about January 1, 2019, for use of the Premises as medical professional offices for the clinical practice of Psychiatry, at a cost not to exceed $853,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.44. Chair Bruner opened the floor to questions and recusals from the Board. A
vote was taken, 11-0 in favor, and Resolution #2018.06.44 was approved.

RESOLUTION #2018.06.45

APPROVAL OF REPLACEMENT OF STUDENT HOUSING THROUGH A COMBINATION OF HOUSING DEVELOPED BY MEANS OF A PUBLIC PRIVATE PARTNERSHIP AND HOUSING DELIVERED THROUGH AN AFFILIATED HOUSING ARRANGEMENT

Dr. Houshmand stated that this resolution authorizes the President and Executive Leadership Team to pursue the replacement of certain university housing stock through a variety of transactions designed to ensure access to quality housing primarily for Freshman and Sophomore students without sacrificing the goals of access and affordability.

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the lease or use of property as may be necessary or desirable for university purposes; to make contracts for the construction of buildings; and to enter into contracts with private firms and entities which are necessary and desirable for university purposes, see N.J.S.A. 18A:64M-9(k);(q); and (r), and

WHEREAS, the University has concluded that certain of its housing inventory requires renovation and/or replacement to ensure the delivery of student housing of high quality capable of enhancing the experience for freshman and sophomore students, and

WHEREAS, the University wishes to achieve this goal without sacrificing its strategic pillars of ensuring continued access and affordability in student housing and its programs, and

WHEREAS, the University has concluded that its goals can be best served through the exploration of a variety of transaction structures and development opportunities, designed to minimize costs to the university while maximizing programmatic and revenue goals, and

WHEREAS, such development opportunities may include a public private partnership for the development of on campus housing and an affiliated housing model for the development of a Freshman Village in collaboration with the Borough of Glassboro, and

WHEREAS, the University wishes to explore a phased approach for the delivery of housing to ensure adequate capacity for its student population in light of the university’s intentions to replace certain of its housing stock

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Executive Leadership are authorized to implement actions necessary to replace certain of the existing housing stock including but not limited to the issuance of a Requests for Proposals for a development partner for the delivery of on campus housing and continued collaboration with the Borough of Glassboro for the development of a Freshman Village through an affiliated housing model, and
BE IT FURTHER RESOLVED that any final agreements for the above-referenced replacement of housing inventory shall be subject to review and approval by the Board of Trustees.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President and Executive Leadership Team to pursue the replacement of certain university housing stock through a variety of transactions designed to ensure access to quality housing primarily for freshman and sophomore students without sacrificing the goals of access and affordability.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.45. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.45 was approved.

REPORT ON THE WILLIAM G. ROHRER COLLEGE OF BUSINESS

Dr. Lehrman, Dean of the William G. Rohrer College of Business, thanked Linda Rohrer for the continued support from the Rohrer family. Dr. Lehrman thanked the Board of Trustees and Dr. Houshmand for the opportunity to share all that is happening in the William G. Rohrer College of Business. Dr. Lehrman announced that while the College’s student body doubled in the last five years, the incoming freshman class is expected to be almost 45% larger than last year’s freshman class.

According to Dr. Lehrman, during the same five year period, the William G. Rohrer College of Business has added ten tenure-track faculty members. These new faculty have substantive prior business experience that spans a wide range of positions, including a former CEO, a CIO, a stockbroker and an entrepreneur. They all bring real world experience with them into the classroom.

Dr. Lehrman reported that Associate Dean Daniel McFarland is returning to faculty in the fall and Assistant Dean Margaret Van Brunt is retiring after 38 years of service. Three new administrators will be joining the College leadership team in the fall.

Dr. Lehrman noted that at the end of January, the William G. Rohrer College of Business underwent its five-year AACSB accreditation review visit. The visiting team was impressed by the College’s active engagement of the business community, its ambitious strategic plan, and the quality of its faculty. The team
found the College’s students to be truly exceptional and engaged at a level the team rarely sees. Dr. Lehrman announced that Rowan University has been selected to host the 2018 regional AACSB meeting.

In the fall 2017, the William G. Rohrer Charitable Foundation committed $5 million to help grow the number of College of Business honors students. In fall 2018, ten new Rohrer Scholarship recipients will participate in a range of new programming targeted specifically to them. Over the past year, the Rohrer Center for Professional Development continued to expand its services and reach. Almost 1,000 business professionals interacted with College of Business students on campus. Over 6,000 student interactions with members of the business community were logged through a range of mentoring activities, career workshops and networking events. Through project-based learning opportunities, William G. Rohrer College of Business students developed real-world skills. This year, the College ran 18 such projects, with a 78% increase in student participation over last year.

This past fall Dr. Eric Liguori joined the College as the Rohrer Professorial Chair in Entrepreneurship and Executive Director of the Rowan Center for Innovation and Entrepreneurship. The Center sponsored many events and services this year, including the launch of the maker space where over 500 students developed prototypes for nascent ventures. This spring a suite in Business Hall was dedicated to house the new Center for Responsible Leadership. The Center launched in March 2018 with a daylong, campus wide symposium.

Ms. Edelman asked Dr. Lehrman how the College manages its growth. Dr. Lehrman responded that the College increased faculty through the use of additional ¾ time faculty, adjuncts and ensuring that classes run with maximum enrollment, which is 40 students.

Dr. Lehrman concluded her report.

Dr. Nawal Ammar, Dean of the College of Humanities and Social Sciences thanked the Board of Trustees for the opportunity to speak this afternoon.

Dr. Ammar stated that the College has the second largest number of students, 3,153 in its majors. The College of Humanities and Social Sciences serves over 9,000 Rowan University students. It also serves 550 undeclared majors.
Dr. Ammar reported that College of Humanities and Social Sciences majors are more diverse than the overall student body at Rowan University. For example, while 16% of the larger student body is African American, almost 23% of CHSS students are African American. Latinos constitute 17% of the College student population, while they constitute just 14% of the overall student body. At 41%, the College of Humanities and Social Sciences houses the largest number of transfer students across the University. It serves more EOF, women students and in-state students than the rest of the University.

Dr. Ammar shared stories of two former CHSS students to illustrate how the College contributes to student success. CHSS students, from all majors, were employed at rates comparable to other majors, even during recession. Humanities and liberal arts majors find employment in a variety of careers and are likely to be managers in their selected field.

Dr. Ammar stated that CHSS delivers education in a variety of innovative ways, including project/team learning, simulation exercises, case studies, internships, field trips, experiential learning and travel abroad.

Dr. Ammar shared several examples of on-going faculty research projects.

Dr. Ammar expressed her gratitude and pleasure as the Dean of the College of Humanities and Social Sciences. She thanked the Board of Trustees for the opportunity to share the accomplishments of the College.

Ms. Edelman asked Dr. Ammar the percentage of students that continue their education to earn master’s degrees and Ph.Ds. Dr. Ammar responded that the number of students who continue immediately after receiving their bachelor degree is fairly low. The rate increases after five years. At that point, it is difficult to track the numbers of students.

Dr. Ammar concluded her report.

Mr. Larry DiVetro introduced Ms. Jeanne Nevelos, the new Executive Director of the South Jersey Technology Park.

Ms. Nevelos thanked President Houshmand the South Jersey Technology Park for their confidence in her to lead the Technology Park.

Ms. Nevelos stated that she recruited over 20 companies to the South Jersey Technology Park during her tenure as manager of
the South Jersey Technology Park. The building is 98% leased. Renovations, when complete, will allow the Technology Park to offer office space ranging from a single desk to 2,500 square feet of space. Many of these companies are drawn to South Jersey Technology Park because of the access to our faculty and students.

Ms. Nevelos reported that some of the tenant companies have three year leases, as opposed to a traditional one year lease for an entrepreneurial company. They come from various industry sectors including life sciences, medical device, diagnostics, digital health, defense, and IT. The Technology Park also houses six research centers.

Ms. Nevelos shared that the reason for the success of the South Jersey Technology Park, is because it is the intersection of government and industry looking for the talent and the innovation the faculty, staff and students of Rowan University can offer these companies. Ms. Nevelos shared the story of Salon Clouds, a cloud-based platform company that moved to the South Jersey Technology Park two years ago. Salon Clouds experienced very rapid growth and now occupies 2,000 square feet on the Technology Park’s second floor. Almost 90% of Salon Clouds’ employees are from Rowan University. Salon Clouds include Amazon and FedEx as their clients. Inspira’s Innovations Center is one of the Technology Park’s newest clients. The Technology Park worked closely with the Innovations Center to launch an inaugural Health Hack between Rowan University and Inspira this Friday and Saturday. South Jersey Technology Park will host almost 100 people, including Rowan faculty and Inspira doctors, nurses and managers to create ideas and solve various health challenges. Three winning teams will each receive $20,000 to further collaborate and develop their ideas.

Ms. Nevelos ended her report by stating that the South Jersey Technology Park contributes to Rowan University’s economic development engine and she looks forward to the future.

Mr. Stephen Clark began his report with a fundraising update. To date, over $14.2 million has been raised in gifts and pledges, which is 95.2% toward the fiscal year 2018 goal. Mr. Clark stated that he is confident that the Advancement team will exceed the goal of $15 million by June 30. Mr. Clark also stated that for the second consecutive year, it is the expectation that there will be 100% giving from the three boards, (the Board of Trustees, the Foundation Board and the Alumni Board.)
Mr. Clark reported that at the May 24 Finance/Audit Committee meeting three items were approved. They are: the approval of the FY2019 Anticipated Statement of Unrestricted Revenues and Expenses; the approval of KPMG as the Foundation’s auditor and the approval of Grant Thornton as its tax compliance service.

Mr. Clark stated that as of March 31, the value of the Foundation’s portfolio was $218 million. The fiscal year to date return is 6.45 percent. The target on an annual basis is 7.39 percent.

According to Mr. Clark, the Investment Committee approved the hiring of three new investment managers to add to the portfolio, Axonic Capital, LLC, Brookfield Strategic Real Estate Partners III and Edison Partners IX, LP. We are making $5 million commitments to each.

Mr. Clark stated that the Investment Committee reviewed its annual spending policy of 4.5 percent of the 12-quarter market value average. David Eisen presented information on national averages as reported by NACUBO (the National Association of College and University Business Officers). The Rowan Foundation is in line with other institutions its size.

Mr. Clark stated that Rowan University’s reserves value as of March 31 is $93 million, an increase of $4.3 million for the quarter.

Ms. Edelman commended the Foundation Board for achieving 100% participation from the three boards. Ms. Edelman asked Mr. Clark if Rowan University’s portfolio is protected from rising interest rates. Mr. Clark responded that Rowan University relies on its investment managers. They understand the market and know how to manage investments in order to handle the risk.

**REPORT FROM THE STUDENT TRUSTEE**

Chair Bruner stated that Mr. Shea, our voting student trustee is doing an internship in New York City this summer and unable to attend our meeting.

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

Ms. Edelman said that she read that Virginia Tech is offering a minor in Blockchain and that perhaps Rowan University should investigate offering similar courses. Dr. Houshmand agreed and stated that Rowan University is making a concerted effort to identify courses of study relevant to today’s work force.
COMMENTS BY TRUSTEES

None.

ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 5:12 p.m.

Joanne Showers, Recording Secretary
for the Board of Trustees

______________________________
Chair, Board of Trustees

______________________________
Secretary, Board of Trustees