AGENDA

SCHEDULE
3:00 p.m.

CLOSED SESSION
Room 221
Chamberlain Student Center
Personnel, Real Estate, and Litigation Matters

PUBLIC SESSION
Eynon Ballroom
4:00 p.m.
Chamberlain Student Center

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR APRIL 25, 2018

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

2018.06.01 APPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

2018.06.02 APPROVAL OF MINOR IN AMERICAN STUDIES
Summary Statement: This resolution approves the offering of the Minor in American Studies.
2018.06.03 APPROVAL OF NOMENCLATURE CHANGE FROM SUBSTANCE AWARENESS COORDINATION PROGRAM TO STUDENT ASSISTANCE COORDINATION PROGRAM
Summary Statement: This resolution authorizes the President to proceed with the nomenclature change from Substance Awareness Coordination Program to Student Assistance Coordination Program.

2018.06.04 APPROVAL OF RELOCATION OF THE BACHELOR OF FINE ARTS IN BIOMEDICAL ART AND VISUALIZATION FROM THE DEPARTMENT OF ART TO THE DEPARTMENT OF RADIO, TELEVISION AND FILM
Summary Statement: This resolution approves the relocation of the Bachelor of Fine Arts in Biomedical Art and Visualization from the Department of Art to the Department of Radio, Television and Film.

2018.06.05 APPROVAL OF OPERATING BUDGET 2018-2019
Summary Statement: This resolution approves the attached budget for FY19 which includes expected funding from the State of New Jersey of $155,912,798 including $86,834,035 in state paid fringe benefits.

2018.06.06 APPROVAL OF WAIVER FOR PROCUREMENT OF CERTAIN SPECIFIED GOODS AND SERVICES
Summary Statement: This resolution adopts a fiscal year waiver to the public bidding rules to allow for the smooth and orderly operations of Rowan University to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications, and blood products.

2018.06.07 APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS
Summary Statement: This resolution approves the awarding of contracts for library materials and specialized library services through June 30, 2019 in an amount not to exceed $8,000,000.

2018.06.08 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTANT SERVICES TO BE PROVIDED BY UNIVERSITY RESEARCH STRATEGIES
Summary Statement: This resolution provides for the approval of a contract without competitive bidding for consulting services with University Research Strategies of Boca Raton, FL, in an amount not to exceed $100,000 for FY19.

2018.06.09 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR COMPUTER HARDWARE AND SOFTWARE
Summary Statement: This resolution approves a contract without competitive bidding with Apple of Cupertino, CA to provide software and hardware for the University in an amount not to exceed $750,000 for FY19 with a possible renewal for FY20 and FY21.
APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM
Summary Statement: This resolution approves a contract without competitive bidding with Ellucian of Fairfax, VA to provide an enterprise resource planning system incorporating all the Banner modules including student, faculty, staff, finance, advancement, alumni, and mobile platforms, in an amount not to exceed $1,200,000 for FY19 with a possible renewal for FY20 and FY21.

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STOCK MARKET SIMULATION SOFTWARE AND FEEDS
Summary Statement: This resolution approves a contract without competitive bidding with Bloomberg Finance, LP of Boston, MA to provide stock market simulation software and feeds for the University in an amount not to exceed $80,000 for FY19 with a possible renewal for FY20 and FY21.

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR MEDICAL SCHOOL ROTATION AND CURRICULUM SOFTWARE
Summary Statement: This resolution approves a contract without competitive bidding with one45 Software, Inc., to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, in an amount not to exceed $100,000 for FY19 with a possible renewal for FY20 and FY21.

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR LEASING OF DARK FIBER CABLING TO CONNECT THE FOUR ROWAN UNIVERSITY CAMPUSES
Summary Statement: This resolution approves a contract without competitive bidding for leasing of dark fiber cable from Fibertech Networks to provide the Information Technology connectivity between the four main campuses of Rowan University in an amount not to exceed $350,000 for FY19, with the possible renewal for FY20, FY21, and FY22.

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT SERVICES
Summary Statement: This resolution approves a contract without competitive bidding with Collegeboard of West Reston, VA to provide student recruitment services for the University in an amount not to exceed $70,000 for FY19 with a possible renewal for FY20 and FY21.

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT MARKETING SERVICES
Summary Statement: This resolution approves a contract without competitive bidding with 160/90 of Philadelphia, Pa., to provide student recruitment services for the University in an amount not to exceed $1,000,000 for FY19 with a possible renewal for FY20 and FY21.
APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CLINICAL SYSTEMS DISASTER RECOVERY SERVICES FOR CLINICAL SITES

Summary Statement: The resolution approves a contract without competitive bidding for clinical systems disaster recovery services for RowanSOM from SunGard Availability Services LP in an amount not to exceed $45,000 for FY19 with a possible renewal for FY20 and FY21.

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES RELATING TO WEB DESIGN

Summary Statement: This resolution approves a contract without competitive bidding for web enhancement services with Hannon Hill of Atlanta, Ga., in an amount not to exceed $250,000 for FY19.

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR INFORMATION TECHNOLOGY CONSULTING SERVICES

Summary Statement: This resolution authorizes an information technology and consulting services agreement with Advanced Database & IT Solutions of Hamilton Square, NJ, in connection with a Memorandum of Agreement between Rowan University, on behalf of its School of Osteopathic Medicine, and the New Jersey Department of Human Services, Division of Medical Assistance and Health Services, for specialized system development and management information technology services in connection with the NJFCIES upgrade, which, in relevant part, provides that such services shall amount to an approximate time expenditure of 18,720 professional consulting hours and will not exceed $3,000,000 for actual labor, such costs to be funded by DMAHS pursuant to the terms of the underlying MOA between the University and DMAHS, pursuant to acceptable terms within the financial parameters set forth above.

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR AUDIT SERVICES FOR ROWAN UNIVERSITY

Summary Statement: This resolution approves a contract without competitive bidding with Protiviti, Inc., of Philadelphia, Pa., for auditing services in an amount not to exceed $224,125 for FY19.

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS FEDERAL GOVERNMENTAL AFFAIRS AGENT

Summary Statement: This resolution approves a contract without competitive bidding between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for FY19. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.
2018.06.21 AUTHORIZE 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: This resolution provides for the continuation of a contract in order to provide appropriate external security for 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 for this purpose. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. 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 $797,280 for FY19.

2018.06.22 AMEND THE AGREEMENT FOR PROFESSIONAL LEGAL SERVICES WITH THE ATTORNEY GENERAL

Summary Statement: This resolution provides for the amendment of an agreement with the Attorney General’s Office of the State of New Jersey in an amount not to exceed $198,755 for FY19 with a possible renewal for FY20.

2018.06.23 AMEND TOTAL PROJECT BUDGET FOR THE SECURITY OF THE UNIVERSITY NETWORKS

Summary Statement: This resolution amends the previously established project budget relating to University Network Security, as well as management of the Data and Access and authorizes the university to undertake the necessary procurement and contracting in connection with these projects in accordance with applicable law.

2018.06.24 AMEND TOTAL PROJECT BUDGET FOR THE PRELIMINARY PHASES OF THE DEVELOPMENT AND DESIGN OF THE NEW ACADEMIC BUILDING ON THE GLASSBORO CAMPUS

Summary Statement: This resolution provides for the amendment of Resolution 2016.12.10, which authorized the total project budget for the new Academic Building, and authorizes Rowan University to construct a graveled parking lot at the premises where the Linden Hall building will be demolished. The project is still within the approved amount not to exceed $5,000,000.

2018.06.25 AMEND TOTAL PROJECT BUDGET FOR THE STUDENT CENTER BALLROOM REFURBISHMENT

Summary Statement: This resolution amends the previously established project budget relating to the Student Center Ballroom Refurbishment and authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.
2018.06.26 AMENDMENT TO RESOLUTION #2017.06.42 FOR AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES
Summary Statement: This resolution authorizes an amendment of Resolution #2017.06.42, according to which signatory authority was granted to certain individuals within the University to remove reference to the Senior Vice President of Health Sciences.

2018.06.27 AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAUCUS EDUCATIONAL CORPORATION (“CEC”)
Summary Statement: This resolution authorizes a contract between Rowan University and Caucus Educational Corporation for the production of comprehensive interviews taped on location, targeted advertising, and sponsorship opportunities.

2018.06.28 AMEND TOTAL PROJECT BUDGET FOR THE CREATEs LABORATORY RENOVATION PROJECT
Summary Statement: This resolution amends the previously established project budget relating to the CREATEs Laboratory Renovation Project located on its West Campus in Harrison Township and authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

ACTION ITEMS

2018.06.29 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.

2018.06.30 REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD
Summary Statement: This resolution seeks approval for the reappointment of professional staff beyond the probationary period.

2018.06.31 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.

2018.06.32 APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS
Summary Statement: 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.
2018.06.33 PROMOTIONS TO THE RANK OF ASSISTANT PROFESSOR
Summary Statement: This resolution seeks approval for promotions to the rank of Assistant Professor.

2018.06.34 PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR
Summary Statement: This resolution seeks approval for promotions to the rank of Associate Professor.

2018.06.35 PROMOTIONS TO THE RANK OF PROFESSOR
Summary Statement: This resolution seeks approval for promotions to the rank of Professor.

2018.06.36 CONFERRAL OF PROFESSOR EMERITUS STATUS
Summary Statement: This resolution approves the conferral of Professor Emeritus status for retired faculty members.

2018.06.37 RETIREMENT RECOGNITION
Summary Statement: This resolution approves retirement recognitions for retirees.

2018.06.38 AMEND THE RESOLUTION APPROVING MEAL PLAN RATES 2018-2019
Summary Statement: 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.

2018.06.39 APPROVAL TO PERMANENTLY NAME ROWAN UNIVERSITY’S COLLEGE OF BUSINESS
Summary Statement: This resolution approves the permanent naming of the College of Business as the William G. Rohrer College of Business.

2018.06.40 APPROVAL OF A MINOR AMENDMENT TO THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER UNIVERSITY HEALTH CARE
Summary Statement: 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.

2018.06.41 AUTHORIZATION TO EXECUTE EASEMENT AGREEMENTS RELATING TO SANITARY SEWER TO SERVE PROPERTY LOCATED IN MANTUA AND HARRISON TOWNSHIPS
Summary Statement: 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.
AMEND THE RESOLUTION APPROVING PURCHASES OF REAL PROPERTY

Summary Statement: 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.

AUTHORIZATION TO EXECUTE A LETTER OF INTENT WITH GOPUFF

Summary Statement: 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.

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

Summary Statement: 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.

AUTHORIZATION 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

Summary Statement: 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 Freshmen and Sophomore students without sacrificing the goals of access and affordability.
REPORT ON THE WILLIAM G. ROHRER COLLEGE OF BUSINESS – SUE LEHRMAN

REPORT ON THE COLLEGE OF HUMANITIES & SOCIAL SCIENCES –
NAWAL AMMAR

REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY PARK BOARD –
LARRY DIVIETRO

REPORT FROM CHAIR OF FOUNDATION BOARD – STEPHEN CLARK

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2018.06.01

APPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS

WHEREAS, the Board of Trustees on April 10, 2002 approved the organization of the South Jersey Technology Park at Rowan University under a new set of Bylaws for this organization, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the following named individual to a three-year term as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

Michelle Shirey  
Executive Director  
Department of Economic Development  
Workforce Development Board  
County of Gloucester, New Jersey

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.
RESOLUTION #2018.06.02

APPROVAL OF MINOR IN AMERICAN STUDIES

WHEREAS, this minor is designed primarily to fulfill the program goal and learning goal of developing students who have a mastery of the history, culture, structures and institutions of the US, and

WHEREAS, the American Studies minor should provide an excellent complement for a wide variety of programs with a pre-professional emphasis, and

WHEREAS, this minor offers students a credential indicating that they have a deeper knowledge of America, increasing job opportunities for students.

WHEREAS, this program has been approved by the University Senate, the Dean of the College of Humanities & Social Sciences, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Minor in American Studies.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the Minor in American Studies.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/5/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.03

APPROVAL OF NOMENCLATURE CHANGE FROM SUBSTANCE AWARENESS COORDINATION PROGRAM TO STUDENT ASSISTANCE COORDINATION PROGRAM

WHEREAS, the New Jersey Department of Education has changed the title of the Substance Awareness Coordination Certificate to Student Assistance Coordination Certificate, and

WHEREAS, the new name reflect the name change at the State level, and

WHEREAS, the University Senate, the Deans of the College of Education and College of Science & Mathematics/School of Health Professions, the Provost/Senior Vice President for Academic Affairs and the Academic Affairs/Student Affairs Committee of the Board of Trustees have approved the request for the nomenclature change

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the nomenclature change from Substance Awareness Coordination Program to Student Assistance Coordination Program.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the President to proceed with the nomenclature change from Substance Awareness Coordination Program to Student Assistance Coordination Program.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/5/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.04

APPROVAL OF RELOCATION OF THE BACHELOR OF FINE ARTS IN BIOMEDICAL ART AND VISUALIZATION FROM THE DEPARTMENT OF ART TO THE DEPARTMENT OF RADIO, TELEVISION AND FILM

WHEREAS, there is an administrative and curricular need to relocate the program within the Department of Radio, TV and Film, and

WHEREAS, the Biomedical Art and Visualization program has an interdisciplinary curricular identity and shares a considerable amount of programmatic overlap in the technological media areas of applied digital production, specifically animation, interactive applications and didactic documentary short narratives, and

WHEREAS, this relocation will promote research, teaching, operational resources (faculty and technology access) and dramatically improve the logistics of coordinating and implementing the programs, and

WHEREAS, this request has been approved by the University Senate Curriculum Committee, the Dean of the College of Communication & Creative Arts, the Provost/Senior Vice President of Academic Affairs, and the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic program, Bachelor of Fine Arts in Biomedical Art and Visualization be moved to the Department of Radio, Television and Film.

SUMMARY STATEMENT/RATIONALE

This resolution approves the relocation of the Bachelor of Fine Arts in Biomedical Art and Visualization from the Department of Art to the Department of Radio, Television and Film.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/5/18)
Executive Committee (6/14/18)

6/20/18
RESOLUTION #2018.06.05

APPROVAL OF OPERATING BUDGET
2018-2019

WHEREAS, pursuant to the applicable statute, 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 shall be subject to audit by the State at any time, and

WHEREAS, the University has proposed the attached operating budget for FY19 in the amount of $515,770,327 including regular operating, auxiliary operations, Division of Global Learning & Partnerships, Cooper Medical School of Rowan University, Rowan University School of Osteopathic Medicine, and other special programs, and

WHEREAS, sufficient funding has been identified in the attached proposed operating budget to support the recommended expenditures

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of $515,770,327 for FY19.

SUMMARY STATEMENT/RATIONALE

This resolution approves the attached budget for FY19 which includes expected funding from the State of New Jersey of $155,912,798 including $86,834,035 in state paid fringe benefits.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
## Rowan University Consolidated Budget Analysis

### Projected FY 2019 Budget

<table>
<thead>
<tr>
<th>Revenues</th>
<th>Regular University</th>
<th>Auxiliary Operations</th>
<th>Rowan Global</th>
<th>CMSRU</th>
<th>Rowan SOM</th>
<th>Special Programs</th>
<th>Eliminations</th>
<th>Total</th>
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<tbody>
<tr>
<td>General State Appropriation</td>
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<td>Scholarships/Waivers</td>
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<td>Sub-Total Net Tuition &amp; Fees</td>
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<td>Rental Income</td>
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<td><strong>Total</strong></td>
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### Expenditures

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Regular University</th>
<th>Auxiliary Operations</th>
<th>Rowan Global</th>
<th>CMSRU</th>
<th>Rowan SOM</th>
<th>Special Programs</th>
<th>Eliminations</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary</td>
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<td>Fringe Benefits</td>
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<td>$2,189,032</td>
<td>$5,784,831</td>
<td>$33,069,821</td>
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<td>Non-Salary - Operating</td>
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<td>$6,813,297</td>
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<td>Rental Expense - Rowan Blvd.</td>
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<td>$11,663,961</td>
<td>$1,792,785</td>
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<td>Distributions to Reg Univ.</td>
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<td>$4,500,000</td>
<td>$13,726,246</td>
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<td>Rev. Ctrs. Distrib. to Academic Affairs</td>
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<td>$5,247,000</td>
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<td>Debt Service</td>
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<td>$10,800,000</td>
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### Net

| Net | $545,844 | $(48,431) | $390,488 | $494,230 | $1,125,069 | $352,500 | $0 | $2,859,700 |
RESOLUTION #2018.06.06

APPROVAL OF WAIVER FOR PROCUREMENT OF CERTAIN SPECIFIED GOODS AND SERVICES

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, N.J.S.A. 18A:64M-3(a), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $33,300 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution 2013.06.25 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, certain exceptions are applicable for grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications requiring specific purity levels, dosages, and ready and prompt access and supply, and blood products, including the exceptions applicable to extraordinary unspecifiable products (N.J.S.A. 18A:64-56(a)(2)); materials not available from more than one potential bidder (N.J.S.A. 18A:64-56(a)(3)); and applicable to emergencies impacting health and safety (N.J.S.A. 52:34-9 and 10), and

WHEREAS, these exceptions allow for the orderly and efficient operations of the clinical practices at Rowan University, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the public bidding requirements shall not be required during FY19 for agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications above-described, and blood products, and

BE IT FURTHER RESOLVED that Rowan shall prepare a report of products procured by means of this exception which shall be presented on a continuing basis to the Budget and Finance committee of the Board.

(continued)
RESOLUTION #2018.06.06 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution adopts a fiscal year waiver to the public bidding rules to allow for the smooth and orderly operations of Rowan University to include agreements relating to grant subcontracts, group purchasing organizations, organ transplants, certain vaccines and medications above-described, and blood products.

Recommended by Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)

6/20/18
RESOLUTION #2018.06.07

APPROVAL OF WAIVER FOR PROCUREMENT OF LIBRARY MATERIALS

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 18A:64-56(6), and

WHEREAS, Rowan has identified a need for certain Library Materials and Specialized Library Services, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with library materials and services for Rowan University

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY19 in an amount not to exceed $8,000,000 for the following vendors:

American Chemical Society $ 120,000
Aquifer $ 80,000
BMJ $ 170,000
CLARIVATE (Web of Science) $ 100,000
EBSCO $1,500,000
Elsevier $1,500,000
Euromonitor $ 35,000
Ex Libris $ 70,000
GOBI Library Solutions $ 300,000
Cengage Learning $ 100,000
IEEE $ 110,000
JSTOR $ 90,000
Logical Images Inc. $ 50,000
LYRASIS $ 350,000
McGraw Hill $ 250,000
JoVE Corporation $ 35,000
Newsbank $ 70,000

(continued)
RESOLUTION #2018.06.07 (continued)

NJEdg.net (Vale consortium) $ 350,000
OCLC $ 90,000
Ovid Technologies $ 500,000
Oxford University Press $ 60,000
PALCI $ 100,000
ProQuest/Serial Solutions $ 350,000
Springer/Nature $ 200,000
Standard & Poor $ 80,000
Teton Data/StatRef $ 75,000
Thieme $ 45,000
Thomson Reuters-Scientific $ 70,000
WALDO $ 35,000
Wiley Online Library $ 35,000
Wolters Kluwer Health Medical Research $ 150,000

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of contracts for library materials and specialized library services through June 30, 2019 in an amount not to exceed $8,000,000.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.08

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR CONSULTANT SERVICES TO BE PROVIDED BY
UNIVERSITY RESEARCH STRATEGIES

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

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

WHEREAS, the University requires certain professional consulting services relating to university research strategy, including continued growth of the research enterprise, continued enhancement of the university’s reputation as a public research university, and strategies to access to research grants and awards, and

WHEREAS, such services will be available from University Research Strategies, a consultant firm located in Boca Raton, Florida, and

WHEREAS, the University wished to enter into a contract with University Research Strategies for a period of July 1, 2018 through June 30, 2019 for consulting services in an amount not to exceed $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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract for services with University Research Strategies of Boca Raton, FL, for FY19 in an amount not to exceed $100,000.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of a contract without competitive bidding for consulting services with University Research Strategies of Boca Raton, FL, in an amount not to exceed $100,000 for FY19.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.09

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR COMPUTER HARDWARE AND SOFTWARE

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

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

WHEREAS, Rowan University has determined that there exists a need for the purchase of Apple computer hardware and software for the University system, and

WHEREAS, the University wishes to enter into a contract with Apple for a period of July 1, 2018 through June 30, 2019 for procurement of such products in an amount not to exceed $750,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these information technology products

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Apple of Cupertino, CA in an amount not to exceed $750,000 for FY19 with a possible renewal for FY20 and FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Apple of Cupertino, CA to provide software and hardware for the University in an amount not to exceed $750,000 for FY19 with a possible renewal for FY20 and FY21.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)

6/20/18
RESOLUTION #2018.06.10

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM

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 technology services through N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that there exists a need for an enterprise resource planning system incorporating all the Banner modules including student, faculty, staff, finance, advancement, alumni, and mobile platforms, and

WHEREAS, Ellucian has provided services to Rowan University previously which were satisfactory, and

WHEREAS, the University wishes to enter into a contract with Ellucian, for a period of July 1, 2018 through June 30, 2019 in an amount not to exceed $1,200,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these information technology services

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Ellucian of Fairfax, VA, in an amount not to exceed $1,200,000 for FY19, with a possible renewal for FY20 and FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Ellucian of Fairfax, VA to provide an enterprise resource planning system incorporating all the Banner modules including student, faculty, staff, finance, advancement, alumni, and mobile platforms, in an amount not to exceed $1,200,000 for FY19 with a possible renewal for FY20 and FY21.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.11

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR STOCK MARKET SIMULATION SOFTWARE AND FEEDS

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 technology services through the 18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that there exists a need for the purchase of stock market simulation software and feeds for the University, and

WHEREAS, the University wishes to enter into a contract with Bloomberg Finance, LP for a period of July 1, 2018 through June 30, 2019 for procurement of such products in an amount not to exceed $80,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these information technology products

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Bloomberg Finance, LP of Boston, MA in an amount not to exceed $80,000 for FY19 with a possible renewal for FY20 and FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Bloomberg Finance, LP of Boston, MA to provide stock market simulation software and feeds for the University in an amount not to exceed $80,000 for FY19 with a possible renewal for FY20 and FY21.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
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 certain exceptions which include an exception for technology purchases, and

WHEREAS, Rowan University has determined that the University is in need of software to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, and

WHEREAS, one45 Software, Inc., has provided this function with much success at the Rowan University School of Osteopathic Medicine (“RowanSOM”) and now has become the program of choice for both RowanSOM and the Cooper Medical School of Rowan University (“CMSRU”), and

WHEREAS, the University wishes to enter into a contract with one45 Software, Inc., of Vancouver, British Columbia for a period of July 1, 2018 through June, 30, 2019 for procurement of software and maintenance in an amount not to exceed $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 expense associated with this purchase

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with one45 Software, Inc., of Vancouver, British Columbia in an amount not to exceed $100,000 for FY19 with a possible renewal for FY20 and FY21.

(continued)
RESOLUTION #2018.06.12 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with one45 Software, Inc., to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, in an amount not to exceed $100,000 for FY19 with a possible renewal for FY20 and FY21.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.13

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LEASING OF DARK FIBER CABLING TO CONNECT
THE FOUR ROWAN UNIVERSITY CAMPUSES

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 certain exceptions which include an exception for technology purchases, and

WHEREAS, Rowan University has determined that the University must lease dark fiber cable to connect the four campuses’ Information Technology infrastructure, and

WHEREAS, Fibertech Networks of Rochester, New York, has provided this function and is the connectivity that the campuses currently use, and

WHEREAS, Rowan entered a five year agreement to provide these services during the integration of the Rowan School of Osteopathic Medicine (“RowanSOM”) pursuant to Resolution #6 at the February 13, 2013 meeting of the Board of Trustees authorizing certain integral Information Technology contracts, and

WHEREAS, Rowan has concluded that Fibertech is best suited to continue the provision of the aforementioned services due to its expertise in the industry as well as its specialized knowledge and experience as it relates to the Rowan and RowanSOM networks and their systems, and

WHEREAS, Rowan’s previously existing agreement provided for such services at the annual cost of $258,000, and

WHEREAS, such services have been estimated to cost $350,000 for FY19, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with this purchase

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Fibertech Networks of Rochester, NY in an amount not to exceed $350,000 for FY19 with a possible renewal for FY20, FY21, and FY22.

(continued)
RESOLUTION #2018.06.13 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for leasing of dark fiber cable from Fibertech Networks to provide the Information Technology connectivity between the four main campuses of Rowan University in an amount not to exceed $350,000 for FY19, with the possible renewal for FY20, FY21, and FY22.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.14

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR STUDENT RECRUITMENT SERVICES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, 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 which include an exception for student recruitment services through the 18A:64-56(a)(20), and

WHEREAS, Rowan has determined that it is in need of student recruitment services for the University, and

WHEREAS, Collegeboard has been very successful in recruiting students for Rowan University and has worked diligently with the campus community to enhance enrollment, and

WHEREAS, Rowan University has continued to see its enrollment expand in many of its programs with the help of Collegeboard, and

WHEREAS, the University wishes to enter into a contract with Collegeboard for a period of July 1, 2018 through June 30, 2019 to continue to provide such services in an amount not to exceed $70,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with student recruitment

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Collegeboard, located in West Reston, VA, in an amount not to exceed $70,000 for FY19 with a possible renewal for FY20 and FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Collegeboard of West Reston, VA to provide student recruitment services for the University in an amount not to exceed $70,000 for FY19 with a possible renewal for FY20 and FY21.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)

6/20/18
RESOLUTION #2018.06.15

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR STUDENT RECRUITMENT MARKETING SERVICES

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

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

WHEREAS, Rowan has determined that it is in need of student recruitment marketing services for the University, and

WHEREAS, 160/90 is a very successful undergraduate recruitment marketing firm, and

WHEREAS, the University wishes to enter into a contract with 160/90, for a period of July 1, 2018 through June 30, 2021, to provide such services in an amount not to exceed $1,000,000 over three fiscal years, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with student marketing recruitment

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with 160/90 located in Philadelphia, Pa., in an amount not to exceed $1,000,000 from FY19 through FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with 160/90 of Philadelphia, Pa., to provide student recruitment services for the University in an amount not to exceed $1,000,000 from FY19 through FY21.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.16

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CLINICAL SYSTEMS DISASTER RECOVERY SERVICES FOR CLINICAL SITES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), 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, pursuant to N.J.S.A. 18A:64M-9(k), and

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(v), Rowan University may award contracts only after publicly advertising for bids for contracts in excess of $33,300 unless such contracts fall within the exceptions created by law and resolution as outlined in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution 2013.06.25 and Resolution 2014.02.02, Rowan University formally adopted the exceptions to bidding outlined under N.J.S.A. 18A:64-56 and N.J.S.A. 52:34-9 and 10, and

WHEREAS, pursuant to the exceptions to bidding under N.J.S.A. 18A:64-56(a)(19), Information Technology, may be exempt from the rules requiring public bidding if awarded by the Board at a public meeting, and

WHEREAS, SunGard Availability Services LP, has been the clinical systems disaster recovery services provider for Rowan University School of Osteopathic Medicine (“RowanSOM”) for the past Fiscal Year and the staff of RowanSOM have been pleased with their work and wishes to renew their contract pursuant to the terms and conditions of their agreement, and

WHEREAS, the University wishes to enter into a contract with SunGard Availability Services LP for a period of July 1, 2018 through June 30, 2019 to continue to provide such services in an amount not to exceed $45,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with SunGard Availability Services LP of Wayne, Pa., in an amount not to exceed $45,000 for FY19 with a possible renewal for FY20 and FY21.
RESOLUTION #2018.06.16 (continued)

SUMMARY STATEMENT/RATIONALE

The resolution approves a contract without competitive bidding for clinical systems disaster recovery services for RowanSOM from SunGard Availability Services LP in an amount not to exceed $45,000 for FY19 with a possible renewal for FY20 and FY21.

Recommended for Approval By:
Budget & Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.17

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR CONSULTING SERVICES RELATING TO WEB DESIGN

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

WHEREAS, Rowan University is permitted to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and

WHEREAS, pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions which include an exception for consulting services as well as an exception for information technology, and

WHEREAS, pursuant to Resolution 2014.12.20, the Board of Trustees approved the creation of a Capital Improvement Fund for Web Services Enhancement, and

WHEREAS, Rowan has continued efforts to improve its web design and is now prepared to move forward in the next phase of this project which will include the development of an online course catalog system, an online phone directory, enhancements to social media platforms, and the purchase of software, services, and training incident thereto, and

WHEREAS, Rowan has concluded that Hannon Hill of Atlanta, Georgia, a consultant specializing in web content, that has provided services to Rowan in its web enhancement project is best suited to provide the services and products contemplated herein, and

WHEREAS, the University wishes to enter into a contract with Hannon Hill for a period of July 1, 2018 through June 30, 2019 to provide such services in an amount not to exceed $250,000, and

WHEREAS, the and Senior Vice President for Finance and Chief Financial Officer has certified that sufficient funds exist to pay for the services contemplated herein.

THEREFORE BE IT RESOLVED that the Senior Vice president for Finance and Chief Financial Officer is authorized to enter into a contract with Hannon Hill of Atlanta, Ga., in an amount not to exceed $250,000 for FY19.

(continued)
RESOLUTION #2018.06.17 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for web enhancement services with Hannon Hill of Atlanta, Ga., in an amount not to exceed $250,000 for FY19.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.18

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR INFORMATION TECHNOLOGY CONSULTING SERVICES

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

WHEREAS, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology 18A:64-56(a)(19) and information technology consulting 18A:64-56(a)(25), and

WHEREAS, Rowan University, on behalf of its School of Osteopathic Medicine (“RowanSOM”), shall be entering into a Memorandum of Agreement (“MOA”) with the New Jersey Department of Human Services, Division of Medical Assistance and Health Services (“DMAHS”), on or about July 1, 2018, to deliver an upgrade for its state-wide Family Care Integrated Eligibility System (“NJFCIES”), which is part of the Medicaid Enterprise suite of systems and shares information among the different Medicaid systems to allow DMAHS to make eligibility decisions based upon a consistent set of rules, and

WHEREAS, the MOA between DMAHS and Rowan University establishes, in part, that DMAHS shall provide funding to RowanSOM for the services of Independent Contractors to work on the development and operation of the NJFCIES upgrade, and

WHEREAS, Advanced Database & IT Solutions is in the business of providing systems and programming personnel for specialized system development and management information technology services and is currently providing such services to DMAHS for the NJFCIES system, and

WHEREAS, Advanced Database & IT Solutions has unique expertise in this area which could not be replaced without significant disruption to RowanSOM’s successful delivery of the NJFCIES upgrade, and

(continued)
RESOLUTION #2018.06.18 (continued)

WHEREAS, Rowan University, on behalf of RowanSOM, wishes to engage the services of Advanced Database & IT Solutions, for a period of one (1) year, coterminous with the underlying MOA between DMAHS and Rowan University, for specialized system development and management information technology services in connection with the NJFCIES upgrade, which, in relevant part, provides that such services shall amount to an approximate time expenditure of 18,720 professional consulting hours and will not exceed $3,000,000 for actual labor, such costs to be funded by DMAHS pursuant to the terms of the underlying MOA between DMAHS and Rowan University, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that sufficient funds are available to pay this expense

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University to enter into a contract with Advanced Database & IT Solutions of Hamilton Square, NJ for information technology and consulting services pursuant to the requirements of the MOA between Rowan University, on behalf of its School of Osteopathic Medicine, and the New Jersey Department of Human Services, Division of Medical Assistance and Health Services, to deliver an upgrade for the statewide Family Care Integrated Eligibility System, pursuant to acceptable terms within the financial parameters set forth above.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an information technology and consulting services agreement with Advanced Database & IT Solutions of Hamilton Square, NJ, in connection with a Memorandum of Agreement between Rowan University, on behalf of its School of Osteopathic Medicine, and the New Jersey Department of Human Services, Division of Medical Assistance and Health Services, for specialized system development and management information technology services in connection with the NJFCIES upgrade, which, in relevant part, provides that such services shall amount to an approximate time expenditure of 18,720 professional consulting hours and will not exceed $3,000,000 for actual labor, such costs to be funded by DMAHS pursuant to the terms of the underlying MOA between the University and DMAHS, pursuant to acceptable terms within the financial parameters set forth above.

Recommended for Approval By:
Budget & Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.19

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR AUDIT SERVICES FOR ROWAN UNIVERSITY

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

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

WHEREAS, Rowan University has determined that auditing services are necessary to ensure integrity in internal processes and continuous quality improvement, and

WHEREAS, Protiviti, Inc., has provided auditing services in this area to partners in all industries, including higher education and has specifically provided services to Rowan University successfully in the past, and

WHEREAS, the University has concluded that Protiviti’s services remain necessary for continuous quality improvement within its units and colleges and specifically for ensuring security and integrity of information and systems, and

WHEREAS, the University wishes to enter into a contract with Protiviti, Inc., for a period of July 1, 2018 through June 30, 2019 for such auditing services in an amount not to exceed $224,125, and

WHEREAS, The Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these services

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Protiviti, Inc., located in Philadelphia, Pa., in an amount not to exceed $224,125 for FY19.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Protiviti, Inc., of Philadelphia, Pa., for auditing services in an amount not to exceed $224,125 for FY19.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)

6/20/18
RESOLUTION #2018.06.20

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS
FEDERAL GOVERNMENTAL AFFAIRS AGENT

WHEREAS, the Higher Education Restructuring Act requires that any proposed contract to procure the services of a lobbyist or governmental affairs agent be considered at a public meeting and approved by the governing board of a public research university or state college, N.J.S.A. 18A:3B-56, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) Rowan University has been designated as a public research university and now has increased capacity to conduct private and public grant funded research, and

WHEREAS, Rowan has become much more involved in activity at the federal level as a result of its research university status and requires assistance from a firm focused on federal matters; and

WHEREAS, Winning Strategies Washington (“WSW”) has extensive experience and expertise in assisting similarly situated Universities and other entities in federal government relations services, and

WHEREAS, in the course of the performance of such services, WSW may engage in lobbying activities as such terms are defined under applicable state and federal laws, and

WHEREAS, the services to be rendered by WSW are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

WHEREAS, Rowan University has established a separate Charitable Foundation for the advancement of Rowan University and the development of an endowment, known as the Rowan University Foundation (“Foundation”), and

WHEREAS, the Foundation maintains a discretionary fund that may be used by Rowan University for necessary operations and other needs that is funded by private donations and not supported by federal or state dollars, and

WHEREAS, the Foundation assets are separately accounted for and capable of tracing to source funding, and

(continued)
RESOLUTION #2018.06.20 (continued)

WHEREAS,  WSW has served the University from March 1, 2016 and has provided advice and services which have enhanced the University’s federal profile & ability to secure grant and program funding; and

WHEREAS,  WSW has proposed to provide the above-referenced services on a continuing basis for the period of July 1, 2018 through June 30, 2019 for $10,000/month for services and reasonable & necessary expenses not to exceed $300/month in a total contract amount not to exceed $123,600 for FY19, and

WHEREAS,  the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available in the discretionary fund of the Foundation described above,

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with Winning Strategies Washington for the provision of federal government relations services is hereby approved for FY19 in an amount not to exceed $123,600.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for FY19. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.21

AUTHORIZE 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, 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 of 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 have 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 for State FY19, at an estimated total cost of up to $1,594,560, and

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

(continued)
THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to continue and amend 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 $797,280, 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

This resolution provides for the continuation of a contract in order to provide appropriate external security for 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 for this purpose. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. 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 $797,280 for FY19.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.22

AMEND THE AGREEMENT FOR PROFESSIONAL LEGAL SERVICES
WITH THE ATTORNEY GENERAL

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 through 18A:64-56(a)(1), and

WHEREAS, the University requires certain legal services from outside entities not within the Rowan Legal Department, and

WHEREAS, certain of such services relating to Tort Claims defense and Higher Education law are available through the Attorney General’s Office of the State of New Jersey, and

WHEREAS, the University previously passed Resolution 2017.06.15 that approved the procurement of these services through a contract for FY18 with a possible renewal for FY19 and FY20 in an amount not to exceed $179,000, and

WHEREAS, for FY19, such services are estimated at a not to exceed amount of $198,755, 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 outside legal services

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with the Attorney General’s Office of New Jersey for Fiscal Year 2019 for an amount not to exceed $198,755 for FY19 with a possible renewal for FY20.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the amendment of an agreement with the Attorney General’s Office of the State of New Jersey in an amount not to exceed $198,755 for FY19 with a possible renewal for FY20.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.23

AMEND TOTAL PROJECT BUDGET
FOR THE SECURITY OF THE UNIVERSITY NETWORKS

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 direct and control expenditures to further the mission of the University, and

WHEREAS, pursuant to Resolution 2016.12.09, the Board of Trustees of Rowan University authorized a total project budget designed to allow Rowan to address the Security of the Network, as well as the management of Data and Access Management within the Information Technology area through the implementation of new infrastructure and policies to address concerns of audits conducted in these areas, and

WHEREAS, the Board originally approved $4,000,000 for improvements including the purchase of services as well as the procurement of equipment necessary to improve the infrastructure in Phase One of the project, and

WHEREAS, the University has determined that additional upgrades of University Technology and infrastructure are necessary to ensure a more secure environment, and

WHEREAS, such improvements include but are not limited to, role based access control, data encryption, threat detection and monitoring, data loss prevention, end point protection, network redundancy and other improvements designed to increase efficiency and scalability, and

WHEREAS, this second Phase of the project shall not exceed the total cost of $3,500,000, and

WHEREAS, the source for such funding is the University’s Reserve Funds, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Network Redesign project is hereby amended and increased by $3,500,000 for a total approved budget not to exceed $7,500,000, and

BE IT FURTHER RESOLVED that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project services and related activities as may be necessary to advance the project in accordance with applicable law.

(continued)
RESOLUTION #2018.06.23 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution amends the previously established project budget relating to University Network Security, as well as management of the Data and Access and authorizes the university to undertake the necessary procurement and contracting in connection with these projects in accordance with applicable law.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.24

AMEND TOTAL PROJECT BUDGET FOR THE PRELIMINARY PHASES OF THE DEVELOPMENT AND DESIGN OF THE NEW ACADEMIC BUILDING ON THE GLASSBORO CAMPUS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to 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, pursuant to Resolution 2016.12.10, the Board of Trustees authorized the Total Project Budget for the Preliminary Phases of the Development and Design of the New Academic Building on the Glassboro Campus at a total cost not to exceed $5,000,000; and

WHEREAS, that preliminary design work and site preparation included the demolition of the Linden Hall building currently located at the site planned for the new Academic Building and the development of preliminary designs for the building as well as the initiation of site work necessary for development and construction, and

WHEREAS, Rowan University has deemed it advisable and in the best interests of the university to construct the new academic building elsewhere on campus which will result in decreased availability of parking elsewhere on campus, and after demolition of the Linden Hall building, an approximate 65 space gravel parking lot will be constructed to address this need, and

WHEREAS, this total project will now include the landscaping, site lighting, yard drains, and sidewalks for site circulation necessary around the perimeter of the parking lot, 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 hereby authorizes the amendment of Resolution 2016.12.10 which created the total project budget for the Academic building project to include the construction of a parking lot on the current site of Linden Hall, and

BE IT FURTHER RESOLVED that this project is still within the approved amount not to exceed $5,000,000.

(continued)
SUMMARY STATEMENT/RATIONALE

This resolution provides for the amendment of Resolution 2016.12.10, which authorized the total project budget for the new Academic Building, and authorizes Rowan University to construct a graveled parking lot at the premises where the Linden Hall building will be demolished. The project is still within the approved amount not to exceed $5,000,000.

Recommended for Approval By:
Facilities Committee (6/4/18)
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.25

AMEND TOTAL PROJECT BUDGET
FOR THE STUDENT CENTER BALLROOM REFURBISHMENT

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 direct and control expenditures to further the mission of the University, and

WHEREAS, pursuant to Resolution 2018.04.14, the Board of Trustees of Rowan University authorized a total project budget for the Student Center Ballroom Refurbishment, and

WHEREAS, the Board originally approved $375,000 for improvements in the Capital Projects Requests for FY19 for Auxiliary Capital Requests, including the Student and the Recreation Centers, and

WHEREAS, the University has determined that additional funds will be necessary for this project in an amount of $75,000 for a total project budget of $450,000, and

WHEREAS, the source for such funding is the Student Center Reserve Funds, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Student Center Ballroom Refurbishment project is hereby amended and increased by $75,000 for a total approved budget not to exceed $450,000, and

BE IT FURTHER RESOLVED that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project services and related activities as may be necessary to advance the project in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution amends the previously established project budget relating to the Student Center Ballroom Refurbishment and authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

Recommended for Approval By:
Facilities Committee (6/4/18)
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.26

AMENDMENT TO RESOLUTION #2017.06.42
FOR AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), , 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 of Trustees for the orderly operations of the University; N.J.S.A. 18A:64M-9(k), and

WHEREAS, pursuant to Resolution #2017.06.42, the Board of Trustees has approved the addition of certain signatories to ensure the availability of adequate signatories for orderly operations of Rowan University, adequate oversight of contracts and agreements by content area experts, compliance with applicable state and federal requirements, and the reconciliation of current practice with appropriate authority; and

WHEREAS, the University has determined that signatory authority for those contracts pertaining to Academic Programs, Academic Affiliations, partnerships and joint degree programs with no monetary commitment (inclusive of health sciences contracts), should be specifically designated to the Provost and Senior Vice President for Academic Affairs; and

WHEREAS, the designation of signatory authority to the Senior Vice President of Health Sciences for health sciences related contracts with no monetary commitment is removed in light of the elimination of that title; and

THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the amendment of Resolution #2017.06.42 to remove reference to the Senior Vice President of Health Sciences, and

BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes the removal of titles that cease to exist in the future due to validly implemented organizational change from the Signatory Authority Exhibit without need for Board action.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an amendment of Resolution #2017.06.42, according to which signatory authority was granted to certain individuals within the University to remove reference to the Senior Vice President of Health Sciences.

Recommended for Approval By:
Executive Committee (6/14/18)
RESOLUTION #2018.06.27

AUTHORIZATION OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH CAUCUS EDUCATIONAL CORPORATION (“CEC”)

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

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

WHEREAS, Rowan University’s designation as a public research university within the state system of higher education allows for an increased capacity to conduct private and public grant funded research, and

WHEREAS, Rowan wishes to continue to broaden its profile in New Jersey through sponsorships and related activities, and

WHEREAS, Caucus Educational Corporation (“CEC”) provides a unique opportunity to develop and broaden Rowan’s profile in northern New Jersey through a series of programs featuring Steve Adubato to be taped on locations identified by Rowan University; and

WHEREAS, said programs would feature educators, researchers and other subject matter experts discussing life sciences and STEM careers and programs, collaboration in healthcare and research, employment opportunities and the impact of cutting edge technology and research on the State’s economy and residents, and

WHEREAS, CEC has proposed to provide the above-referenced services for its 2018-2019 broadcast season for a cost not to exceed $75,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with Caucus Educational Corporation for the production of interview segments, targeted advertising, and sponsorship opportunities is hereby approved in an amount not to exceed $75,000.

(continued)
SUMMARY STATEMENT/RATIONALE

This resolution authorizes a contract between Rowan University and Caucus Educational Corporation for the production of comprehensive interviews taped on location, targeted advertising, and sponsorship opportunities.

Recommended for Approval By:
Executive Committee (6/14/18)
RESOLUTION #2018.06.28

AMEND TOTAL PROJECT BUDGET FOR THE
CREASES LABORATORY RENOVATION 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, pursuant to Resolution 2018.04.22, the Board of Trustees of Rowan University authorized a total project budget for the necessary construction associated with the Center for Research and Education in Advanced Transportation Engineering Systems (CREASEs) Laboratory renovations, and

WHEREAS, the Board originally approved the total project budget in the amount of $500,000 for the CREASEs Laboratory project at the South Jersey Technology Park, and

WHEREAS, the University has determined that additional funds will be necessary for this project in an amount of $150,000 for an amended total project budget not to exceed $650,000, and

WHEREAS, the source for such funding is the CREASEs capital fund, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the CREASEs Laboratory Renovation Project is hereby amended and increased by $150,000 for a total approved budget not to exceed $650,000, and

BE IT FURTHER RESOLVED that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project services and related activities as may be necessary to advance the project in accordance with applicable law

SUMMARY STATEMENT/RATIONALE

This resolution amends the previously established project budget relating to the CREASEs Laboratory Renovation Project located on its West Campus in Harrison Township and authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

Recommended for Approval By:
Facilities Committee (6/4/18)
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.29

PERSONNEL ACTIONS

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>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</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>
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<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>
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<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 Faculty</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>
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<tr>
<td>Jones, Jade</td>
<td>M.FA</td>
<td>Dean’s Fellow</td>
<td>College of Communication &amp; Creative Arts</td>
<td>09/01/18-06/30/19</td>
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<tr>
<td>Karolyl, Shane</td>
<td>M.A.</td>
<td>Residential Learning Coordinator</td>
<td>Residential Learning/University</td>
<td>04/30/18-06/30/19</td>
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<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>Facilities Training &amp; Risk Management</td>
<td>05/12/1808/31/19</td>
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<td>Swan, Michael</td>
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<td>Taylor, Debra</td>
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<td>Coach/Project Coordinator – Home Visiting Program</td>
<td>Center for Access, Success &amp; Equity</td>
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TENURE UPON HIRE

Beale-Tawfeeq, Angela  Ph.D.  Associate Professor  Science, Technology, Engineering, the Arts, Mathematics Education (STEAM)  9/01/18-06/30/19

ADJUNCTS

Burns, Sean  M.M.  Music  09/04/18-06/30/19
Carlton, Richmond  M.A.  Psychology  09/04/18-06/30/19
Casimiro, Mathe  Ph.D.  Chemistry/Biochemistry  09/04/18-06/30/19
Coakley, Thomas  MBA  Computer Science  09/04/18-06/30/19
Durkin, Karen  M.A.  Law & Justice Studies  09/04/18-12/31/18
Erwin, Joanne  Ph.D.  Music  09/04/18-06/30/19
Ewing, Kristen  M.A.  Chemistry/Biochemistry  09/04/18-06/30/19
Gregori, Ernest  M.S.  Electrical & Computer Engineering  09/04/18-06/30/19
Harrell, Cherita  MFA  Writing Arts  09/04/18-12/20/18
Hess, Patricia  Ph.D.  Interdisciplinary & Inclusive Education  09/04/18-06/30/19
Musumeci-Szabo, Tamara  Ph.D.  Psychology  09/04/18-06/30/19
Nash, Octavia  MBA  Computer Science  09/04/18-06/30/19
Perris, Eve  Ph.D.  Psychology  09/04/18-06/30/19
Pullen, Marquise  Ph.D.  Computer Science  09/04/18-06/30/19
Scheuermann, Michael  Ph.D.  Rowan Global & Partnerships  06/26/18-08/20/18
Schneider, Joel  J.D.  Law & Justice Studies  09/04/18-12/31/18
Schulze, Alison  MST  Interdisciplinary & Inclusive Education  09/04/18-06/30/19
Shapiro, Deborah  M.S.  Theatre & Dance  05/01/18-06/25/18
Sibley, Lisa  M.S.  Chemistry/Biochemistry  09/04/18-06/30/19
Siobhan, Toal  Ph.D.  Chemistry/Biochemistry  09/04/18-06/30/19
Stanley, Jennifer  M.S.  Law & Justice Studies  09/04/18-12/31/18
Toporski, Neil  Ed.D.  Computer Science  09/04/18-06/30/19
Weinhardt, Carol  M.A.  Interdisciplinary & Inclusive Education  09/04/18-06/30/19
Yingst, James  Ph.D.  Psychology  09/04/18-06/30/19

GRADUATE ASSISTANTS

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

SABBATICAL

Mandayam, Shreekanth  Division of Research  Fall Semester 2018

DEFERRED SABBATICAL

6/20/18
# COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)

## FACULTY APPOINTMENTS

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**Note:** Zang, Rachel is listed as an Assistant Professor with (Pending Board Certification).

## TENURE APPOINTMENT

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## PROMOTIONS

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**ADJUNCT, VOLUNTEERS, PART-TIME**

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**RESIGNATIONS**

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Recommended for Approval By:
Executive Committee 6/14/18

6/20/18
RESOLUTION #2018.06.30

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*

- Fischer, Danielle K.  Dean Earth & Environment
- Savage, Jennifer  Network Operations

**Fifth Year Candidates**
*2019-2020*

- Andre, Michelle Nicole  Athletics Inter-Collegiate
- Blaschke, Elise N  Athletics Inter-Collegiate
- Carmichael, Bryce Lennon  Geography & Environment
- Chugeria, Taruna Bhagwandas  CMSRU Multicultural Affairs
- Cobb, Rebecca A  Instit Effectiveness/Research/Plan
- Coltri, David W  University Web Services
- Costa-String, Kesiane C  Admissions
- Crispin, Joseph S  Athletics Inter-Collegiate
- Dawkins, Cedric R  Athletics Inter-Collegiate
- DiBartolo, Gina M  Dean Communication & Creative Arts
- Eleftheriou, Konstantinos N  Dean Professional & Continuing Ed.
- Farally, Richard D  Technology Services Workshop
- Farney, Cristin Elizabeth  University Web Services
- Ferrara, Jill T  CMSRU Academic Affairs
- Hendler, Barry D  University Housing
- Henry-Thatcher, Patrice Delie  Nursing
- Hewitt, Michele Renee  Dean Business Administration
- Huber, Kathleen Marie  Asst VP Student Life

(continued)
RESOLUTION #2018.06.30 (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<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, Imumia 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>
<tr>
<td>Whitlock, Harriet S</td>
<td>University Web Services</td>
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<tr>
<td>Young, Kelly McMahon</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Zeits, Mark A</td>
<td>Network Operations</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (6/14/18)
RESOLUTION #2018.06.31

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryant, Kyhna</td>
<td>CMSRU Student Affairs</td>
</tr>
<tr>
<td>Esposito, Rosemary Braude</td>
<td>Media &amp; Public Relations</td>
</tr>
<tr>
<td>Hannah, Erin Marie</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Kahler, Laura Jean</td>
<td>International Center</td>
</tr>
<tr>
<td>McCool, William Edward</td>
<td>Dean Professional &amp; Continuing Ed.</td>
</tr>
<tr>
<td>Pourkay, Forouza</td>
<td>Dean Professional &amp; Continuing Ed.</td>
</tr>
<tr>
<td>Varela, Tomas C</td>
<td>Dean Science &amp; Mathematics</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harris, Marvin L.</td>
<td>Chemical Engineering</td>
</tr>
</tbody>
</table>

4 Year Multiyear Contract Candidates
(2019 – 2020 through 2022 - 2023)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cox, Amanda L.</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Delaney, Lindsay Kay</td>
<td>Athletics Inter-Collegiate</td>
</tr>
<tr>
<td>Fortunato, Tiffany J</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Gondos, Gina Marie</td>
<td>University Advising Center</td>
</tr>
<tr>
<td>Hamou-Lhadj, Azwaou</td>
<td>Technology Services Workshop</td>
</tr>
<tr>
<td>Levine, Stephen R.</td>
<td>Media &amp; Public Relations</td>
</tr>
<tr>
<td>Naphy, David J</td>
<td>Athletics Inter-Collegiate</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2018.06.31 (continued)

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.

Recommended for Approval By:
Executive Committee (6/14/18)
RESOLUTION #2018.06.32

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, 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.

Recommended for Approval By:
Executive Committee (6/14/18)
<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abruzzo-Klumpp, Dorothy A</td>
<td>Caputo, Gregory A</td>
<td>Ewan, Brian J.</td>
</tr>
<tr>
<td>Adams, Dana A.</td>
<td>Cardello, Lisa M</td>
<td>Farney, Steven C</td>
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<td>Aderintto, Martha</td>
<td>Cardona, Jose D.</td>
<td>Farrell, Deanne P</td>
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<tr>
<td>Alexakos, Constantine</td>
<td>Cardona-Parra, Ana Lucia</td>
<td>Faupel, Andrew</td>
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<tr>
<td>Ali, Ayman Waheish</td>
<td>Carey, Gerald</td>
<td>Fedor, Lauren E.</td>
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<td>Alkanat, Gokhan</td>
<td>Cavanaugh, Susan K</td>
<td>Ferraino, Diane M.</td>
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<tr>
<td>Amico, Peter L</td>
<td>Cemenon, Michael J.</td>
<td>Ferraria, Joseph A</td>
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<td>Ammar, Nawal H</td>
<td>Chadd, Patrick Owen</td>
<td>Ferraro, Gloria Jean</td>
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<tr>
<td>Anderson, Patricia Hale</td>
<td>Chin, Steven</td>
<td>Fischer, Sean M.</td>
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<tr>
<td>Ansari, Tayyab A</td>
<td>Clark, Sharon R</td>
<td>Fisher, Michael S</td>
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<tr>
<td>Avant, Davina</td>
<td>Collins, Dennis P</td>
<td>Fleischner, Marc J.</td>
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<td>Baker, Laurie Beth</td>
<td>Conklin, William J.</td>
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<td>Barbin, Lee Ann</td>
<td>Connors, Deanne</td>
<td>Forman, Gail L</td>
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<td>Bausch, Suzanne Barbara</td>
<td>Connor, Joanne M.</td>
<td>Freeman, Sara Mary</td>
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<td>Bell, Jennifer L.</td>
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<td>Freyre, Leonardo T.</td>
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<td>Belsito, Louis D</td>
<td>Corum, David W</td>
<td>Gallagher, Patrick J</td>
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<td>Bennett, Sima C.</td>
<td>Cozzone, Stephanie C.</td>
<td>Gaspar, Deborah B</td>
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<td>Beswick, Christine</td>
<td>Cure, Erin M</td>
<td>Generao, Diane P.</td>
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<td>Betts, Albert</td>
<td>Cusick, Jeannine Renee</td>
<td>Gentile, Matthew M.</td>
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<td>Beury, Natalie Ann</td>
<td>Dammers, Richard Joseph</td>
<td>George, Kevin Byron-Lee</td>
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<td>Beverly, Saudia Marie</td>
<td>D'Angelo, Christopher</td>
<td>Gervasi-Malone, Melody</td>
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<td>Bisceglia, Erin L.</td>
<td>Anthony</td>
<td>Ghosh, Soumitra</td>
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<td>Blake, Corinne L.</td>
<td>Davie, Michael S</td>
<td>Giacobbe, Jacqueline A.</td>
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<td>Blake, Michael D</td>
<td>Davis, John A</td>
<td>Gilmore, Lewis</td>
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<td>Bonfield, Jeffrey K</td>
<td>Dayton, Catherine Bethea</td>
<td>Gollihur, Rebecca J</td>
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<td>Bosio, Amelia</td>
<td>De, Arijit</td>
<td>Gordy, Pamela D.</td>
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<td>Bottaro, Andrea</td>
<td>Delgado, Joseph Antonio</td>
<td>Gorman, Elizabeth Henderson</td>
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<td>Boyle, Thomas P</td>
<td>Dersch, Melissa G.</td>
<td>Grau, Susan L</td>
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<td>Braeunig, Raymond C.</td>
<td>Destro, Daniel P</td>
<td>Grove, Michael W.</td>
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<td>Brasteter, Christine M</td>
<td>DeVecchis, Theresa Ann</td>
<td>Guilfoyle, Patrick R.</td>
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<td>Breakenridge, Susan Jo</td>
<td>DiGennaro, Linda</td>
<td>Guiteau, Gardy Joseph</td>
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<tr>
<td>Britt, Maria C</td>
<td>DiMenna, Robert B</td>
<td>Hamer, Christopher J.</td>
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<tr>
<td>Brown, Diane Michele</td>
<td>diNovi, Kristen N.</td>
<td>Hand, John Jefferey</td>
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<td>Brown, Terrence D.</td>
<td>Douglas, Travis W</td>
<td>Harrell, Raina M</td>
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<td>Bryant, Lee Evan</td>
<td>Doyle, Therese A.</td>
<td>Harvey, Roberta K</td>
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<tr>
<td>Budesa, Lauren J</td>
<td>Dramis, Cassandra D</td>
<td>Hegel, Mary Elizabeth</td>
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<tr>
<td>Bullard, Robert W.</td>
<td>Drye, Theresa A</td>
<td>Hendricks, Sean P.</td>
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<tr>
<td>Bullock Lewis, Verna J.</td>
<td>Duffy, Andrew Franklin</td>
<td>Hentschke, Limarie Cheryl</td>
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<tr>
<td>Butler, Roger L.</td>
<td>Dworkin, Benjamin Abraham</td>
<td>Hnatyshin, Vasil</td>
</tr>
<tr>
<td>Byrne, Mark E</td>
<td>Eigenbrot, Carol</td>
<td>Yaroslavovize</td>
</tr>
<tr>
<td>Campbell, Joseph A</td>
<td>English, Redmond Stanley</td>
<td>Hoch, Amy L</td>
</tr>
<tr>
<td>Campbell, Megan Elizabeth</td>
<td>Evangelista, Louis A</td>
<td>Hosey, Desmond J</td>
</tr>
</tbody>
</table>
Talley, Lee Allen
Thomas Jones, Jeannette
Ticcino, Nikole L.
Tinnin, Andrew
Toporski, Neil F.
Troiani, Francis J.
Trowsdale, Jeremy
Tucker, Charles
Tweedie, Sanford M.
Veacock, Peggy
Velez, Josue
Vinson, Rosalyn M
Waddington, James A
Wagner, Andrew M.
Walsh, Susan A
Watkins, Andrea S.
Watkins, Paula
Weinstein, Steven David
Wheatcroft, Melissa
Whetstone, Mui C.
Whittinghill, Dexter C.
Williams Shealey, Monika
Willse, Christine L.
Wilmes, Regina Rousso
Woodruff, John
Woodside, Scott R
Workman, Keli-Yvette
Worrad, Diane M.
Yarnell, Lynne M.
Young, Michael G
Yurak, Tricia J.
Zabinski, John J.
Zacniewski, Edward Lawrence
Zazzali, Robert
Zion, Shelley D
RESOLUTION #2018.06.33

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
Matthew Bealor  Biological Sciences
JoAnne Bullard  Health & Exercise Science
Adam Kolek   Music
Eve Sledjeski   Psychology

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/5/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.34

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
Brianna 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.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/5/18)
Executive Committee (6/14/18)

6/20/18
RESOLUTION #2018.06.35

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.

Nidhal Bouaynaya  Electrical and Computer Engineering
Douglas Cleary  Civil and Environmental Engineering
Georita Frierson  Psychology
Cristina Iftode  Molecular and Cellular Biosciences
Subash Jonnalagadda  Chemistry and Biochemistry
Lawrence Markowitz  Political Science and Economics
Diana Nicolae  Radio, Television and Film
Michael O’Leary  Biomedical Science - CMSRU

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/5/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.36

CONFERRAL OF PROFESSOR 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.

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.

Recommended for Approval By:
Executive Committee (6/14/18)

6/20/18
RESOLUTION #2018.06.37

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.

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.

Recommended for Approval By:
Executive Committee (6/14/18)
RESOLUTION #2018.06.38

AMEND THE RESOLUTION APPROVING MEAL PLAN RATES 2018-2019

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>60 Meal Plan $1,000 with $150 dining/year &amp; $200 debit/year ('Rowan Bucks) (Any 60 meals during the semester)</td>
<td>60 Meal Plan $1,020 with $150 dining/year &amp; $200 debit/year ('Rowan Bucks) (Any 60 meals during the semester)</td>
</tr>
<tr>
<td>30 Meal Plan $500 with $150 dining/year &amp; $200 debit/year ('Rowan Bucks) (Any 30 meals during the semester)</td>
<td>30 Meal Plan $510 with $150 dining/year &amp; $200 debit/year ('Rowan Bucks) (Any 30 meals during the semester)</td>
</tr>
<tr>
<td>14 Meal Plan $3,530 with $200 dining/year &amp; $400 debit/year ('Rowan Bucks) (Any 14 meals Monday thru Sunday)</td>
<td>14 Meal Plan $3,610 with $200 dining/year &amp; $400 debit/year ('Rowan Bucks) (Any 14 Meals Monday thru Sunday)</td>
</tr>
<tr>
<td>10 Meal Plan-$3,090 with $200 dining/year &amp; $400 debit/year ('Rowan Bucks) (Any 7 meals Monday thru Sunday)</td>
<td>10 Meal Plan $3,160 with $200 dining/year &amp; $400 debit/year ('Rowan Bucks) (Any 10 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>Meal Plan $2,330 with $200 dining/year &amp; $400 debit/year ('Rowan Bucks) (Any 7 meals Monday thru Sunday)</td>
<td>7 Meal Plan $2,380 with $200 dining/year &amp; $400 debit/year ('Rowan Bucks) (Any 7 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>Unlimited Meal Plan (All Access Plan) $4,000 with $200 dining/year &amp; $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)</td>
<td>Unlimited Meal Plan (All Access Plan) $4,080 with $200 dining/year &amp; $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)</td>
</tr>
</tbody>
</table>

6/20/18
RESOLUTION #2018.06.38 (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 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.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.39

APPROVAL TO PERMANENTLY NAME
ROWAN UNIVERSITY’S 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

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.

Recommended for Approval By:
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)

6/20/18
RESOLUTION #2018.06.40

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

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.

Recommended for Approval By:
Nominations Committee (6/14/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.41

AUTHORIZATION TO EXECUTE EASEMENT AGREEMENTS RELATING TO SANITARY SEWER TO SERVE PROPERTY LOCATED IN MANTUA AND HARRISON TOWNSHIPS

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.

(continued)
RESOLUTION #2018.06.41 (continued)

**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.

Recommended for Approval By:
Facilities Committee (6/4/18)
Budget and Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.42

AMEND THE RESOLUTION APPROVING PURCHASES OF REAL PROPERTY

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.

(continued)
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.

Recommended for Approval By:
Facilities Committee (6/4/18)
Budget & Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.43

AUTHORIZATION TO EXECUTE A LETTER OF INTENT WITH GOPUFF

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

(continued)
RESOLUTION #2018.06.43 (continued)

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.

Recommended for Approval By:
Facilities Committee (6/4/18)
Budget and Finance Committee (6/4/18)
Academic Affairs Committee (6/5/18)
Executive Committee (6/14/18)

6/20/18
RESOLUTION #2018.06.44

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

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

(continued)
RESOLUTION #2018.06.44 (continued)

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.

Recommended for Approval By:
Facilities Committee (6/4/18)
Budget & Finance Committee (6/4/18)
Executive Committee (6/14/18)
RESOLUTION #2018.06.45

AUTHORIZATION 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

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

(continued)
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 Freshmen and Sophomore students without sacrificing the goals of access and affordability.