BOARD MEMBERS IN ATTENDANCE

Brenda Bacon (virtual)
Chad Bruner, Chair
Anthony Calabrese
Michael Carbone
Barbara Chamberlain
Jean Edelman, Secretary (virtual)
Thomas Gallia
Michael Harrington, voting Student Trustee
Kris Kolluri (virtual)
Barbara Armand Kushner (virtual)
George Loesch
Sunitha Menon-Rudolph (virtual)
Virginia Smith
Ali Houshmand, ex officio

BOARD MEMBERS NOT IN ATTENDANCE

Frank Giordano
Nick Petroni
Larry Salva, Vice Chair

UNIVERSITY REPRESENTATIVES PRESENT

Joseph Campbell, V.P. Facilities & Operations
Joe Cardona, V.P. University Relations
Theresa DeVecchis, Director of Operations/Deputy Board Liaison
Terri Drye, V.P. Human Resources
Sean Kennedy, V.P. of Government Affairs & External Partnerships
Tony Lowman, Provost & Sr. V.P. Academic Affairs
Joseph Scully, Sr. V.P. Finance & CFO
RJ Tallarida, Chief of Staff
Lee Ann Barbin, Recording Secretary for the Board of Trustees

OTHERS

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

CALL TO ORDER

A hybrid meeting of the Rowan University Board of Trustees was held on June 21, 2023, in Room 104 of Business Hall on the Glassboro Campus and via WebEx. Chair Bruner welcomed everyone to the meeting and called the Public Session of the meeting to order at 4:06 p.m. and requested that all devices be muted.

PLEDGE OF ALLEGIANCE

Chair Bruner asked everyone to stand for the Pledge of Allegiance.
Ms. Theresa DeVecchis read the Open Public Meetings Act Statement.

Chair Bruner entertained a motion that was seconded for the Board to move into public session.

Chair Bruner entertained a motion that was seconded to approve the minutes of the meetings held on April 26, 2023. A vote was taken 13-0 in favor to approve the minutes.

President Houshmand welcomed everyone and congratulated the nearly 6,000 graduates of the Class of 2023. Additionally, he thanked the University community for their support of the celebrations and all who volunteered and worked to make the ceremonies a success.

In terms of Admission, first-time freshman and transfer undergraduate applications for Fall 2023 are strong and stand at 20,249, which is an increase of 3% from Fall 2022. International undergraduate applications are up 43% from last year. Global deposits are up 12.4%, Global international graduate deposits are up 17.6% and Global undergraduate 3+1 deposits are up 16.6%.

Rowan’s total for new gifts and commitments raised during FY23 is just over $47.5M. This total includes an exciting large gift that will be announced this fall. The University’s new fundraising campaign has raised more than $156M in two years.

In terms of facilities and infrastructure, construction on the Jean and Ric Edelman Fossil Park project continues with installation of the exhibits expected this summer. A soft opening is anticipated this fall. In May, an accreditation team from the American Veterinary Medical Association Council on Education visited Rowan University as part of the accreditation process for the Shreiber School of Veterinary Medicine. The design for the school was presented to the accreditation team, which was well received with minimal comment. The University is currently anticipating site work to begin in August 2023. Development of the farm on West Campus continues with planting in the fields and in the greenhouses. The farm will provide a learning environment and living laboratory for research into modern food production and will yield produce to benefit our Rowan community. Additionally, an aquaponics system was recently installed.

Cooper Medical School of Rowan University (CMSRU) was ranked #1 in New Jersey and #2 in the Delaware Valley for primary care by U.S. News & World Report. The Rowan-Virtua partnership...
achieved a major milestone with Rowan Medicine becoming a Virtua Medical Group affiliate through a physician lease agreement, which is 18 months ahead of schedule. The partnership combines the expertise of Rowan Medicine and Virtua Health to improve health care in the region.

In terms of Student Affairs, this June a team from Rowan Student Affairs and Diversity, Equity, and Inclusion (DEI) participated in the 2023 Summer Institute on Equity hosted by the American Talent Initiative, which is a growing alliance of colleges and universities expanding opportunity for low- and moderate-income students. The team’s project focused on ways to improve the sense of belonging for Black and Latino men to enhance their experience and increase retention and graduation rates.

Regarding research, as of June 12, 2023, the University has received $69M in awards compared to $62M in awards last year. With a few weeks to go, it’s expected for awards to surpass $70M in this fiscal year.

In terms of academic affairs, the Bachelor of Science in Respiratory Therapy, the first and only baccalaureate respiratory therapy program in New Jersey, is admitting students and will begin classes in its programs this fall. Rowan physicists in the College of Science and Mathematics, Mr. Rob Chimenti and Dr. Sam Lofland, together with their Princeton colleagues, were awarded the National Science Foundation (NSF) Engines Development grant, the very first award funded by the National CHIPS and Science Act. The endeavor aims to lay the groundwork for a vibrant photonics ecosystem across the region.

The University recently celebrated the graduation of the newest cohort of the Human Resources Leadership Development Institute (LDI), which consists of 16 management level employees who were nominated by their respective divisions and selected for participation. These employees engaged in ten classes and the development of a final project relating to process improvement. The program is focused on developing a diverse talent pipeline building on the strengths of our current employees. The University is grateful to Human Resources for developing the program. President Houshmand congratulated the recent graduates and is looking forward to their accomplishments.

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

ACTION ITEMS FOR CONSENT AGENDA
Chair Bruner informed the Board that Resolutions #2023.06.01 through #2023.06.31 are on the Consent Agenda. He stated that these items have been through the committee process, including discussion
and recommendations to the full Board. Chair Bruner noted that all items on the Consent Agenda must pass unanimously and without discussion. He asked if any Board members need to recuse themselves from a particular resolution, and, if so, they do so for the record now. There were none. Chair Bruner entertained a motion to approve the Consent Agenda. A vote was taken 13-0 in favor and the motion to approve the Consent Agenda was approved.

UNIVERSITY SENATE REPORT

Dr. William Freind opened his update speaking about Rowan’s recent commencement and how impressed he was with the sheer amount of fun and enjoyment that was had by both the students and faculty. Dr. Freind thanked Ms. Sara Freeman and her staff for all their hard work on the ceremonies. Dr. Freind next provided an update on University Wellness, recounting a recent visit to Philadelphia where he encountered a young woman wearing a Rowan THRIVE shirt. After a brief conversation with the woman, Dr. Freind discovered that she has engaged with the initiative and was actively paying attention to her overall wellbeing, which included trying to get proper rest as well as remaining active and exercising. These are the type of interactions that show the positive impact this program is having among the student population. Dr. Freind continued, stating that Student Government Association (SGA) passed a resolution asking the University to include modules in canvas, the University’s learning management system, regarding mental health. The University is working on implementing this new module for the upcoming fall semester. Additional potential modules to this system include food and housing insecurity. Next, Dr. Freind discussed generative AI and how this technology is still being evaluated by various firms who are yet to determine best practices. Therefore, it falls on Rowan University to develop its own policies, which are currently underway and should be ready for review in the fall. Dr. Freind then discussed University College, which he believes will serve as a primary hub for student interaction, allowing for growth and development as students, young adults, and ultimately working professionals. Dr. Freind is excited to serve as the Senate Representative for this College and looks forward to engaging the entire Rowan community with this program.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner stated that Resolutions #2023.06.01 through #2023.06.46 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote.

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

Resolution #2023.06.01: 13-0 in favor
Resolution #2023.06.02: 13-0 in favor
Resolution #2023.06.03: 13-0 in favor
Resolution #2023.06.04: 13-0 in favor
Resolution #2023.06.05: 13-0 in favor
Resolution #2023.06.06: 13-0 in favor
Resolution #2023.06.07: 13-0 in favor
Resolution #2023.06.08: 13-0 in favor
Resolution #2023.06.09: 13-0 in favor
Resolution #2023.06.10: 13-0 in favor
Resolution #2023.06.11: 13-0 in favor
Resolution #2023.06.12: 13-0 in favor
Resolution #2023.06.13: 13-0 in favor
Resolution #2023.06.14: 13-0 in favor
Resolution #2023.06.15: 13-0 in favor
Resolution #2023.06.16: 13-0 in favor
Resolution #2023.06.17: 13-0 in favor
Resolution #2023.06.18: 13-0 in favor
Resolution #2023.06.19: 13-0 in favor
Resolution #2023.06.20: 13-0 in favor
Resolution #2023.06.21: 13-0 in favor
Resolution #2023.06.22: 13-0 in favor
Resolution #2023.06.23: 13-0 in favor
Resolution #2023.06.24: 13-0 in favor
Resolution #2023.06.25: 13-0 in favor
Resolution #2023.06.26: 13-0 in favor
Resolution #2023.06.27: 13-0 in favor
Resolution #2023.06.28: 13-0 in favor
Resolution #2023.06.29: 13-0 in favor
Resolution #2023.06.30: 13-0 in favor
Resolution #2023.06.31: 13-0 in favor
Resolution #2023.06.32: 12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.33: 12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.34: 12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.35: 12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.36: 12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.37: 12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.38: 11-0 in favor (Dr. Gallia and Mr. Harrington recused themselves)
Resolution #2023.06.39: 12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.40: 12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.41: 12-0 in favor (Mr. Harrington recused himself)
Resolution #2023.06.42: 12-1 in favor (Dr. Menon-Rudolph opposed)
Resolution #2023.06.43: 12-0 in favor (Dr. Gallia recused himself)
Resolution #2023.06.44: 12-0 in favor (Ms. Edelman recused herself)
Resolution #2023.06.45: 12-0 in favor (Ms. Edelman recused herself)
Resolution #2023.06.46: 12-0 in favor (Mr. Harrington recused himself)

RESOLUTION #2023.06.01

APPROVAL OF A CERTIFICATE OF ADVANCED GRADUATE STUDY IN EDUCATIONAL RESEARCH

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

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

WHEREAS, there is demand regionally and nationally for professionals with skills to effectively analyze and use data to impact educational practice and policy decisions, and

WHEREAS, the academic program, Certificate of Advanced Graduate Study in Educational Research, has been developed by the Department of Educational Services and Leadership, and

WHEREAS, this poster-master's certificate will provide credentialing in educational research for professionals holding the master’s degree and/or pursuing the doctoral degree, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Advanced Graduate Study in Educational Research, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Advanced Graduate Study in Educational Research. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.
Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.01 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/6/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.02

APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN CYBERSECURITY ENGINEERING

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

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

WHEREAS, there is urgent demand for expertise in cybersecurity regionally and nationally, including among the University’s industrial partners in defense and security companies, to counter increasing threats to the security of technology and data, and

WHEREAS, the academic program, Certificate of Graduate Study in Cybersecurity Engineering, has been developed by the Department of Electrical and Computer Engineering, and

WHEREAS, this certificate will provide graduate credentialing in a distinct area of cybersecurity focused on engineering and hardware, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in Cybersecurity Engineering, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Cybersecurity Engineering. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.
Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.02 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/6/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.03

APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN PHOTONICS

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

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

WHEREAS, demand for expertise in the areas of optical design instrumentation design and application use, and laser-based communication systems is increasing rapidly as the current workforce ages and photonic technology advances, and

WHEREAS, the academic program, Certificate of Graduate Study in Photonics, has been developed by the Department of Physics & Astronomy, and

WHEREAS, this certificate will provide graduate credentialing to meet the needs of the photonics industry in the State of New Jersey for a highly skilled workforce,

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in Cybersecurity Engineering, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Graduate Study in Photonics. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.
Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.03 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (4/11/23)
Executive Committee (4/20/23)

RESOLUTION #2023.06.04
APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN WIND ENERGY

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

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

WHEREAS, wind will play a key role in achieving the clean energy goals of the New Jersey Energy Master Plan, with southern New Jersey as an optimal location for wind ports to support offshore wind farms, manufacturing, and terrestrial renewable energy development, and

WHEREAS, the academic program, Certificate of Graduate Study in Wind Energy, has been developed by the Department of Electrical and Computer Engineering, and

WHEREAS, this certificate will provide graduate credentialing with a technical foundation in both electrical and mechanical aspects of wind energy production to meet the needs for a highly skilled workforce,

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Graduate Study in Wind Energy, be approved for implementation.

SUMMARY STATEMENT/RATIONALE
This resolution approves the offering of the academic program, Certificate of Graduate Study in Wind Energy. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.
Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.04 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/6/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.05
APPROVAL OF CERTIFICATES OF UNDERGRADUATE STUDY

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

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

WHEREAS, these Certificates of Undergraduate Study have been developed by their respective sponsoring academic Departments, and

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

WHEREAS, these Certificates have been reviewed by the University Senate, the Deans of their respective authorizing academic Colleges and Schools, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic programs Certificate of Undergraduate Study in:

- Human Centered Health Solutions
- Regenerative Food Systems
- Cybersecurity Engineering
- Wind Energy
- Creative Industries Entrepreneurship
- Real Estate Entrepreneurship
- Middle School Mathematics

be approved for implementation.
SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic programs, Certificates of Undergraduate Study in Human Centered Health Solutions, Regenerative Food Systems, Cybersecurity Engineering, Wind Energy, Creative Industries Entrepreneurship, Real Estate Entrepreneurship, and Middle School Mathematics (5-8). It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.05 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/6/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.06

TERMINATION OF INACTIVE ACADEMIC PROGRAMS

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

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

WHEREAS, academic programs that have exhibited no student applications, enrollment, ad/or outcomes for six or more academic years are deemed inactive, and

WHEREAS, academic program codes and student applications, enrollment, and outcomes data have been validated by the Offices of the Registrar and Data Governance and resulted in determination that the following programs are inactive:

- Bachelor of Arts in Collaborative Education
- Bachelor of Arts in School Nursing
- Bachelor of Arts in Theatre Education
- Bachelor of Science in Physical Science
- Master of Arts in Education of Students with Exceptional Learning Needs
- Master of Arts in School Business Administration
- Master of Arts in School & Public Librarian
- Master of Arts in Supervision & Curriculum Development
- Certificate of Graduate Study in Theatre Practice
- Certificate of Graduate Study in Early Childhood Education
• Certificate of Graduate Study in Foreign Language Education
• Certificate of Graduate Study in Strategic Innovation
• Certificate of Graduate Study in Radio, Television & Film
• Certificate of Graduate Study in Technical & Professional Writing
• Certificate of Graduate Study in Writing & New Media

and

WHEREAS, this list of programs has been reviewed for currency, relevance, and viability by the applicable Deans and the Provost/Senior Vice President for Academic Affairs, and recommended for termination by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the inactive academic programs so determined above be terminated.

SUMMARY STATEMENT/RATIONALE

This resolution approves the termination of academic programs that have been deemed inactive and confirmed to be no longer current, relevant, or viable. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.06 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/6/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.07
APPROVAL OF OPERATING BUDGET
2023-2024

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, the Board of Trustees has been empowered to direct and control expenditures and transfers of funds appropriated to the University as well as tuition received by the University, N.J.S.A. 18A:64M-9(e), provided such activities are conducted in accordance with the provisions of the State budget and appropriation acts of the Legislature, reporting changes and additions thereto and transfers thereof to the Director of the Division of Budget and Accounting in the State Department of the Treasury, and

WHEREAS, the Board is also empowered with respect to funds received from other sources, to direct and control expenditures and transfers in accordance with the terms of any applicable trusts, gifts, bequests or other special provisions, and
WHEREAS, all accounts of the University are subject to audit by the State at any time, and

WHEREAS, the University has proposed the attached operating budget for FY24 in the amount of $674,125,960, including regular operating, auxiliary operations, Division of Global Learning and Partnerships, Cooper Medical School of Rowan University, Rowan University School of Osteopathic Medicine, and other special programs, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of $674,125,960 for FY24, and

SUMMARY STATEMENT/RATIONALE

This resolution approves the attached budget for FY24 which includes expected funding from the State of New Jersey of $261,196,000, including $145,768,000 in state paid fringe benefits.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.07 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.08

APPROVAL OF TUITION AND FEE RATES FOR 2023-2024

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 tuition and fees for students, N.J.S.A. 18A:64M-9(o), and

WHEREAS, the University has established four strategic pillars which include affordability and accessibility for students, and

WHEREAS, the FY24 budget recommended by the University administration includes revenues derived from student charges, including student tuition and fees, and

WHEREAS, the New Jersey Statutes Annotated require a hearing with the Board of Trustees for all tuition rate changes, and

WHEREAS, such a hearing was held on April 26, 2023, and
THEREFORE, BE IT RESOLVED that the following tuition and fee rates are effective for Fall Semester 2023:

<table>
<thead>
<tr>
<th>Student Level</th>
<th>Current Tuition Rate</th>
<th>Current Fee Rate</th>
<th>Proposed Tuition Rate</th>
<th>Proposed Fee Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Academic Year</td>
<td>Academic Year</td>
<td>Academic Year</td>
<td>Academic Year</td>
</tr>
<tr>
<td>Undergraduate – Full-time</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State – Full-time</td>
<td>$10,714.50</td>
<td>$4,236.50</td>
<td>$11,250.00</td>
<td>$4,450.00</td>
</tr>
<tr>
<td>Out-of-State – Full-time</td>
<td>$20,108.00</td>
<td>$4,236.50</td>
<td>$21,114.00</td>
<td>$4,450.00</td>
</tr>
<tr>
<td>Undergraduate – Part-time</td>
<td>$411.40</td>
<td>$180.90</td>
<td>$432.00</td>
<td>$190.00</td>
</tr>
<tr>
<td>In-State – Part-time</td>
<td>$774.00</td>
<td>$180.90</td>
<td>$813.00</td>
<td>$190.00</td>
</tr>
<tr>
<td>Out-of-State – Part-time</td>
<td>$774.00</td>
<td>$180.90</td>
<td>$813.00</td>
<td>$190.00</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of a tuition increase for undergraduate students of 5.0% and a fee increase for undergraduate students of 5.0%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.08 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.09

APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2023-2024

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to set tuition and fees for students, N.J.S.A. 18A:64M-9(o), and

WHEREAS, the University has established four strategic pillars which include affordability and accessibility for students, and

WHEREAS, the FY24 budget recommended by the University administration includes revenues derived from student charges, including student tuition and fees, and

WHEREAS, the New Jersey Statutes Annotated require a hearing with the Board of Trustees for all tuition rate changes, and
WHEREAS, such a hearing was held on April 26, 2023

THEREFORE BE IT RESOLVED by the Board of Trustees that the following tuition and fee rates will be effective Fall Semester 2023:

<table>
<thead>
<tr>
<th>Student Level</th>
<th>Current Tuition Rate</th>
<th>Current Fee Rate</th>
<th>Proposed Tuition Rate</th>
<th>Proposed Fee Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Academic Year</td>
<td>Academic Year</td>
<td>Academic Year</td>
<td>Academic Year</td>
</tr>
<tr>
<td>GRADUATE/DOCTORAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>$760.85</td>
<td>$172.30</td>
<td>$798.90</td>
<td>$181.40</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$760.85</td>
<td>$172.30</td>
<td>$798.90</td>
<td>$181.40</td>
</tr>
<tr>
<td>GRADUATE- MBA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>$816.40</td>
<td>$172.30</td>
<td>$857.25</td>
<td>$181.40</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$816.40</td>
<td>$172.30</td>
<td>$857.25</td>
<td>$181.40</td>
</tr>
<tr>
<td>CMSRU</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-State</td>
<td>$42,503.00</td>
<td>$2,290.00</td>
<td>$44,628.00</td>
<td>$2,370.00</td>
</tr>
<tr>
<td>Out-of-State</td>
<td></td>
<td>$2,290.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>USMLE Step 1 (2nd year students)</td>
<td>$67,452.00</td>
<td>$70,826.00</td>
<td>$2,370.00</td>
<td></td>
</tr>
<tr>
<td>USMLE Step 2 (3rd year students)</td>
<td>$0.00</td>
<td>$490.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parking Permit-Day</td>
<td>N/A</td>
<td>$250.00</td>
<td>N/A</td>
<td>$250.00</td>
</tr>
<tr>
<td>Parking Permit-Overnight</td>
<td>N/A</td>
<td>$350.00</td>
<td>N/A</td>
<td>$350.00</td>
</tr>
</tbody>
</table>

(Parking does not include sales tax)

<table>
<thead>
<tr>
<th>Student Level</th>
<th>GSBS TUITION CHARGES</th>
<th>SOM TUITION CHARGES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Rate</td>
<td>Current Rate</td>
</tr>
<tr>
<td></td>
<td>NJ Resident</td>
<td>Non-Resident</td>
</tr>
<tr>
<td>Full time PhD Tuition (9 credits) annual</td>
<td>$8,432.00</td>
<td>$12,084.00</td>
</tr>
<tr>
<td>PhD Thesis Phase per semester</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>All non-matric per credit</td>
<td>$859.00</td>
<td>$1,067.00</td>
</tr>
<tr>
<td>Master’s Thesis Continuation per semester</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Full time Master’s tuition per credit</td>
<td>$859.00</td>
<td>$1,067.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>GSBS FEE CHARGES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Service Fee per semester</td>
</tr>
<tr>
<td>GBSA (Grad. Biomed Stu. Assoc.) per semester</td>
</tr>
<tr>
<td>MCBN (Molecular/Cell Bio &amp; Neuro) per semester</td>
</tr>
<tr>
<td>Technology Fee</td>
</tr>
<tr>
<td>Parking Permit (optional-parking does not include sales tax)</td>
</tr>
</tbody>
</table>

SOM FEE CHARGES

|$42,503.00 | $67,452.00 | $44,628.00 | $70,826.00 |
Wellness Fee $565.00 $565.00 $605.00 $605.00
Student Club/Organization Fee $105.00 $105.00 $105.00 $105.00
Technology Fee annual $325.00 $325.00 $325.00 $325.00

Computer Fee annual 1st year only $1,210.00 $1,210.00 $1,220.00 $1,220.00
COMSAE 2nd year students annual $170.00 $170.00 $170.00 $170.00
COMSAE 3rd year students annual $110.00 $110.00 $110.00 $110.00
COMSAE 4th year students annual $55.00 $55.00 $0.00 $0.00
Question Banks 1st year students annual $0.00 $0.00 $239.00 $239.00
Question Banks 2nd year students annual $658.00 $658.00 $499.00 $499.00
Question Banks 3rd year students annual $783.00 $783.00 $823.00 $823.00
Medical Kit $1,100.00 $1,100.00 $1,125.00 $1,125.00
Graduation Fee 4th year only $100.00 $100.00 $100.00 $100.00
Disability Insurance $56.00 $56.00 $56.00 $56.00
Parking Permit (optional-parking does not include sales tax) $150.00 $150.00 $150.00 $150.00

*Charges for students in the Division of Global Learning & Partnerships extension program will be set by the Senior Vice President of Enrollment Management, following consultation with, and upon approval by, the President and Senior Vice President for Finance and Chief Financial Officer. In addition, charges for non-traditional programs and non-credit bearing programs, as well as, charges for supply reimbursements will be set by management, following consultation with the Office of Budget, and upon approval by Senior Vice President for Finance and Chief Financial Officer.

**SUMMARY STATEMENT/RATIONALE**

This resolution provides for the approval of tuition and fee rates for professional and graduate students at the University’s School of Osteopathic Medicine (RowanSOM) and Graduate School of Biomedical Sciences (GSBS). The new tuition rates represent an average increase of 5.0% over the current rates for in-state students and 5.0% for out-of-state students. It also provides for the approval of a tuition increase for traditional graduate students of 5.0%, MBA students of 5.0%, CMSRU students of 5.00% and a fee increase for traditional graduate & MBA students of 5.3%. This resolution also authorizes the Vice President of the Division of Global Learning & Partnerships, in consultation with and approval of the President, to establish tuition and fees for extension courses and authorizes the Senior Vice President for Finance and Chief Financial Officer to establish rates for nontraditional programs.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.09 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/5/23)
Executive Committee (6/15/23)
RESOLUTION #2023.06.10

APPROVAL OF RENTAL RATES FOR UNIVERSITY HOUSING FOR 2023-2024

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. ("Restructuring Act"), permits Rowan University, a public research university, to set fees for student room and board, N.J.S.A. 18A:64M-9(n), and

WHEREAS, University housing facilities are self-supporting through revenues derived from Residential Learning and University Housing, and

WHEREAS, current budget estimates indicate a need for increasing rental charges associated with university housing

THEREFORE BE IT RESOLVED that the following rates will be effective September 5, 2023:

<table>
<thead>
<tr>
<th>Complex</th>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traditional Residence Halls – Double Room</td>
<td>$9,084</td>
<td>$9,312</td>
</tr>
<tr>
<td>Traditional Residence Halls – Single Room</td>
<td>$10,622</td>
<td>$10,888</td>
</tr>
<tr>
<td>Holly Pointe Commons – Double Room</td>
<td>$10,634</td>
<td>$10,900</td>
</tr>
<tr>
<td>Holly Pointe Commons – Single Room</td>
<td>$11,392</td>
<td>$11,676</td>
</tr>
<tr>
<td>Edgewood Park Apartments</td>
<td>$9,508</td>
<td>$9,748</td>
</tr>
<tr>
<td>International House</td>
<td>$9,508</td>
<td>$9,748</td>
</tr>
<tr>
<td>Triad Apartments</td>
<td>$9,230</td>
<td>$9,460</td>
</tr>
<tr>
<td>Townhouse Complex</td>
<td>$12,386</td>
<td>$12,698</td>
</tr>
<tr>
<td>Rowan Boulevard Apartments</td>
<td>$12,386</td>
<td>$12,698</td>
</tr>
<tr>
<td>Whitney Center</td>
<td>$12,386</td>
<td>$12,698</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

This resolution approves increases for housing for all residential students. The new rates represent an average increase of 2.5% over the current rates. Rates for Holly Pointe Commons have been established pursuant to an agreement with Provident Group – Rowan Properties, LLC and Michaels Student Management, LLC.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.10 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)
RESOLUTION #2023.06.11

APPROVAL OF MEAL PLAN RATES
2023-2024

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

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

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

THEREFORE BE IT RESOLVED that the following meal plan rates will be effective for the Academic Year 2023-2024:

<table>
<thead>
<tr>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>60 Meal Plan $1,200 with $150 dining/year &amp; $200.00 debit/year (‘Rowan Bucks) (Any 60 meals during the semester)</td>
<td>60 Meal Plan $1,272 with $150 dining/year &amp; $200.00 debit/year (Rowan Bucks) (Any 60 meals during the semester)</td>
</tr>
<tr>
<td>30 Meal Plan $600 with $150 dining/year &amp; $200 debit/year (‘Rowan Bucks) (Any 30 Meals during the semester)</td>
<td>30 Meal Plan $636 with $150 dining/year &amp; $200 debit/year (Rowan Bucks) (Any 30 Meals during the semester)</td>
</tr>
<tr>
<td>14 Meal Plan $4,012 with $200 dining/year &amp; $400 debit/year (‘Rowan Bucks) (Any 14 Meals Monday thru Sunday)</td>
<td>14 Meal Plan $4,144 with $200 dining/year &amp; $400 debit/year (Rowan Bucks) (Any 14 Meals Monday thru Sunday)</td>
</tr>
<tr>
<td>10 Meal Plan $3,500 with $200 dining/year &amp; $400 debit/year (‘Rowan Bucks) (Any 10 meals Monday thru Sunday)</td>
<td>10 Meal Plan $3,614 with $200 dining/year &amp; $400 debit/year (Rowan Bucks) (Any 10 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>7 Meal Plan $2,658 with $200 dining/year &amp; $400 debit/year (‘Rowan Bucks) (Any 7 meals Monday thru Sunday)</td>
<td>7 Meal Plan $2,746 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) $4,530 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>
<td>Unlimited Meal Plan (All Access Plan) - $4,678 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>

<table>
<thead>
<tr>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 Meal Plan $950 with $150 dining/year &amp; $200 debit/year (‘Rowan Bucks) (Any 30 Meals during the semester)</td>
<td>30 Meal Plan $986 with $150 dining/year &amp; $200 debit/year (Rowan Bucks) (Any 30 Meals during the semester)</td>
</tr>
<tr>
<td>14 Meal Plan $4,612 with $200 dining/year &amp; $400 debit/year (‘Rowan Bucks) (Any 14 Meals Monday thru Sunday)</td>
<td>14 Meal Plan $4,744 with $200 dining/year &amp; $400 debit/year (Rowan Bucks) (Any 14 Meals Monday thru Sunday)</td>
</tr>
<tr>
<td>10 Meal Plan $4,100 with $200 dining/year &amp; $400 debit/year (‘Rowan Bucks) (Any 10 meals Monday thru Sunday)</td>
<td>10 Meal Plan $4,214 with $200 dining/year &amp; $400 debit/year (Rowan Bucks) (Any 10 meals Monday thru Sunday)</td>
</tr>
<tr>
<td>7 Meal Plan $3,258 with $200 dining/year &amp; $400 debit/year (‘Rowan Bucks) (Any 7 meals Monday thru Sunday)</td>
<td>7 Meal Plan $3,346 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) $4,930 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>
<td>Unlimited Meal Plan (All Access Plan) - $5,078 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>
AND BE IT FURTHER RESOLVED that all Freshman residence hall students must purchase either the All-Access, or the 14 meal plan in their first semester, and All-Access, 14, 10, or 7 meal plan thereafter, while all other residence hall students must purchase either an All-Access, 14, 10 or 7 meal plan.

SUMMARY STATEMENT/RATIONALE

This resolution approves new meal plan rates representing an average increase of 3.28% over the current rates.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.11 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.12

APPROVAL OF AGREEMENT OF SUPPORT BETWEEN ROWAN UNIVERSITY AND THE BOROUGH OF GLASSBORO FOR THE FUNDING OF TWO FIREFIGHTERS

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

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

WHEREAS, although Rowan University occupies a substantial area of the Borough, as a public entity the Borough does not receive real property tax payments from Rowan University, and

WHEREAS, due to growth in enrollment and additional housing for students created in the Borough through Rowan’s public private partnerships, student numbers have increased in the Borough, and

WHEREAS, it is the desire of Rowan to continue to work with the Borough in mutually beneficial ways and to assist the Borough in enhancing safety and the student experience throughout the Borough of Glassboro and in the downtown area, and

WHEREAS, the students and other members of the Rowan University community, especially those studying at Rowan University, materially benefit from positive relationships with the Borough and directly benefit from the Borough’s services in the areas of fire safety, fire prevention, fire and emergency response, and
WHEREAS, the Borough and Rowan have concluded that the most effective and efficient way to meet their mutual needs for continuing to ensure access to fire safety services is through the hiring of two (2) firefighters by the Borough whose salary and fringe benefits shall be defrayed by a contribution from Rowan, and

WHEREAS, the Board of Trustees recognizes the significant benefit to Rowan and the Rowan University community, including students, faculty, and staff, through the continued support of the Borough of Glassboro, and

WHEREAS, Rowan University wishes to assist in the funding of these firefighters for one year in the total amount of their salary and fringe benefits not to exceed $230,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the FY24 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan University will support the Borough of Glassboro’s efforts to enhance and ensure safety by funding the salary and fringe benefits of two firefighters for one year, and

BE IT FURTHER RESOLVED that Rowan shall evaluate the efficacy of this funding agreement and shall be permitted to continue this funding to the extent that such funding is determined to be beneficial to Rowan and meets Rowan’s needs relating to the safety of its students.

SUMMARY STATEMENT/RATIONALE

This resolution approves an agreement which provides for the commitment of financial support to the Borough of Glassboro relating to the funding of two firefighters who will serve a critical role in fire safety for the campus, including responding to fire and other emergency calls, fire prevention efforts, and fire safety efforts.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.12 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.13
APPROVAL OF PROFESSIONAL LEGAL SERVICES – POOL LIST

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. 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 including an exception for services of a technical and professional nature, and

WHEREAS, despite this ability to procure professional legal services through the solicitation of quotes or a Board award without competitive bidding, the University favors obtaining proposals through an established process to ensure competitive rates and quality services, and

WHEREAS, the University, through its Office of General Counsel and Office of Contracts and Procurement, published a formal notice for Requests for Proposals for professional legal services, identifying the areas of specialty practice which it might need and received fifteen (15) responses from a variety of legal professionals, each of which identified areas of specialty practice, and

WHEREAS, the University has determined that the identified firms should be eligible to provide services related to potential litigated matters, bond and public finance issues, employment matters, intellectual property matters, immigration, labor negotiations, Board governance, public entity issues, non-profit issues and other areas requiring specialized expertise

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for professional legal services at the recommendation of General Counsel and the approval of the President, in each instance with the certification of the Senior Vice President for Finance and Chief Financial Officer that there are sufficient funds available to pay the expense authorized, with the following Law Firms, generally for the areas of specialty to be outlined in separate award letters based on the terms contained within the proposals.

Firms of Record:

Archer & Greiner, P.C., Haddonfield, NJ
Ballard Spahr, LLP, Cherry Hill, NJ
Brown & Connery, LLP, Westmont, NJ
DeCotis Fitzpatrick Cole & Giblin, Teaneck, NJ
Duane Morris, LLP, Philadelphia, PA
FisherBroyles, LLP, Philadelphia, PA
Gibbons, P.C., Newark, NJ
Grace Marmero & Associates, LLP, Woodbury, NJ
Inglesino, Webster, Wyciskala, & Taylor, LLC, Parsippany, NJ
Kim Intellectual Property Law, Voorhees, NJ
Montgomery McCracken Walker & Rhoads, LLP, Cherry Hill, NJ
Parker McCay, Mount Laurel, NJ
Saul Ewing Arnstein & Lehr, LLP, Philadelphia, PA
Wanda Chin Monahan, LLC, Westfield, NJ
Weiner Law Group, Parsippany, NJ

BE IT FURTHER RESOLVED, that the purpose of this authorization is to establish a preapproved list of qualified law firms and that no listed firm is guaranteed to be assigned work; that in each instance the Office of General Counsel is to require appropriate conflicts checks and to enter into a retainer agreement with each firm retained, and
BE IT FURTHER RESOLVED, the list of approved firms shall remain in place through the end of FY24 subject to the required certification of available funds by the Senior Vice President for Finance and Chief Financial Officer and the establishment of an appropriate budget authorization for FY24, and

BE IT FURTHER RESOLVED, that such list of qualified firms may be continued for FY25 and FY26.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the award of contracts for legal services with professional legal service providers.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.13 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.14

APPROVAL OF PROFESSIONAL LEGAL SERVICES – SPECIAL PROJECTS

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. 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 including an exception for services of a technical and professional nature, and

WHEREAS, the University is currently engaged in certain projects requiring specialized legal services including representation in matters relating to federally funded health and benefit programs and representation in matters relating to complex contract negotiations, and

WHEREAS, the University has engaged the services of Brown & Peisch for assistance relating to federally funded health programs and has been satisfied with the services, and

WHEREAS, the University has engaged the services of Connell Foley, LLP for assistance relating to complex contract negotiations and public employment,

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for professional legal services at the recommendation
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

pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for library materials, N.J.S.A. 18A:64-56(6), and

Rowan has identified a need for certain Library Materials and Specialized Library Services for FY24, and

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

the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the FY24 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY24 in an amount not to exceed $10,505,000 for the following vendors:
Aquifer $250,000
BMJ $250,000
CLARIVATE (Web of Science) $150,000
EBSCO $2,000,000
Elsevier $2,000,000
Ex Libris $350,000
GOBI Library Solutions $100,000
Cengage Learning $100,000
IEEE $110,000
JSTOR $150,000
Kanopy $100,000
Logical Images Inc. $150,000
LYRASIS $450,000
McGraw Hill $500,000
Newsbank $120,000
OCLC $175,000
Ovid Technologies $700,000
Oxford University Press $150,000
PALCI $400,000
ProQuest/Serial Solutions $1,000,000
Sage $100,000
Springer/Nature $350,000
Standard & Poor $100,000
Thieme $150,000
Wolters Kluwer Health Medical Research $600,000

AND BE IT FURTHER RESOLVED that such approval shall extend to corporate entities in the context of merger, acquisition, or purchase of assets such that additional approval shall not be required, and

BE IT FURTHER RESOLVED that provided the aggregate amount identified for the purchase of library materials and services does not exceed the total amount identified herein, the Senior Vice President for Finance and Chief Financial Officer shall be permitted to modify contracts with the above-referenced entities.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of contracts for library materials and specialized library services through June 30, 2024 in an amount not to exceed $10,505,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.15. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.15 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)
RESOLUTION #2023.06.16

APPROVAL OF WAIVER FOR PROCUREMENT OF INFORMATION TECHNOLOGY

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

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

WHEREAS, Rowan has identified a need for certain IRT materials and services for FY24, and

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

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the pending FY24 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY24 in an amount not to exceed $4,192,500 with the following vendors upon the approval of the budget and certification of funds:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Service Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHI/NJEdge</td>
<td>Microsoft</td>
<td>$1,100,000</td>
</tr>
<tr>
<td>NJEdge Net</td>
<td>vSphere VMWare</td>
<td>$445,500</td>
</tr>
<tr>
<td>ePlus</td>
<td>Tenable</td>
<td>$360,000</td>
</tr>
<tr>
<td>Instructure</td>
<td>Canvas Learning Management System</td>
<td>$310,000</td>
</tr>
<tr>
<td>Adobe</td>
<td>Adobe License</td>
<td>$287,000</td>
</tr>
<tr>
<td>Gartner</td>
<td>Consulting Services</td>
<td>$275,000</td>
</tr>
<tr>
<td>NJEdge</td>
<td>Crashplan</td>
<td>$235,000</td>
</tr>
<tr>
<td>Optuminsight</td>
<td>Optum Claims Manager - Support and Subscriptions</td>
<td>$155,000</td>
</tr>
<tr>
<td>Kaltura</td>
<td>On Demand Video Services</td>
<td>$135,000</td>
</tr>
<tr>
<td>SHI</td>
<td>Netsurion EventTracker Managed Security Services Platform</td>
<td>$120,000</td>
</tr>
<tr>
<td>Netskope</td>
<td>Cloud Access Security</td>
<td>$110,000</td>
</tr>
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<td>Ocelot</td>
<td>AI Chatbot Service</td>
<td>$110,000</td>
</tr>
<tr>
<td>SHI</td>
<td>KnowBe4 – Security Awareness Platform</td>
<td>$100,000</td>
</tr>
<tr>
<td>Beyond Trust</td>
<td>Beyond Trust Password Vault</td>
<td>$100,000</td>
</tr>
<tr>
<td>Informatica</td>
<td>Data Governance through Intelligent Data Management Cloud</td>
<td>$350,000</td>
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</table>
AND BE IT FURTHER RESOLVED that such approval shall extend to corporate entities in the context of merger, acquisition, or purchase of assets such that additional approval shall not be required.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of contracts for Information Resources and Technology services in an amount not to exceed $4,192,500 through FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.16 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.17

APPROVAL OF WAIVER FOR PROCUREMENT OF ADVERTISING AND BRANDING MATERIALS AND SERVICES

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

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

WHEREAS, Rowan has a need for a variety of media and branding vendors to recruit students and faculty as well as to promote the University, and

WHEREAS, Rowan has identified advertising vendors to provide these services through appropriate exceptions from public bidding requirements, including exceptions relating to sole source, extraordinary unspecifiable services, and recruitment and advertising under N.J.S.A. 18A:64-56(2), (3), and (20), and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the pending FY24 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts in FY24 in an amount not
to exceed $1,550,000 for the following vendors upon the approval of the budget and certification of funds:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Astro Outdoor Advertising</td>
<td>$200,000</td>
</tr>
<tr>
<td>Advantage</td>
<td>$200,000</td>
</tr>
<tr>
<td>Art Craft</td>
<td>$500,000</td>
</tr>
<tr>
<td>Fort Nassau</td>
<td>$150,000</td>
</tr>
<tr>
<td>Narrative Media</td>
<td>$500,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,550,000</strong></td>
</tr>
</tbody>
</table>

**AND BE IT FURTHER RESOLVED** that such approval shall extend to corporate entities in the context of merger, acquisition, or purchase of assets such that additional approval shall not be required, and

**BE IT FURTHER RESOLVED** that provided the aggregate amount identified for the purchase of advertising materials and services does not exceed the total amount identified herein, the Senior Vice President for Finance and Chief Financial Officer shall be permitted to modify contracts with the above-referenced entities.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the awarding of contracts for advertising and branding materials and services in an amount not to exceed $1,550,000 through FY24 with the possible renewal for FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.17 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

**RESOLUTION #2023.06.18**

**APPROVAL OF A CONTRACT FOR SERVICES OF WINNING STRATEGIES WASHINGTON AS A 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 continues to require 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

WHEREAS, WSW has served the University from March 1, 2016 and has provided advice and services which have enhanced the University’s federal profile and 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, 2023 through June 30, 2024 for $20,000/month for services and reasonable and necessary expenses not to exceed $300/month in a total contract amount not to exceed $250,000 for said fiscal year, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available in the discretionary fund of the Foundation described above to pay the expense authorized herein

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 the period July 1, 2022 through June 30, 2023 for services in an amount not to exceed $250,000.
SUMMARY STATEMENT/RATIONALE

This resolution approves a contract between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for the period July 1, 2023 through June 30, 2024. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.18 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.19

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

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for contracts entered into with another public entity or authority through N.J.S.A. 18A:64-56(b), and

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

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

WHEREAS, the South Jersey Transportation Authority has agreed to provide these services for $650,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the pending FY24 budget
THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with South Jersey Transportation Authority in an amount not to exceed $650,000 upon the approval of the budget and certification of funds, for FY24 with a possible renewal for FY25 and FY26.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for transportation services between campuses with South Jersey Transportation Authority in an amount not to exceed $650,000 for FY24 with a possible renewal for FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.19. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.19 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.20

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PRINTING SERVICES FOR THE ROWAN MAGAZINE WITH LANE PRINTING

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

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

WHEREAS, Rowan has a need for printing services for the Rowan Magazine for the fall and spring FY24 issues, and

WHEREAS, Lane Printing has published the magazine in past years and has helped develop the graphics needed for publishing using the correct Rowan standards and has developed software to aid in the publication which results in cost savings, and

WHEREAS, Lane Printing has agreed to provide these services for $200,000, and
WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the pending FY24 budget.

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Lane Printing, located in Burlington, Vermont in an amount not to exceed $200,000 upon approval of the FY24 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for printing services for the Rowan Magazine with Lane Printing of Burlington, Vermont in an amount not to exceed $200,000 for FY24 with a possible renewal for FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.20. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.20 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.21

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL EXTERNAL AUDITING SERVICES WITH KPMG, LLP

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

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

WHEREAS, the University has determined that it requires professional services for external auditing services for Rowan University and its affiliated entities for the FY23 audit, and

WHEREAS, pursuant to applicable law under N.J.S.A. 18A:3B-50 the Board of Trustees shall approve the appointment of an independent external auditor who is a certified public accountant, and
WHEREAS, the Audit Committee of the Board of Trustees has recommended that KPMG, LLP be awarded the contract for external auditing services after careful consideration of the merits of this firm and its expertise in the area of auditing institutions of Higher Education in the State of New Jersey, 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 by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with KPMG, LLP of Short Hills, New Jersey, in an amount not to exceed $389,305 with an additional fee of $10,500 for each federal and state major financial assistance program audit.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with KPMG, LLP for professional external auditing services to perform the annual audit of the financial statements of Rowan University and its affiliated entities in an amount not to exceed $389,305 with an additional fee of $10,500 for each federal and state major financial assistance program audit for the FY23 audit with a possible renewal for the FY24 and FY25 engagements with appropriate approvals.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.21. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.21 was approved.

Recommended for Approval By:
Audit Committee (5/25/23)
Budget & Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.22

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR SECURITY TECHNOLOGY SERVICES WITH DYNAMIC SECURITY

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for services not available from more than one source 18A:64-56(a)(3) and technology services 18A:64-56(a)(19), and

WHEREAS, pursuant to appropriate process, Dynamic Security was awarded a contract to provide the hardware and software for Rowan University security cameras and hardware systems, and
WHEREAS, the University wishes to continue its maintenance and service agreements through Dynamic Security, and

WHEREAS, the University is also exploring the possibility of adding to existing security features, and

WHEREAS, Dynamic Security has agreed to provide these services for $3,500,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the pending FY24 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Dynamic Security of Edison, New Jersey in an amount not to exceed $3,500,000 for yearly maintenance and services and for additional security services if needed upon the approval of the FY24 budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for security technology services with Dynamic Security of Edison, New Jersey in amount not to exceed $3,500,000 for FY24, with the possible renewal for FY25, and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.22. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.22 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.23

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE OF CCCA TELEVISION EQUIPMENT AND SOFTWARE FOR RADIO TELEVISION AND FILM CLASSES WITH BROADCASTERS GENERAL STORE

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology (IRT) materials and services 18A:64-56(19), and
WHEREAS, Rowan’s current CCCA systems in the Radio, Television, and Film classes are no longer supported by IRT as the software they run is obsolete, and

WHEREAS, Rowan identified vendors who could provide the updated versions of these systems to allow the continuation of these important classroom tools, and

WHEREAS, Broadcasters General Store could provide the most up-to-date equipment at the most reasonable cost to the University, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the approval of the pending FY24 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Broadcasters General Store of Ocala, Florida in an amount not to exceed $190,000 upon the approval of the budget and certification of funds for FY24.

AND BE IT FURTHER RESOLVED that such approval shall extend to corporate entities in the context of merger, acquisition, or purchase of assets such that additional approval shall not be required.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for CCCA Television equipment with Broadcasters General Store of Ocala, Florida in an amount not to exceed $190,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.23. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.23 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.24

APPROVAL OF AN AMENDMENT OF A CONTRACT WITH CAMPUSLOGIC FOR FINANCIAL AID COMMUNICATION SOFTWARE TO INCLUDE ADMISSIONS SOFTWARE

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

WHEREAS, in order to lessen the administrative time and overhead expended with the daily communications and administrative needs of student financial aid services and the customer services involved therein, it is necessary to implement student financial aid communication software, and

WHEREAS, CampusLogic is an industry leader in providing these services and has worked with Rowan in the past in various capacities and therefore was selected to provide these services, and

WHEREAS, Pursuant to Resolution 2021.06.32, Rowan University entered into a contract with CampusLogic for these services for a period of one (1) year, in an amount not to exceed $200,000 for FY22, and

WHEREAS, CampusLogic was acquired by Raise.me, a stand-alone product for Admissions that the University utilizes and therefore the previous amount was increased by $30,000 for a total amount not to exceed $230,000 for FY22 in order to cover the costs associated with both services, and

WHEREAS, due to the effectiveness of this program and its success, it is now necessary to increase the contract again for an amount not to exceed $300,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the pending FY24 budget

THEREFORE, BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with CampusLogic, of Chandler, Arizona, in an amount not to exceed $70,000 for a new amount not to exceed $300,000 upon approval of the budget and certification of funds.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract with CampusLogic for student financial aid communication, administration, and admissions software in an amount not to exceed $300,000 for FY24 with the possible renewal for FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.24. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.24 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/5/23)
Executive Committee (6/15/23)
RESOLUTION #2023.06.25

APPROVAL OF AN AMENDMENT OF A CONTRACT WITH GLOBAL STUDENT RECRUITMENT ADVISORS FOR ADVERTISING FOR FOREIGN 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 including an exception for student recruitment services and professional consulting services pursuant to N.J.S.A. 18A:64-56(a)(20) and (15), and

WHEREAS, Rowan has determined that in order to meet its strategic goals relating to foreign student recruitment, it is necessary to continue to partner with Global Student Recruitment Advisors (“GSRA”), a firm specializing in recruiting such students, and

WHEREAS, pursuant to Resolution 2023.04.14, the Rowan University Board of Trustees approved a contract without competitive bidding with GSRA for advertising for foreign student recruitment services, in an amount not to exceed $1,025,000 for FY23, and

WHEREAS, Rowan University wishes to increase the contract by an additional $275,000 annually based on the success of the program as it would be beneficial to increase the program and to reach more potential students, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the pending FY24 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with GSRA, of Morristown, New Jersey by $275,000 for a total amount not to exceed $1,300,000 upon the approval of the budget and certification of funds for FY24.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract with GSRA for foreign student recruitment services for FY24 for an additional amount of $275,000 for a new amount not to exceed $1,300,000 for FY24 with the possibility of renewal for FY25 and FY26.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.25. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.25 was approved.
RESOLUTION #2023.06.26

APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET RELATED TO CONSTRUCTION SERVICES AT THE GLASSBORO INTERMEDIATE SCHOOL

WHEREAS, pursuant to the New Jersey Medical and Health Science Education Restructuring Act ("Restructuring Act"), the Board of Trustees has been empowered to direct and control expenditures and supervise the construction of projects under N.J.S.A 18:A:64M-9(f) and (r), and

WHEREAS, Resolution 2021.09.27 authorized the negotiation and execution of a “Contract for Purchase and Sale of Property” for the Glassboro Intermediate School (“GIS”), and

WHEREAS, Resolution 2022.02.11 approved up to $1,500,000 for preliminary development activities associated with the renovation of GIS, including but not limited to design services, and

WHEREAS, Resolution 2022.12.08 approved an additional $1,500,000 for the design, demolition and remediation services associated with GIS, and

WHEREAS, Design documents for the facility have been completed, and

WHEREAS, Rowan University (“Rowan”) has determined that the services of a General Contractor are necessary to implement the renovations to GIS depicted in the design documents, and

WHEREAS, Rowan has determined that an additional $18,000,000 is necessary to provide construction related services at GIS, and

WHEREAS, Rowan has therefore concluded that the purchase of GIS as well as the preliminary development activities, design, demolition & remediation services and construction related services related to the GIS project shall not exceed a new total project budget of $21,000,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs associated with the activities identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the purchase of GIS, preliminary development activities, design, demolition and remediation services and construction related services is increased by $18,000,000 for a new total not to exceed amount of $21,000,000, and
BE IT FURTHER RESOLVED that procurement relating to the construction services shall be accomplished in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget in an amount not to exceed $21,000,000, for the purchase, preliminary development activities, design, demolition, remediation, and construction related services at the Glassboro Intermediate School.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.26. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.26 was approved.

Recommended for Approval By:
Facilities Committee (6/5/23)
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.27

APPROVAL OF AN AMENDMENT TO THE RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING UNDERTAKING OF A CERTAIN PROJECT, INCLUDING THE CONSTRUCTION OF A VETERINARY MEDICAL SCHOOL AND RESEARCH FACILITY, RENOVATIONS TO CAMPBELL LIBRARY AND THE GLASSBORO INTERMEDIATE SCHOOL, VARIOUS RENOVATIONS TO EXISTING STUDENT HOUSING FACILITIES, AND DEFERRED MAINTENANCE ON OTHER EXISTING CAMPUS FACILITIES; AND APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECT THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID PROJECT; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY; INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

WHEREAS, pursuant to Resolution 2022.06.06 the Rowan University Board of Trustees (“Board”) authorized a project consisting of various renovation and construction projects for use by the University all at a cost not to exceed $132,000,000, excluding all related financing costs (“Original Project”), and
WHEREAS, pursuant to Resolution 2023.02.15, the Board amended Resolution 2022.06.06 to include certain additional projects and associated costs in the previously approved financing, and authorized the budget for the Original Project to be increased to a total of $174,000,000, excluding all related financing costs (the Original Project, as amended shall be referred to as the “Project”), and

WHEREAS, the University has determined that the Project will assist in serving the needs of its students, faculty, and staff and provide a benefit to the University through the development of additional facilities for use by the students, faculty, and staff, and

WHEREAS, the Board and its professionals advisors have determined that certain terms contained in Resolutions 2022.06.06 and 2023.02.15 require amendment and clarification

THEREFORE BE IT RESOLVED that the Board authorizes a further amendment to Resolution 2022.06.06, as previously amended by Resolution 2023.02.15, to authorize the University to enter into either a Lease and Agreement or a Loan Agreement to secure the Bonds (as defined in Resolution 2022.06.06), such determination to be made by an Authorized Officer (as defined in Resolution 2022.06.06) upon the advice and guidance of the University’s professional advisors, and

BE IT FURTHER RESOLVED that all references in Resolution 2022.06.06 to a Lease and Agreement shall be read to include either a Lease and Agreement or Loan Agreement, as shall be determined by an Authorized Officer; and

BE IT FURTHER RESOLVED that the Board authorizes the amendment of the Project description to include: (i) construction of a Veterinary Medical School and Research Facility; (ii) renovations to Campbell Library and the newly acquired Glassboro Intermediate School; (iii) various renovations to student housing facilities, office space and academic facilities; and (iv) such other capital repairs and improvements as shall be approved by an Authorized Officer to be included in the Project, provided such additional capital repairs and improvements, when combined with the other portions of the Project described herein, do not exceed the amount authorized for the Project, excluding all related financing costs, authorized pursuant to Resolution 2022.06.06, as amended by Resolution 2023.02.15 and as further amended hereby; and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes all actions necessary and or in connection with or related to the consummation of the Project.

Secretary of the Board of Trustees
of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution approves the amendment and clarification of the scope of the Project to be financed and the authorization of certain documentation in connection therewith as previously approved by Resolution 2022.06.06, and as previously amended by Resolution 2023.02.15. The Project will be funded through the issuance of tax exempt or taxable bonds issued on behalf of the University by the Gloucester County Improvement Authority.
Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.27. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.27 was approved.

Recommended for Approval By:
Budget & Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.28

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH TRUESCREEN, INC. FOR ONLINE BACKGROUND CHECK SERVICES

WHEREAS, the New Jersey Medical and Health Science 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 2024.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology services pursuant to N.J.S.A. 18A:64-56(a)(19) and,

WHEREAS, Rowan is in need of an employment online investigation firm to provide criminal and other background screenings for employee applicants, current employees, current students, students seeking admission, and volunteers on behalf of the University, and

WHEREAS, Truescreen, Inc. can provide these services in a timely and cost-effective manner to meet the needs of Rowan as they arise, and

WHEREAS, Rowan University therefore wishes to enter into a contract with Truescreen, Inc. for these services for a period of one (1) year, in an amount not to exceed $75,000 for FY24 and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Truescreen Inc. of Southampton, Pennsylvania, in an amount not to exceed $75,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract with Truescreen Inc. of Southampton, Pennsylvania for online background screening for FY24, in an amount not to exceed $75,000 with the possibility of renewal for FY25, and FY26.
Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.28. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.28 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.29
APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING
FOR THE REPLACEMENT OF EMERGENCY CALL BOXES WITH WIRELESS COMMUNICATIONS AND ELECTRONICS

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 18A:64-56(1), and for the purchase of equipment of a technical nature to assure standardization of equipment and interchangeability of parts 18A:64-56(27), and

WHEREAS, Rowan’s current Call 24 Emergency phones on the Glassboro campus are in need of replacement as they have surpassed the life cycle of the internal components and they require the use of a propriety board that is no longer serviced by the developer and whose parts are no longer available, and

WHEREAS, Rowan identified a vendor who can provide the updated versions of these call boxes to allow the continuation of these important emergency and safety tools, and

WHEREAS, Wireless Communications & Electronics can remove the outdated call boxes, and provide and install the most up-to-date equipment at a price not to exceed $260,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expenses authorized herein with the approval of the pending FY24 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Wireless Communications & Electronics of West Berlin, New Jersey in an amount not to exceed $260,000 upon the approval of the budget and certification of funds for FY24.
SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for removal and replacement of emergency call boxes on the Glassboro campus with Wireless Communications & Electronics of West Berlin, New Jersey in an amount not to exceed $260,000.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.29. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.29 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.30

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE PURCHASE AND INSTALLATION OF REPLACEMENT AIR HANDLER UNITS FOR BUNCE HALL, THE STUDENT CENTER AND WESTBY HALL

WHEREAS, pursuant to the New Jersey Medical and Health Science Education Restructuring Act (“Restructuring Act”), the Board of Trustees has been empowered to direct and control expenditures and supervise the construction of projects under N.J.S.A 18:A:64M-9(f) and (r), and

WHEREAS, the University has identified mechanical upgrades and repairs that address deferred maintenance needs on the Glassboro campus to ensure stability in utility access on main campus and to better manage the University’s overall utility costs, and

WHEREAS, as part of the mechanical upgrades and repairs, aging air handler units (“AHUs”) will be replaced in Bunce Hall, the Student Center and Westby Hall, and

WHEREAS, the AHUs in Bunce Hall, the Student Center and Westby Hall have been identified as needing to be replaced since the AHUs are past their useful life, and

WHEREAS, the replacement of these AHUs will allow for the mechanical systems in Bunce Hall, the Student Center and Westby Hall to operate in a more efficient manner, and

WHEREAS, the University has concluded that due to the volatility of the supply chain and known delays in material delivery, the AHUs need to be pre-purchased to ensure on-time delivery of the AHUs and to mitigate potential project delays, and

WHEREAS, the University has determined that the total project budget to purchase and install the AHUs will not exceed $4,500,000, and
WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available from a combination of bond funding and capital funding to pay for the costs associated with the activities identified above.

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the purchase and installation of replacement air handler units for Bunce Hall, the Student Center and Westby Hall is approved in an amount not to exceed $4,500,000, and

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

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget, in an amount not to exceed $4,500,000, for the purchase and installation of replacement air handler units for Bunce Hall, the Student Center and Westby Hall.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.30. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.30 was approved.

Recommended for Approval By:
Facilities Committee (6/5/23)
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.31

RATIFICATION OF APPROVAL TO NAME THE SCHOOL OF VETERINARY MEDICINE OF ROWAN UNIVERSITY “THE SHREIBER SCHOOL OF VETERINARY MEDICINE OF ROWAN UNIVERSITY”

WHEREAS, Rowan University has recognized the extraordinary achievements and contributions of individuals who, through their vision and generosity, have helped advance the goals of the University in profound and lasting ways, and

WHEREAS, one of the most significant and appropriate means by which to recognize exceptional support and leadership to the University is to name a college in honor of a benefactor, and

WHEREAS, Gerald B. Shreiber has generously committed his time and resources to the betterment of the University, and

WHEREAS, he has been, as demonstrated by his long and laudable track record of philanthropic investment, a powerful supporter of higher education and lifelong animal advocate, and

WHEREAS, he has supported Rowan University by establishing the Gerald B. Shreiber Scholarship for entrepreneurship students in the William G. Rohrer College of Business and the Shreiber...
Family Pet Therapy Program, which supports the health and wellness of Rowan students, and

WHEREAS, he believes that animals enrich the lives of humans and the practice of veterinary medicine is a vitally important profession to help animals live long and healthy lives, and

WHEREAS, in 2023, he made a gift of $30 million in support of Rowan’s School of Veterinary Medicine and, also, scholarships for Rowan veterinary students, and

WHEREAS, he is a widely respected business leader and entrepreneur who transformed a bankrupt soft pretzel company into an international snack food and beverage company with more than $1 billion in annual sales, and has used his business success to advocate for animals in New Jersey and for students at Rowan University, and

WHEREAS, the Executive Committee of the Board of Trustees has been authorized to act on behalf of the Board where circumstances dictate, and

WHEREAS, the Executive Committee of the Board of Trustees approved Resolution 2023.04.32 on April 20, 2023.

THEREFORE BE IT RESOLVED that the Board of Trustees ratifies Resolution 2023.04.32 approving the naming of the School of Veterinary Medicine as the “Shreiber School of Veterinary Medicine of Rowan University” effective April 20, 2023.

SUMMARY STATEMENT/RATIONALE

With its namesake, Henry M. Rowan, as a prime example, Rowan University has a tradition of recognizing outstanding philanthropic support by naming academic units, programs and facilities – and, in Mr. Rowan’s case, the University – after leading benefactors. Gerald B. Shreiber, a widely respected businessperson and philanthropist, has been a long-time donor to the University. He recently made a gift commitment of $30 million in support of the School of Veterinary Medicine of Rowan University. This resolution ratifies the Executive Committee approval of Resolution 2023.04.32 authorizing the School of Veterinary Medicine of Rowan University, the first veterinary school in the State of New Jersey, be renamed the “Shreiber School of Veterinary Medicine of Rowan University” effective April 20, 2023.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.31. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 13-0 in favor and Resolution #2023.06.31 was approved.

Recommended for Approval By:
Executive Committee (6/15/23)
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>
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</thead>
<tbody>
<tr>
<td>Carannante, Giuseppina</td>
<td>PhD</td>
<td>Postdoctoral Fellow</td>
<td>Rowan Virtual Reality Lab</td>
<td>07/01/2023-06/30/2024</td>
</tr>
<tr>
<td>DuBois, Tyler</td>
<td>BS</td>
<td>Marketing Analytics Specialist</td>
<td>Strategic Planning &amp; Management</td>
<td>06/19/2023-06/30/2024</td>
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<tr>
<td>Fan, Ying</td>
<td>PhD</td>
<td>Research &amp; Teaching Laboratory Coordinator</td>
<td>CMSRU Research</td>
<td>04/22/2023-06/30/2024</td>
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<tr>
<td>Henry Perez, Katherine</td>
<td>BA</td>
<td>Assistant Academic Advisor</td>
<td>Advising</td>
<td>05/15/2023-06/30/2024</td>
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<tr>
<td>Hurley, Shannon</td>
<td>BA</td>
<td>International Student Advisor</td>
<td>International Center</td>
<td>05/20/2023-06/30/2024</td>
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<tr>
<td>Jacobs, Amanda</td>
<td>HS</td>
<td>Assistant to the Dean</td>
<td>The Shreiber School of Veterinary Medicine</td>
<td>04/17/2023</td>
</tr>
<tr>
<td>Janke, Elizabeth</td>
<td>PhD</td>
<td>Department Head</td>
<td>Psychology</td>
<td>08/22/2023</td>
</tr>
<tr>
<td>Jaxheimer, Amanda</td>
<td>MEd</td>
<td>Assistant Academic Advisor</td>
<td>Advising</td>
<td>05/15/2023-06/30/2024</td>
</tr>
<tr>
<td>Morlino, Elisabeth</td>
<td>PhD</td>
<td>Associate Dean for Academic &amp; Research Affairs</td>
<td>College of Science &amp; Mathematics</td>
<td>05/08/2023</td>
</tr>
<tr>
<td>Munn, Rebecca</td>
<td>BA</td>
<td>Web Content Editor</td>
<td>Global Learning &amp; Partnerships</td>
<td>05/08/2023-06/30/2024</td>
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<tr>
<td>Patel, Jaykumar</td>
<td>MBA</td>
<td>Assistant Director</td>
<td>Orientation &amp; Student Leadership Programs</td>
<td>05/20/2023-06/30/2024</td>
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<tr>
<td>Qureshi, Bismah</td>
<td>BS</td>
<td>Data Analyst</td>
<td>Analytics, Systems &amp; Applications</td>
<td>06/05/2023-06/30/2024</td>
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<tr>
<td>Schultes, Mary</td>
<td>MA</td>
<td>Learning Support Services Specialist</td>
<td>CMSRU Student Affairs</td>
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<tr>
<td>Scott, Maureen</td>
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<td>Academic Operations Specialist</td>
<td>Global Learning &amp; Partnerships</td>
<td>06/03/2023-06/30/2024</td>
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<tr>
<td>Seyyedhosseinzadeh, Hamidreza</td>
<td>DM</td>
<td>Associate Director of the Medical Device Engineering Program</td>
<td>Biomedical Engineering</td>
<td>04/17/2023-06/30/2024</td>
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<tr>
<td>Shahriari Khalaji, Mina</td>
<td>PhD</td>
<td>Postdoctoral Researcher</td>
<td>Biomaterials</td>
<td>07/01/2023-06/30/2024</td>
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<tr>
<td>Stoetzel, Kelly</td>
<td>BA</td>
<td>Managing Director</td>
<td>Jean &amp; Ric Edelman Fossil Park &amp; Museum</td>
<td>05/15/2023</td>
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<tr>
<td>Strozyk, Isaac</td>
<td>BS</td>
<td>Business Intelligence Analyst</td>
<td>Analytics, Systems &amp; Applications</td>
<td>04/24/2023-06/30/2024</td>
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<tr>
<td>Thomas, Anna-Kay</td>
<td>EdD</td>
<td>Director of Medical Education</td>
<td>CMSRU Academic Affairs</td>
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<tr>
<td>Young, Victoria</td>
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<td>Postdoctoral Researcher</td>
<td>Biophysics</td>
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### EARLY TENURE

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<tr>
<td>Bond, Vanessa</td>
<td>PhD</td>
<td>Associate Professor</td>
<td>Music</td>
<td>09/01/2023</td>
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<tr>
<td>Cirucci, Angela</td>
<td>PhD</td>
<td>Assistant Processor</td>
<td>Communication Studies</td>
<td>09/01/2023</td>
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<tr>
<td>Coleman, Miles</td>
<td>PhD</td>
<td>Associate Professor</td>
<td>Communication Studies</td>
<td>09/01/2023</td>
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<tr>
<td>Hawkman, Andrea</td>
<td>PhD</td>
<td>Associate Professor</td>
<td>Language, Literacy, &amp; Sociocultural Education</td>
<td>09/01/2023</td>
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<tr>
<td>Heindl, Jason</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Biological &amp; Biomedical Studies</td>
<td>09/01/2023</td>
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<tr>
<td>Wright-Mair, Raquel</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Educational Services &amp; Leadership</td>
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### TENURED APPOINTMENTS

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<tr>
<td>Janke, Elizabeth</td>
<td>PhD</td>
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<td>08/22/2023</td>
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<td>McDevitt, Seung Eun</td>
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<td>Interdisciplinary &amp; Inclusive Education</td>
<td>09/01/2023</td>
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<td>Morlino, Elisabeth</td>
<td>PhD</td>
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<td>Chemistry &amp; Biochemistry</td>
<td>05/08/2023</td>
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<td>Smith, Lauren</td>
<td>PhD</td>
<td>Associate Professor</td>
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<tr>
<td>Vernengo, Andrea</td>
<td>PhD</td>
<td>Associate Professor</td>
<td>Chemical Engineering</td>
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### TENURE-TRACK APPOINTMENTS

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<td>Alizad, Karim</td>
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<td>Blaylock, Jennifer</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Radio, Television &amp; Film</td>
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<tr>
<td>Chen, Ying</td>
<td>PhD</td>
<td>Assistant Professor</td>
<td>Rowan-Virtua School of Translational Biomedical Engineering &amp; Sciences</td>
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<tr>
<td>Horowitz, Sam</td>
<td>MFA</td>
<td>Assistant Professor</td>
<td>Art</td>
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<td>Hwang, Patrick</td>
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<td>Rowan-Virtua School of Translational Biomedical Engineering &amp; Sciences</td>
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<tr>
<td>Mclarty, Benjamin</td>
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<td>Assistant Professor</td>
<td>Innovation and Entrepreneurship</td>
<td>09/01/2023-06/30/2024</td>
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<td>Moghimi, Mohammad</td>
<td>PhD</td>
<td>Assistant Professor</td>
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### FULL TIME TEMPORARY

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<tr>
<td>Brennan, Eric</td>
<td>MBA</td>
<td>Interim Men's Basketball Coach</td>
<td>Athletics</td>
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<td>Dinçkol, Öykü</td>
<td>PhD</td>
<td>Postdoctoral Fellow</td>
<td>Rowan-Virtua SOM Cell Biology</td>
<td>09/05/2023</td>
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<td>+Dominique, AnneMarie</td>
<td>BS</td>
<td>Health Educator</td>
<td>Rowan-Virtua SOM Family Medicine</td>
<td>05/22/2023-02/29/2024</td>
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<tr>
<td>+Larios-Morfin, Noel</td>
<td>BA</td>
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<td>Latimer, Brandon</td>
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<td>Project Coordinator</td>
<td>Rowan Virtual Reality Lab</td>
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<td>+Rivera, Naysha</td>
<td>BA</td>
<td>Health Educator</td>
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### LIBRARIAN PROMOTIONS

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<td>Saracco, Benjamin</td>
<td>MLS/</td>
<td>Librarian I</td>
<td>Rowan University</td>
<td>07/01/2023</td>
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### LECTURERS

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<tr>
<td>Grace-Duff, Jamie</td>
<td>MFA</td>
<td>Lecturer</td>
<td>Theatre &amp; Dance</td>
<td>09/01/2023</td>
<td>06/30/2025</td>
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<tr>
<td>Leech, Dean</td>
<td>PhD</td>
<td>Senior Lecturer</td>
<td>Law &amp; Justice Studies</td>
<td>09/01/2023</td>
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<td>Adams, Barbara</td>
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<td>Senior Lecturer</td>
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<td>09/01/2023</td>
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<tr>
<td>Bogush, Marina</td>
<td>PhD</td>
<td>Senior Lecturer</td>
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<tr>
<td>Flocco, Marie</td>
<td>MA</td>
<td>Senior Lecturer</td>
<td>Writing Arts</td>
<td>09/01/2023</td>
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<tr>
<td>Garcia, Christina</td>
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<td>09/01/2023</td>
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<td>Harrell, Cherita</td>
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<td>Senior Lecturer</td>
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<td>07/01/2023</td>
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<td>Love-Jones, Larrisha</td>
<td>MD</td>
<td>Assistant Professor of Clinical Medicine</td>
<td>Medicine</td>
<td>07/01/2023</td>
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<tr>
<td>Mann, Justin</td>
<td>MD</td>
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<td>Patel, Dhruv</td>
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<tr>
<td>Samuel, Susan</td>
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<td>Yanni, Diana</td>
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<td>Assistant Professor of Pediatrics</td>
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<td>07/01/2023</td>
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**CMSRU CHANGE IN RANK**

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<tr>
<th>Name</th>
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<tr>
<td>Goldman, Howard</td>
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<td>Change from Professor of Neurological Surgery to Professor Emeritus of Neurological Surgery</td>
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<tr>
<td>Hanafy, Khalid</td>
<td>MD/ PhD</td>
<td>Change from Instructor of Neurology to Professor of Neurology</td>
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</table>
**CMSRU DEAN POSITION**

Phadtare, Sangita  
PhD  
Assistant Dean for Curriculum Phase 1  
01/01/2023

**CMSRU ADJUNCTS, VOLUNTEERS, PART TIME**

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Al Soueidy, Amine</td>
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<td>07/01/23</td>
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<tr>
<td>Auro, Rita</td>
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<td>Badger, Clint</td>
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<td>Guma, Jenna</td>
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<td>Hanna, Cherry</td>
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<tr>
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<td>Hwang, Rock</td>
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<tr>
<td>Karmaker, Bianca</td>
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<tr>
<td>Katz, Chelsea</td>
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<tr>
<td>Knox, Tara</td>
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<tr>
<td>Kotwal, Shivani</td>
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<tr>
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<td>Marrone, Eugene</td>
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<td>Matz, Paul</td>
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<td>Nasstrom, Blaire</td>
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<td>Schenker, Danielle</td>
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<td>Schlitt, Raymond</td>
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<td>Schlitt, Stephanie</td>
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<td>Clinical Assistant Professor of Pediatrics (Vol)</td>
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**RESIGNATIONS**
Summary Statement/Rationale

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.32 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.32 was approved.
RESOLUTION #2023.06.33

REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

WHEREAS, the performance of the following named professional staff members have been carefully evaluated, and

WHEREAS, agreement between the State and the Union provides that members of the professional staff not holding faculty or concurrent academic rank who are members of the State University Bargaining Unit shall be eligible for reappointment to a multi-year contract

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers reappointment to the following professional staff of the University for the following years.

PROFESSIONAL STAFF

3 Year Multiyear Contract Candidates
(2024 – 2025 through 2026 - 2027)

<table>
<thead>
<tr>
<th>Employee</th>
<th>Department</th>
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<tbody>
<tr>
<td>O’Neill, Erin E.</td>
<td>VP Info Resources &amp; Technology</td>
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<tr>
<td>Alcavage, Dana L.</td>
<td>Advancement Communications</td>
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<tr>
<td>Anderson, Dennis Michael</td>
<td>Network Operations</td>
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<tr>
<td>Baker, Allison I.</td>
<td>University Advising Center</td>
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<td>Baker, Scott D.</td>
<td>Athletics General</td>
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<td>Barraclough, Amy Lynn</td>
<td>Planetarium</td>
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<td>Beury, James J.</td>
<td>Rowan Global</td>
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<tr>
<td>Bowen, Megan R.</td>
<td>Vice President Enrollment Management</td>
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<td>Budmen, Rachel E.</td>
<td>University Advising Center</td>
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<tr>
<td>Burgos, Charissa Marie</td>
<td>Admissions</td>
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<tr>
<td>Cahn, Stacey Colman</td>
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<td>Cappuccio, Heather</td>
<td>Dean Education</td>
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<td>Carter, Lakeisha Shawntay</td>
<td>CMSRU Academic Affairs</td>
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<td>DuBois, Eric Daniel</td>
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<td>Evans, David C.</td>
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<td>Fields, Jeffrey M.</td>
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<td>Grayson, Julius J.</td>
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<td>Halloran, David W.</td>
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3 Year Multiyear Contract Candidates (Off Cycle)  
(2023 – 2024 through 2025 - 2026)

Employee | Department
----------|-------------------
Mullens, Taylor Elese | Asst VP Student Life

4 Year Multiyear Contract Candidates  
(2024 – 2025 through 2027 - 2028)

Employee | Department
----------|-------------------
Cook, William H. | Technology Services Workshop
Ellerbe, April N. | University Advising Center
Lancetta, Patrick C. | Athletics General
Maiorana, Stephen A. | Rowan Online
Nolan, Aaron M. | Civil Engineering
Olivencia, Margarita | ESL Program
Whiting, Michael P. | ASCEND EOF

5 Year Multiyear Contract Candidates  
(2024 – 2025 through 2028 – 2029)

Employee | Department
----------|-------------------
Basantis, Melanie A. | Dean Engineering
Britt, Ruben | Office of Career Advancement
Brucker, Lori A. | University Advising Center
SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.33 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.33 was approved.

Recommended for Approval By:
Executive Committee (6/15/23)

RESOLUTION #2023.06.34

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

WHEREAS, the following named professional staff members have been carefully evaluated for purposes of reappointment

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

PROFESSIONAL STAFF

Third and Fourth Year Candidates (Off Cycle)
(2023 – 2024 & 2024 – 2025)

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<tr>
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<tr>
<td>Huff, Katelynn A.</td>
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Fifth Year Candidates
(2024 – 2025)

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<td>Arce, Jasmarie C.</td>
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<td>Burton, Revae N.</td>
<td>Counseling Center</td>
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<tr>
<td>Dankel, Jaclyn Nicole</td>
<td>Strategic Planning &amp; Management</td>
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<tr>
<td>Eller, Noreen</td>
<td>Dean Humanities &amp; Social Sciences</td>
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<td>Feldschneider, Taylor</td>
<td>Admissions</td>
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<tr>
<td>Franco, Makenzie A.</td>
<td>Geography &amp; Environment</td>
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<tr>
<td>Gause, Darlene L.</td>
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<tr>
<td>Hicks, Kristen L.</td>
<td>Dean Science &amp; Mathematics</td>
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<tr>
<td>Kautz, Natalie Lynn</td>
<td>Provost</td>
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<tr>
<td>Kudla, Joy A.</td>
<td>Advancement Services</td>
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</tbody>
</table>
SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.34 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.34 was approved.

Recommended for Approval By:
Executive Committee (6/15/23)

RESOLUTION #2023.06.35

APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

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

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

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

WHEREAS, managers previously approved by the Board will continue as at-will appointments. (See Exhibit 1).
WHEREAS, the following managers hired in 2022-2023 are presented to the Board for at-will appointment and shall be subject to and limited by all other applicable University policies and procedures governing managerial employees (See Exhibit 2),

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

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

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.35 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.35 was approved.

Recommended for Approval By:
Executive Committee (6/15/23)
## Exhibit 1

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
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<tbody>
<tr>
<td>Abruzzo-Klumpp, Dorothy A.</td>
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<tr>
<td>Agostini, Scott</td>
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<td>Clevenger, Tara L.</td>
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<td>Alkanat, Gokhan</td>
<td>Collins, Kaylee Elizabeth</td>
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<td>Alliegro, Joseph A.</td>
<td>Concepcion, Zobeida</td>
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<td>Ambrosano, Jennifer Lynn</td>
<td>Conklin, William J.</td>
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<td>Ammar, Nawal H.</td>
<td>Conners, Deanne</td>
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<td>Conte, Patricia Ann</td>
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<td>Awenowicz, Melissa Anne</td>
<td>D'Angelo, Christopher</td>
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<td>Baker, Jessica N.</td>
<td>Anthony</td>
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<td>Dammers, Richard Joseph</td>
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<td>Dave, Jay</td>
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<td>Belsito, Louis D.</td>
<td>Davie, Michael S.</td>
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<td>DeVechis, Theresa Ann</td>
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<td>DiMenna, Robert B.</td>
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<td>Bongiovanni, James Edward</td>
<td>Diaz-Pupek, Marta Sunilda</td>
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<td>Bouaynaya, Nidhal</td>
<td>Dobbins, Tabetha Amanda</td>
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<td>Bouknight, Britt H.</td>
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<td>Brasteter, Christine M.</td>
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<td>Breining, Alexis Marie</td>
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<td>Buckley, Francis E.</td>
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<td>Bullard, Robert W.</td>
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<td>Burkhardt, Keith B.</td>
<td>English, Redmond Stanley</td>
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<td>Butler, Roger L.</td>
<td>Ewan, Brian J.</td>
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<td>Byrne, Mark E.</td>
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<td>Campbell, Joseph A.</td>
<td>Farney, Steven C.</td>
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<tr>
<td>Caputo, Gregory A.</td>
<td>Farrell, Deanne P.</td>
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<td>Cardona, Jose D.</td>
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<td>Cavanaugh, Susan K.</td>
<td>Ferrarie, Joseph A.</td>
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<td>Chin, Steven</td>
<td>Fischer, Sean M.</td>
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<td>Fleischner, Marc J.</td>
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Fleming, Stephen Rohit
Forman, Gail L.
Francisco, Mariah
Freeman, Sara Mary
Fullard, Carl Derrick
Fulton, Ann Marie
Gaspar, Deborah B.
Geary, Cassandra D.
Gentile, Matthew M.
George, Kevin Byron-Lee
Gerald, Lauren A.
Gervasi-Malone, Melody
Giannini, John M.
Giordano, Sharyn Anne
Gould, La Shaun R.
Gray, Shalanda D.
Gregory, Eric M.
Grochowski, Joshua Paul
Grossman, Paul
Gunn, Allison Leigh
Hale, Tasha
Hand, John Jefferey
Hannah, Erin Marie
Hardee, Terrence Antonio
Hartman, Neil E.
Harvey, Roberta K.
Hentschke, Limarie Cheryl
Hilliiker, Robert J.
Hnatyshin, Vasil
Yaroslavovize
Hoch, Amy L.
Houshmand, Ali Asghar*
Hughes, Renee Iona
Jahan, Kauser
Jean-Marie, Gaetane
Jha, Ratneshwar
Jones, Alexis Lynn
Jones, Derek L.
Jonnalagadda, Subash
Kalliny, Morris A.
Kantner, Michael H.
Karapalides, Theodore J.
Karpe, Yatin Surendra
Kempf, Penny A.
Kennedy, Sean M.
Kephart, Kyle Stewart
Kincaid, Robin Elizabeth
Kitei, Richard S.
Klemp, Christina Anna
Kocher, William
Koett, Kevin S.
Kovalick, Heidi Suzanne
Kozachyn, Stephen M.
Kuski, Lauren Anne
Lacovara, Kenneth J.
Lafferty, Charles S.
Lalovic-Hand, Mira
Landino, Christopher Scott
Layton, Reed W.
Lecakes, George D.
Leesman, Stephen W.
Leftwich, Stacey E.
Lehrman, Susan Elizabeth
Lew, Theresa Brooke
Lezotte, Stephanie Melissa
Lightfoot, Robert William
Liguori, Eric W.
Lisella, Gabrielle
Lizza, Joseph P.
Lodise, Laurie Lynn
Lombardi, Marion Judith
Lowman, Anthony
Lyden, John C.
Maden, Jennifer Lorraine
Magyar, Mark Joseph
Mahmoud, Ghina
Manuel, Johnny B.
Marshall, Lori
Martin, Heather Lynne
Martino, Christina
Marzin, Daniel F.
Mayock, Gisselle M.
Mazza, Christine N.
McElwee, Rory O’Brien
McFadden, Loretta M.
McPherson Myers, Penny E.
McTague, Nicole E.
Medina, Darlyn
Mesisca, James
Milligan, Carolyn
Miltner, Barry L.
Mitchell-Williams, Jocelyn Ann
Moore, Jennifer Marice
Mosher, Stephanie Ann
Mueller, Amy Lyn
Muldoon, Kevin Michael
Mulligan, Joseph I.
Mulligan, Stacey-Lynn J.
Murphy, Susan Lynne
Naphy, David J.
Nealer, Martha A.
Nichik, Alexander
Nicholson, Jennifer Ann
Niewinski, John Joseph
Nisula, Mary Ann
Noon, Christine A.
O'Brien, Michael K.
Oakley, Andrew Paul
Oberkehr, Lynn Elizabeth
Oh, Henry P.
Orr-Magliozzo, Lisa Ann
Palmese, Giuseppe Raffaello
Papasso, Anthony Joseph
Pappianne, Eugene Abraham
Patel, Pushkarkumar
Akokhai
Patterson, Susan E.
Pattison, Maria Patricia
Peatman, Anne Marie
Penn, Robert Wayne
Perez, Jenna
Peterson, Julie
Petrella, Brittany L.
Philippe, Jonathan M.
Piccioni, Rita Joan
Piddington, Sarah E.
Polikar, Robi
Polk, Marie N.
Pophristic, Vojislava
Radino, Joseph E.
Rana, Qaiser Masood
Rattigan, Peter J.
Ravelli, Jennifer
Reboli, Annette
Reigel, Daniel P.
Reimel, Cherish
Rey, Julia Elizabeth
Ricchezza, Lorraine C.
Riebe, Betty Jean
Riehman, Felicia Gordon
Ring, Jacqueline M.
Robb, Marc J.
Roberts, Gilbert E.
Robertson, Brian James
Rodriguez, Alejandro
Rodriguez, Sheri Kristine
Rolando, Steven Michael
Rolon, Annabel
Roth, Walter R.
Ruymann, Amy Jeanne
Ryno, Amie Huebner
Saadeddine, Rihab Ezzat
Sabota, Lukas Wayne
Sacchetti, Lorraine Theresa
Santucci, Mary Ellen G.
Savelski, Mariano J.
Scully, Joseph F.
Sedlock, Mark A.
Senula, Rosa Lia
Shafer, Jesse Robert
Sheppard, Caren A.
Shufford, Carisa June
Simmons, Heather P.
Singleton, Dawn Shamille
Sobolewski, Maciej
Aleksander
Sosa, Horacio A.
Stamatiades, Nicholas M.
Stewart, Melanie
Sunderhauf, Michael A.
Swan, Michael P.
Tallarida, Ronald Joseph
Talley, Destiny La'Shay
Talley, Lee Allen
Threadgill, Jillian
Tinnin, Andrew
Troiani, Francis J.
Trowsdale, Jeremy
Tweedie, Sanford M.
Velez, Josue
Verone, Adam Christopher
Vijayakumar, Bharathwaj
Villinski, Ann Marie
Vincent, Joseph
Waddington, James A.
Wadsworth, Donald
Wagner, Darren
Walczak, Linda M.
Walsh, Susan A.
Wheatcroft, Melissa
Wolak, Tracy Asper
Wood, Cecelia
Woodruff, John
Woodside, Scott R.
Wooten, Ana L.
Wozniak, Marie Catherine
Young, Gregory L.
Young, Kelly McMahon
Yurak, Tricia J.
Zacniewski, Edward
Lawrence

SOM Managers Presented for Continuation At-Will Employment

Aita, Wendy F.
Alburger, Katherine A.
Avant, Davina
Bailey, James W.
Baines, Karen M.
Barnish, Michael
Basehore, Pamela M.
Battle, Tiruayer
Blanton, Brandi Lakeisha
Boyle, Thomas P.
Braeunig, Raymond C.
Brecher, Linda
Brembos, Timothy M.
Brolis, Nils Viesturs
Caradonna, Salvatore J.
Carey, Gerald
Cavalieri, Thomas A.
Cemeno, Michael J.
Channell, Millicent King
Comparri, Christopher M.
Cooley, Danielle Lynn
Coren, Joshua Scott
Couse, William M.
Denenberg, Elina Maymind
Evangelista, Louis A.
Fallon, Joseph J.
Fischer, Jennifer
Flores-Young, Marisol
Galligani, Dana J.
Garback, Nancy B.
Garwood, Steve
Generao, Diane P.
Giacobbe, Jacqueline A.
Granger, Carla Maureen
Greenberg, Charles J.
Hamer, Christopher J.
Hamilton, Glenda L.
Hock, Carl E.
Huntsinger, Jaclyn
James, Nigel John
Janora, Deanna
Jermyn, Richard
Kadmas-Iannuzzi, Tanya
Kaiser Smith, Joanne
Kane, Diana L.
Kar, Rajalaxmi
Lambert, Kathryn C.
LeComte, Jennifer M.
Lightfoot, Judith Anne
Locklear, Kathleen Maguire
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barnes, Phillip</td>
<td>Public Relations &amp; Communications Mgr.</td>
<td>Dean Veterinary Medicine</td>
</tr>
<tr>
<td>Brandow, Elliot</td>
<td>Director for Research &amp; Instruction</td>
<td>Library Services</td>
</tr>
<tr>
<td>Brennan, Eric Martin</td>
<td>Director Graduate &amp; Online Admissions</td>
<td>Rowan Global Academic</td>
</tr>
<tr>
<td>Brotman O’Neill, A.</td>
<td>Asst Prof – CM Dept CHMN</td>
<td>Surgery - Stratford</td>
</tr>
<tr>
<td>Catalano, Lauren B.</td>
<td>Associate Director Development</td>
<td>Development</td>
</tr>
<tr>
<td>Corley, Dyron J.</td>
<td>Director – CTL</td>
<td>Academic Affairs</td>
</tr>
<tr>
<td>Feil, Christine</td>
<td>Director Student Resiliency &amp; Wellbeing</td>
<td>University Housing</td>
</tr>
<tr>
<td>Feinbaum, Christine</td>
<td>Managing Administrative Assistant</td>
<td>Facilities Administration</td>
</tr>
<tr>
<td>Fordham, Margaret</td>
<td>Director of Veterinary Clinical Skills</td>
<td>Dean Veterinary Medicine</td>
</tr>
<tr>
<td>Freedman, Robert B.</td>
<td>Interim Director of Facilities</td>
<td>Facilities Operations &amp; Plant Mgmt</td>
</tr>
<tr>
<td>Gallelli, Lucy A.</td>
<td>Director of Advancement Administration</td>
<td>VP for Advancement</td>
</tr>
<tr>
<td>Gangloff, Christine D.</td>
<td>Manager of Infrastructure Services</td>
<td>Network and System Services</td>
</tr>
<tr>
<td>Gargano, Craig Alan</td>
<td>Assistant General Counsel</td>
<td>Legal</td>
</tr>
<tr>
<td>Goldeck, Stephen H.</td>
<td>Manager Community Music School</td>
<td>Dean Performing Arts</td>
</tr>
<tr>
<td>Guerra, Erick J.</td>
<td>Assoc Dean School Earth and Environment</td>
<td>Dean Earth &amp; Environment</td>
</tr>
<tr>
<td>Hendler, Barry D.</td>
<td>Asst Dean of Res Learning/University Housing</td>
<td>University Housing</td>
</tr>
<tr>
<td>Inzana, Karen Dyer</td>
<td>Assoc Dean for Acad Affairs/School of Vet Med</td>
<td>Dean Veterinary Medicine</td>
</tr>
<tr>
<td>Jacobs, Amanda Marie</td>
<td>Asst to the Dean, School of Veterinary Med</td>
<td>Dean Veterinary Medicine</td>
</tr>
<tr>
<td>Kovacs, Suzie</td>
<td>Assoc Dean for Student Affairs/Sch of Vet Med</td>
<td>Dean Veterinary Medicine</td>
</tr>
<tr>
<td>Lau, Kenneth Ka Shun</td>
<td>Department Head</td>
<td>Chemical Engineering</td>
</tr>
<tr>
<td>Loo, Jaress</td>
<td>Dir of Software &amp; Development &amp; System Svs</td>
<td>Analytics, Systems &amp; Applications</td>
</tr>
<tr>
<td>Lyden, Michael</td>
<td>Assoc Dir Web Content &amp; Strategy</td>
<td>Recruitment Marketing</td>
</tr>
<tr>
<td>Markowitz, Carrie Ann</td>
<td>Assoc Dir Marketing, Planning and Mgmt</td>
<td>Recruitment Marketing</td>
</tr>
<tr>
<td>McCool, Jerome T.</td>
<td>Director of Admin</td>
<td>General Internal Medicine</td>
</tr>
<tr>
<td>Meireles, Melissa Trigo</td>
<td>Manager Training Services</td>
<td>Training &amp; Instructional Support</td>
</tr>
<tr>
<td>Mercado, Elizabeth M.</td>
<td>Assoc Dir Admin, School of Vet Medicine</td>
<td>Dean Veterinary Medicine</td>
</tr>
<tr>
<td>Morlino, Elisabeth</td>
<td>Assoc Dean College of Science and Math</td>
<td>Dean Science &amp; Mathematics</td>
</tr>
<tr>
<td>Napoli, Rhiannon</td>
<td>Assistant Dean Honors College</td>
<td>Honors Concentration</td>
</tr>
<tr>
<td>Neilio, Jennifer Lynn</td>
<td>Investigator/Deputy Title IX Coordinator</td>
<td>VP Student Life</td>
</tr>
<tr>
<td>Pasquine Andrea Irene</td>
<td>Manager Real Estate &amp; Affairs</td>
<td>Facilities Administration</td>
</tr>
<tr>
<td>Patterson, Gerald R.</td>
<td>Director of Information Security Office</td>
<td>VP Info Resources &amp; Technology</td>
</tr>
<tr>
<td>Peoples, Joselyn Marie</td>
<td>Director Accounts Payable</td>
<td>Accounts Payable</td>
</tr>
<tr>
<td>Pickel, Christine M.</td>
<td>Assistant General Counsel</td>
<td>Legal</td>
</tr>
<tr>
<td>Praesel, Thomas Carl</td>
<td>Project Mgr Construction and Capital Projects</td>
<td>Capital Projects – Construction</td>
</tr>
<tr>
<td>Pratt, Brittine Morgan</td>
<td>Assoc Director of Finance &amp; Administration</td>
<td>Dean Engineering</td>
</tr>
<tr>
<td>Quinn, Jennie</td>
<td>Director Academic Presenting &amp; Operations</td>
<td>Dean Performing Arts</td>
</tr>
<tr>
<td>Name</td>
<td>Title/Position</td>
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<tr>
<td>Qureshi, Arafat Ahmad</td>
<td>Associate Director Analytics, Systems &amp; Applications</td>
<td></td>
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<td>Ragland, Natalie</td>
<td>Assoc Prof – BS- Director Cell Biology</td>
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<td>Roe, Edwing J.</td>
<td>DMAHS Manager DMAHS</td>
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<tr>
<td>Shapiro, Deborah M.</td>
<td>Artistic Director Dean Performing Arts</td>
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<tr>
<td>Shenjere, Shepherd</td>
<td>Mgr Information Security Vendor Risk Mgmt Network Security</td>
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<tr>
<td>Shunmugasundaram, P</td>
<td>Compliance Coding Audit Asst Manager Compliance</td>
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<tr>
<td>Siddiquee, Mahmudul</td>
<td>Associate Director Analytics, Systems &amp; Applications</td>
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<td>Staehle, Mary M.</td>
<td>Interim Department Head Biomedical Engineering</td>
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<td>Stoetzek, Kelly Young</td>
<td>Managing Director Fossil Park &amp; Museum Fossil Park Operations</td>
<td></td>
</tr>
<tr>
<td>Stralkus, Donald J.</td>
<td>Director Facilities Facilities Trades</td>
<td></td>
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<tr>
<td>Threatt, Cindy</td>
<td>Assistant Dean of Student Life University Housing</td>
<td></td>
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<tr>
<td>Tliba, Omar</td>
<td>Associate Dean Dean Veterinary Medicine</td>
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<tr>
<td>Tole, Jennifer</td>
<td>Assoc Dean Creative &amp; Communication Arts Dean Communication &amp; Creative Arts</td>
<td></td>
</tr>
<tr>
<td>Tormey, Colleen E.</td>
<td>Director of Campaigns &amp; Special Initiatives Advancement Administration</td>
<td></td>
</tr>
<tr>
<td>Wei, Mei*^</td>
<td>Vice President for Research Division of Research</td>
<td></td>
</tr>
<tr>
<td>Winslow, Brandon M.</td>
<td>Director of Assignments &amp; Admin Services University Housing</td>
<td></td>
</tr>
<tr>
<td>Zbyszynski, Emily C.</td>
<td>Director Center for Esports Center for Esports</td>
<td></td>
</tr>
</tbody>
</table>

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

^Initial start date of July 1, 2023.
RESOLUTION #2023.06.36

RE APPOINTMENT OF FACULTY AND LIBRARIANS TO THIRD AND FOURTH YEAR CONTRACTS

WHEREAS, the following named faculty members and librarians have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines the following named faculty members and librarians listed below shall be offered reappointment.

FACULTY & LIBRARIANS

Third and Fourth Year Candidates
(2023-2024 & 2024-2025)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bogino, Marlowe A.</td>
<td>CMSRU Library</td>
</tr>
<tr>
<td>Harper, Christine</td>
<td>CMSRU Biomedical Science</td>
</tr>
<tr>
<td>Martinez, Diana</td>
<td>CMSRU Biomedical Science</td>
</tr>
</tbody>
</table>

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty and librarians to third and fourth year contracts.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.36 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.36 was approved.

Recommended for Approval By:
Executive Committee (6/15/23)
RESOLUTION #2023.06.37

REAPPOINTMENT OF LECTURERS

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

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

LECTURERS

Fifth, Sixth, and Seventh Year Candidates
(2023/2024 – 2025/2026)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams, Barbara J.</td>
<td>Music</td>
</tr>
<tr>
<td>Barden, Christine I.</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Beil, Norman B.</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Bogart, Daniel F.</td>
<td>Psychology</td>
</tr>
<tr>
<td>Boles, Zachary M.</td>
<td>Geology</td>
</tr>
<tr>
<td>Diorio, Sarah A.</td>
<td>Psychology</td>
</tr>
<tr>
<td>Diulio, Nicholas A.</td>
<td>Journalism</td>
</tr>
<tr>
<td>Garcia, Christina</td>
<td>Health &amp; Exercise Science</td>
</tr>
<tr>
<td>Harrell, Cherita N.</td>
<td>Writing Arts</td>
</tr>
<tr>
<td>Haruch, Amanda E.</td>
<td>Writing Arts</td>
</tr>
<tr>
<td>Isaacsion, Nina K.</td>
<td>Radio, Television &amp; Film</td>
</tr>
<tr>
<td>Jonsen, Richard H.</td>
<td>Management</td>
</tr>
<tr>
<td>Kneeshaw-Price, Stephanie</td>
<td>Health &amp; Exercise Science</td>
</tr>
<tr>
<td>Lufi, Rebeca V.</td>
<td>Mathematics</td>
</tr>
<tr>
<td>McBride, Amanda R.</td>
<td>Biomedical Sciences - CMSRU</td>
</tr>
<tr>
<td>Montalbo-Lomboy, Melissa T.</td>
<td>Experiential Engineering Education</td>
</tr>
<tr>
<td>Partyka, Jaclyn</td>
<td>Writing Arts</td>
</tr>
<tr>
<td>Rausch, Juliana A.</td>
<td>Writing Arts</td>
</tr>
<tr>
<td>Romano, Catherine J.</td>
<td>Writing Arts</td>
</tr>
<tr>
<td>Rozycki, Williams A.</td>
<td>Interdisciplinary &amp; Inclusive Education</td>
</tr>
<tr>
<td>Ruhl, Nathan A.</td>
<td>Biological &amp; Biomedical Sciences</td>
</tr>
<tr>
<td>Swope, David P.</td>
<td>Biomedical Sciences – CMSRU</td>
</tr>
<tr>
<td>Tappe, Karyn A.</td>
<td>Psychology</td>
</tr>
<tr>
<td>Thomas, Shelly</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>Toal, Siobhan E.</td>
<td>Chemistry &amp; Biochemistry</td>
</tr>
<tr>
<td>Wright, Sara J.</td>
<td>Biological &amp; Biomedical Science</td>
</tr>
<tr>
<td>Yingst, James M.</td>
<td>Psychology</td>
</tr>
<tr>
<td>York, Ashley</td>
<td>Geography, Planning &amp; Sustainability</td>
</tr>
</tbody>
</table>
Third and Fourth Year Candidates
(2023/2024 – 2024/2025)

Name                  Department
Cribbs, Sara Rosenzweig Geology
Eisberg, Robert S.     Language, Literacy & Sociocultural Education
Hoxworth, Jennifer L.  Mathematics
Hudson, Jaree          Mathematics
Miller, Shannon        Mathematics
Musulin, Rade R.       Mathematics
Payton, Tyrone G.      Innovation & Entrepreneurship
Prestoy, Suzanne F.   Nursing
Ruckdeschel, Angela R. Nursing
Steinbrecher, Christopher W. Law and Justice
Wang, Peng             Educational Services & Leadership

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.37 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.37 was approved.

Recommended for Approval By: Executive Committee (6/15/23)

RESOLUTION #2023.06.38
APPROVAL OF FACULTY REAPPOINTMENTS TO COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FOR COOPER FACULTY

WHEREAS, Cooper Medical School of Rowan University is in need of clinical faculty to participate in the delivery of its educational program, and

WHEREAS, Rowan University and the Cooper Health System have an established affiliation agreement pertaining to the administration of the Cooper Medical School of Rowan University ("CMSRU"), and

WHEREAS, Article 4, Section 4.4, of the Affiliation Agreement specifies that Cooper faculty with medical school faculty responsibilities shall be approved for reappointment to the medical school faculty by the Rowan University Board of Trustees upon the recommendation of the Dean of the Medical School and upon the nomination of the President of Rowan, and

WHEREAS, such faculty appointments shall be for a one, two or three year term, and

WHEREAS, the above specified clinical faculty shall be employed and paid by Cooper, and
WHEREAS, such Rowan University appointments shall be coterminous with Cooper Medical Staff appointments such that loss of Cooper Medical Staff appointment shall result in loss of appointment to the medical school faculty, and

WHEREAS, CMSRU has developed a policy providing for the reappointment of clinical faculty at CMSRU which includes coterminous, non-tenure track appointments at CMSRU and Cooper for faculty positions funded by Cooper, and

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

<table>
<thead>
<tr>
<th>Instructor</th>
<th>every 2 years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Professor</td>
<td>every 2 years</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>every 3 years</td>
</tr>
<tr>
<td>Professor</td>
<td>every 3 years</td>
</tr>
</tbody>
</table>

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

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

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.38 Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia and Mr. Harrington recused themselves. A vote was taken 11-0 in favor and Resolution #2023.06.38 was approved.

Resolved for Approval By:
Executive Committee (6/15/23)

RESOLUTION #2023.06.39

PROMOTIONS TO THE RANK OF PROFESSOR, ASSOCIATE PROFESSOR, AND ASSISTANT PROFESSOR

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

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

WHEREAS, the individuals listed below have demonstrated mastery of the criteria of said position.

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank identified, effective September 1, 2023, subject to the availability of funds.
PROFESSOR

Almon, Amanda S. Radio, TV & Film
Billing, Tejinder K. Management
Breitzman, Anthony Computer Science
Chen, Xiufang Language, Literacy & Sociocultural Education
Currie, Kevin P. M. Biomedical Sciences – CMSRU
Grinias, James P. Chemistry & Biochemistry
Mason, Jonathan Radio, TV & Film
Wilcoxson, Catherine A. English

ASSOCIATE PROFESSOR

Bullard, JoAnne B. Health & Exercise Science
Cirucci, Angela M. Communication Studies
Coleman, Miles C. Communication Studies
Drumgoole, Jennifer Radio, TV & Film
Heindl, Jason E. Biological & Biomedical Sciences
Plant, Lourin Music
Wright-Mair, Raquel R. Educational Services & Leadership

ASSISTANT PROFESSOR

Gougon, Danielle R. Political Science & Economics

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.39 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.39 was approved.

Recommended for Approval By:
Executive Committee (6/15/23)
RESOLUTION #2023.06.40

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.

Abbott, James
Bausch, Suzanne Barbara
De, Arijit
Foglia, Wanda
Gephardt, Zenaida
Gorman, Elizabeth Henderson
Hegel, Mary Elizabeth
Hughes, Diane
Lopez-Williams, Lydia R.
Mansaray, Mohamed S.
Morschauser, Scott
Scarpa, Robert
Wright, Marcus Wayne

SUMMARY STATEMENT/RATIONALE

This resolution approves retirement recognitions for retirees.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.40 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.40 was approved.

Recommended for Approval By:
Executive Committee (6/15/23)
RESOLUTION #2023.06.41

CONFERRAL OF PROFESSOR EMERITA/EMERITUS STATUS

WHEREAS, the following faculty/librarians served Rowan University for the requisite number of years, and

WHEREAS, the following faculty/librarians are retiring from the service of the State of New Jersey and Rowan University, and

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of these faculty/librarians, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates the following faculty/librarians as Professors Emeriti, with all the rights, privileges and responsibilities appertaining thereto, in recognition for their years of service to our University community and citizens of this state.

Wanda D. Foglia
Zenaida Otero Gephardt
Diane Hughes
Scott N. Morschauser
Robert Scarpa
Marcus Wright

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.41 Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.41 was approved.

Recommended for Approval By:
Executive Committee (6/15/23)
RESOLUTION #2023.06.42

APPROVAL TO CREATE THE UNIVERSITY COLLEGE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine policies for the organization, administration, and development of the University, N.J.S.A 18A:64M-9(c), and

WHEREAS, the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and

WHEREAS, the University is committed to excellence in student academic outcomes, achievement of high standards, well-being, and professional readiness, with a dedicated focus on equity in institutional graduation rates, and

WHEREAS, the University has developed high-quality student success-oriented programs and services, and

WHEREAS, these programs and services will be more strategically and intentionally coordinated under a commensurate administrative academic home, and

WHEREAS, by creating the University College, we establish an independent entity with a distinct mission and focused infrastructure, and

WHEREAS, the University College will incorporate and build upon the strong portfolio of student success-related programs currently housed across the University, and will incorporate student services in the Division of Academic & Student Affairs,

WHEREAS, establishing a separate College will enhance their visibility and accessibility; facilitate University-wide advancement for data-informed and empirically-supported institutional change strategies to increase equity in student success outcomes; provide organizational leadership for professional readiness and experiential education to increase quality, visibility, equitable access, and institutional capacity; foster synergies with other colleges and schools and with community college partners; and thereby offer diverse and supported educational pathways for students to pursue and achieve academic and professional success, and

WHEREAS, the creation of the University College has been recommended for approval by the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the University College be created, effective July 1, 2023.

SUMMARY STATEMENT/RATIONALE

This new college with all academic rights and responsibilities of an academic unit at Rowan University will provide strategic oversight and administration of academic programs, courses, and student services that provide diverse and supported educational pathways to equitable academic, holistic, and professional success for students. This resolution authorizes the President to proceed with the creation of a new college named the University College, effective July 1, 2023.
Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.42 Chair Bruner opened the floor to questions and recusals from the Board. Dr. Menon-Rudolph opposed. A vote was taken 12-1 in favor and Resolution #2023.06.42 was approved.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (6/6/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.43

APPROVAL OF THE CONTINUATION OF A CONTRACT WITH THE CAMDEN COUNTY SHERIFF’S OFFICE FOR ADDITIONAL PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT

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

WHEREAS, Rowan University, a public research University within the system of Higher Education in New Jersey, maintains a medical school in partnership with Cooper Hospital, known as the Cooper Medical School of Rowan University (CMSRU), located in Camden, New Jersey, and

WHEREAS, Rowan University has determined that external, armed patrols of its Health Sciences Campus located in Camden, New Jersey have decreased the risk of potential criminal activity on said campus, and assisted in the protection and the safety of its students, faculty, and staff, and

WHEREAS, Camden County, through the Camden County Office of the Sheriff, is willing and able to continue to provide this service, and

WHEREAS, this service is intended to supplement the support and services provided by the Camden County Police Department, and

WHEREAS, a Letter of Understanding, executed May 1, 2013 by the Camden County Office of the Sheriff, The Cooper Health System, and Rowan University, confirmed the arrangement between the entities, and

WHEREAS, pursuant to resolutions adopted by the Board of Trustees since that first agreement, the Board of Trustees has determined that such agreement should be continued to ensure the safety of the Camden Health Sciences Campus, and

WHEREAS, the Cooper Health System and Rowan shall continue to share the costs for the services, and

WHEREAS, the University has concluded that CMSRU and the Health Sciences Campus will continue to require the additional services of the Camden County Sheriff’s Office throughout FY24 for an amount not to exceed $925,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein with the approval of the FY24 Budget
THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to continue the agreement with the Camden County Office of the Sheriff of Camden, New Jersey, for armed patrols of the Camden Health Sciences Campus in an amount not to exceed $925,000, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps necessary to execute a continuation Agreement with The Camden County Office of the Sheriff for the period in question.

SUMMARY STATEMENT/RATIONALE

In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff’s officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU. The cost of services will not exceed $925,000 for FY24.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.43 Chair Bruner opened the floor to questions and recusals from the Board. Dr. Gallia recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.43 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.44

AUTHORIZATION OF NEGOTIATION AND EXECUTION OF A LOAN AGREEMENT BETWEEN ROWAN UNIVERSITY AND ROWAN EDUCATIONAL ATTRACTIONS, INC.

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, N.J.S.A 18A:64M-9(f), and to form certain entities, including a not-for-profit corporation, for authorized university purposes, N.J.S.A 18A:64M-9(f) and (x), and

WHEREAS, pursuant to Resolution 2022.12.29, the Board of Trustees authorized changing the corporate name of the auxiliary organization known as “The Friends of Hollybush” to “Rowan Educational Attractions, Inc.”, and to change its corporate purpose to be dedicated to maintenance and support to better preserve the historical and cultural destinations of the University, and

WHEREAS, Rowan Educational Attractions, Inc. (REA), was formed as a nonprofit supporting organization and thereafter sought exempt status under Section 501(c)(3) of the Internal Revenue Code, and
WHEREAS, The University has supported the on-going operating and start-up costs associated with REA and specifically, the development of the Jean and Ric Edelman Fossil Park of Rowan University, and

WHEREAS, The Jean and Ric Edelman Fossil Park will also require on-going financial support through Fiscal Year 2024, and

WHEREAS, an intercompany loan from Rowan University to support the above-referenced activities of REA is estimated to total $8,800,000, and

WHEREAS, Rowan University wishes to initially fund the costs incurred related to the above-described activities and will receive reimbursement from REA for all funds advanced pursuant to an agreement between the entities, and

WHEREAS, Rowan is willing to provide the above-described loan to REA on the terms outlined below:
   (i) REA shall make monthly payments to the University in the amount of $53,094.70 for a term of twenty (20) years, and
   (ii) The interest to be applied to the Project Advances, which has been determined by external financial consultants, will be set at 3.95%, and
   (iii) the University and REA, shall enter into a binding loan agreement in which REA shall agree to repay all funds advanced in accordance with the terms of that loan agreement, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to fund the loan for REA

THEREFORE BE IT FURTHER RESOLVED that Rowan is hereby authorized to loan $8,800,000 to REA pursuant to the terms of a binding loan document in accordance with the terms articulated herein, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are hereby authorized to enter into a formal loan agreement with REA with respect to the loan consistent with the terms and conditions set forth in the foregoing resolution with such additional and other terms and conditions as such officers may approve, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are hereby authorized and empowered to make or cause to be made, to execute and to deliver the loan Agreement and all such additional agreements, documents, instruments and certificates, and to do or cause to be done all such acts and things, and to take all such steps, to incur such costs and expenses, and to make all such payments and remittances, and to file with any governmental agencies any and all agreements, documents, certificates and other papers as are necessary or desirable in connection with, or in furtherance of the foregoing resolution, and

BE IT FURTHER RESOLVED that any and all actions heretofore or hereafter taken by such officers that are consistent with the terms of the foregoing resolutions are hereby ratified and confirmed or approved as the acts and deeds of Rowan.
SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to provide a loan to Rowan Educational Attractions, Inc. and sets forth the repayment obligations relating to that loan.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.44 Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman recused herself. A vote was taken 12-0 in favor and Resolution #2023.06.44 was approved.

Recommended for Approval By:
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

RESOLUTION #2023.06.45

APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR THE JEAN AND RIC EDELMAN FOSSIL PARK

WHEREAS, pursuant to the New Jersey Medical and Health Science Education Restructuring Act (“Restructuring Act”), the Board of Trustees has been empowered to direct and control expenditures and supervise the construction of projects under N.J.S.A 18:A:64M-9(f) and (r), and

WHEREAS, the University wished to increase its academic offerings and advance its commitment to research, sustainability, and Science, Technology, Engineering and Mathematics (STEM) disciplines, and

WHEREAS, the University determined it would develop and construct a community embedded interactive research facility, museum and visitor center for citizen science and discovery-based learning, and

WHEREAS, the new facility would be built on 65 acres of land purchased by the University in Mantua Township, and

WHEREAS, the University received a substantial gift from alumni, Jean and Ric Edelman, in October 2016 to assist in developing a facility to include a world-class museum and visitor center which focuses on STEM education, laboratory spaces for research, a paleontology-themed playground and social spaces, and

WHEREAS, Resolution #2019.12.23 approved a total project budget, in an amount not to exceed $67,000,000, for the design, development and construction of the Jean and Ric Edelman Fossil Park, and

WHEREAS, Resolution #2021.06.66 approved an amendment to the total project budget, for a new amount not the exceed of $71,000,000, for the design, development and construction of the Jean and Ric Edelman Fossil Park, and

WHEREAS, due to unforeseen change orders, a majority of which have been deemed potentially recoverable through errors and omissions claims against project design professionals, including the project’s architect, and

WHEREAS, the University has determined that the prompt payment of the change orders is advisable to ensure that work is timely completed on the project although the University has concluded that the design
professionals and others associated with the project are likely at fault for the project cost overruns and delays in completion time, and

WHEREAS, it has been determined that an additional $4,000,000 is necessary for construction related services, and

WHEREAS, the University has therefore concluded that the total project budget for the design, development and construction of the Jean and Ric Edelman Fossil Park shall not exceed a new total of $75,000,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay for the costs associated with the activities identified above

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the design, development and construction of the Jean and Ric Edelman Fossil Park is increased by $4,000,000 for a new total not to exceed amount of $75,000,000 and

BE IT RESOLVED that the University is authorized to pursue the repayment of the additional costs relating to the project through the pursuit of appropriate claims and other applicable remedial action upon completion of the project or at the time determined to be most advantageous to the University.

SUMMARY STATEMENT/RATIONALE

This resolution approves additional funding, in a total amount not to exceed $75,000,000, for the design, development and construction of the Jean and Ric Edelman Fossil Park.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.45 Chair Bruner opened the floor to questions and recusals from the Board. Ms. Edelman recused herself. A vote was taken 12-0 in favor and Resolution #2023.06.45 was approved.

RESOLUTION #2023.06.46

AMENDMENT OF AUTHORIZATION OF A PROJECT DEVELOPMENT AGREEMENT AND MASTER LEASE WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR A MULTIPURPOSE FACILITY ON THE WEST CAMPUS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to enter into contracts and agreements with any public body or entity as necessary or advisable to carry out the mission of the University and is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k) and (q), and
WHEREAS, Rowan’s increasing research portfolio and focus on economic development in the region and state have resulted in increased interest among industry for collaborations and partnerships with Rowan in a variety of areas, including light manufacturing, technology, and innovation, and

WHEREAS, certain of these potential partners have indicated willingness and a desire to locate facilities on Rowan’s West Campus to allow access to Rowan students, faculty, and existing expertise, and

WHEREAS, pursuant to Resolution 2020.10.06, the Board of Trustees authorized a Total Project Budget to undertake a feasibility study and initial design of a flexible use, multipurpose space on West Campus to accommodate the increasing demand for space by entities seeking to collaborate with Rowan current trends and future projections in higher education demonstrate the need for flexible-use multipurpose spaces, shared facilities, and advanced technologies that bridge school and the workplace, and

WHEREAS, Rowan University thereafter concluded that there is a demand for such flexible space for academic purposes as well as to support the economy in the southern region of New Jersey and selected a potential site for the facility, and determined that the optimal way to develop such space is through a long term Master lease with Gloucester County Improvement Authority (“GCIA”), and

WHEREAS, GCIA expressed its willingness to design and construct a turn key multipurpose building which the University will then lease from GCIA to accommodate the above-referenced collaborations and the University has collaborated in the past with GCIA for the development and construction of projects and has determined that this strategy is most cost effective and efficient, and

WHEREAS, Rowan continues to negotiate with the above-referenced industry partners which are expected to yield one or more leases for use of space, and

WHEREAS, this Board originally authorized the execution of a Project Development Agreement and Master Lease with GCIA design, construction, and delivery of a 100,000 square foot flexible-use multipurpose facility (“Facility”) pursuant to Resolution 2021.12.38, and

WHEREAS, subsequent conversations have evidenced the need for additional space in this project and Rowan has concluded that 175,000 square foot better satisfies the need for additional space,

THEREFORE BE IT RESOLVED by the Board of Trustees that the University is authorized to negotiate a Project Development Agreement and Master Lease with GCIA for the design, construction, and delivery of up to a 175,000 square foot Facility, and

BE IT FURTHER RESOLVED by the Board of Trustees that the Master Lease shall consist of a University obligation to pay the costs of the debt service and University operating costs and shall include commercially reasonable terms to protect the University from harm or loss, and

BE IT FURTHER RESOLVED by the Board of Trustees that the President, Provost, and Senior Vice President for Finance and Chief Financial Officer (“Executive Leaders”) shall be authorized to execute a Project Development Agreement and Master Lease on terms as outlined above, and

BE IT FURTHER RESOLVED that the Executive Leaders shall report progress on the Project Development Agreement and Master Lease, as well as progress on the above-referenced subleases through the next regularly scheduled committee meeting and shall seek separate Board approval as necessary for the subleases, and
BE IT FURTHER RESOLVED that the Executive Leaders shall be empowered to execute such other legal agreements and instruments as may be necessary to commence the above-referenced Facility.

SUMMARY STATEMENT/RATIONALE

This resolution amends the authorization of a Project Development Agreement and Master Lease relating to the design, construction, and development of flexible-use multipurpose space on West Campus.

Chair Bruner entertained a motion that was seconded to approve Resolution #2023.06.46. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Harrington recused himself. A vote was taken 12-0 in favor and Resolution #2023.06.46 was approved.

Recommended for Approval By:
Facilities Committee (6/5/23)
Budget and Finance Committee (6/5/23)
Executive Committee (6/15/23)

REPORT ON ADVANCEMENT CAMPAIGN

Mr. Dave Gallagher opened his address stating that he joined the Rowan team approximately one year ago and started to fully understand where the University was in its maturation, particularly during these times of rapid transformation in higher education. Mr. Gallagher stated that Rowan is at a unique inflection point as the current operating budget is funded primarily from student and state funding as well as entrepreneurial income. Mr. Gallagher continued, discussing a new campaign based on the results of the Strategic Advancement Study launched in 2023. This study was performed to determine the feasibility of launching a campaign with a goal of raising $400M and the vision of primary stakeholders for the future of the University. The study was performed by a Strategic Advancement committee and focused on four primary pillars; student success, advancing academic excellence, healthcare and life sciences, and promoting Rowan’s entrepreneurial DNA. There were over 60 interviews with key stakeholders and the findings of those interviews is that there is a sense that Rowan is on an upward trajectory as a university that was transformed thanks to the Rowan gift. Mr. Gallagher stated that Rowan has found a balance of commitment to excellence without compromising on its access and opportunities presented to current and prospective students. However, there is still a sense that the Rowan brand and identity are lagging, and communication efforts have not been able to keep pace with the excellence of the academic programs. The next step in terms of Rowan’s continued evolution will be to gain national prominence over the next 5 to 10 year period but that the plan to achieve that goal needs to be properly defined to ensure Rowan stays true to the core values of the University. Mr. Gallagher continued, stating that currently 5% of Rowan’s operating budget is derived from philanthropy but that at the end of this campaign he believes the number will be between 10%
Mr. Harrington began his report by thanking the University for recent commencement ceremonies. He then shared that SGA has begun preparing for the upcoming 2023/2024 academic year. Comprehensive task forces have already been assigned to SGA’s student AVPs, who are directly connected to the University’s administration. One of the goals already set forth is to raise civic responsibility among the students, so that all populations are heard and represented accordingly.

Mr. Harrington then shared concerns that SGA would like to see addressed, stressing campus safety - specifically the hazards surrounding pedestrian crossing of Route 322. Additionally, SGA is requesting that the focus on wellness be the top priority. SGA would like to see an abundance of advertising of all the wellness resources that are available to students, including wellness modules in Canvas (Dr. Friend touched on this in his report), and for the University to offer more financial support throughout students’ careers at Rowan, such as micro scholarships and additional aid.

There were no public comments.

There was no new business.

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 4:55 p.m.

Lee Ann Barbin, Recording Secretary
for the Board of Trustees

Chair, Board of Trustees

Secretary, Board of Trustees