

**ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING**

September 10, 2025

**BOARD MEMBERS IN
ATTENDANCE**

1st Open Session

Brenda Bacon
Chad Bruner, Chair
Anthony Calabrese
Michael Carbone
Joseph Cosgrove
Jean Edelman, Secretary
Thomas Gallia
Ali Ishage, Student Trustee
Barbara Kushner (Virtual)
George Loesch (Virtual)
Nikitas Moustakas
Nick Petroni
Larry Salva, Vice Chair
Virginia Smith
Adam Taliaferro (Virtual)
Ali Houshmand, ex-officio

2nd Open Session

Brenda Bacon
Chad Bruner, Chair
Anthony Calabrese
Michael Carbone
Joseph Cosgrove
Jean Edelman, Secretary
Thomas Gallia
Jamar Hanks Non-voting Student Trustee
Ali Ishage, Student Trustee
Barbara Kushner (Virtual)
George Loesch (Virtual)
Nikitas Moustakas
Nick Petroni
Larry Salva, Vice Chair
Steve Sweeney
Virginia Smith
Adam Taliaferro (Virtual)
Ali Houshmand, ex-officio

**BOARD MEMBERS
NOT IN ATTENDANCE**

1st Open Session

2nd Open Session

**UNIVERSITY CABINET
REPRESENTATIVES PRESENT**

Joseph Campbell, V.P. Facilities & Operations
Tony Lowman, Chancellor
Joseph Scully, Sr. V.P. Finance & CFO
RJ Tallarida, Chief of Staff
Melissa Wheatcroft, General Counsel/Board Liaison
Victoria Wood, Recording Secretary for the Board of Trustees

OTHERS

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

PLEDGE OF ALLEGIANCE

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

OPEN PUBLIC MEETINGS ACT STATEMENT

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

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBERS

Chair Bruner announced the installation of the honorable Steve Sweeney, and Senator Burzichelli administered the oath.

The Board members congratulated Mr. Sweeney and welcomed him to the Board of Trustees.

Chair Bruner announced the installation of Mr. Jamar Hanks, the new non-voting Student Trustee. Dr. Penny McPherson-Myers held the Bible, and Ms. Melissa Wheatcroft administered the oath.

The Board members congratulated Mr. Hanks and welcomed him to the Board of Trustees.

REORGANIZATION OF THE BOARD OF TRUSTEES FOR 2025-2026

Chair Bruner turned the meeting over to President Houshmand for the reorganization of the Board of Trustees. President Houshmand asked Mr. Loesch to introduce a motion recommending a slate of officers for the Rowan University Board of Trustees for 2025-2026.

On behalf of the Nominations Committee, Mr. Loesch recommended the following slate of officers for 2025-2026: Chad Bruner, Chair; Larry Salva, Vice Chair; Jean Edelman, Secretary. A motion to close the nominations was made and then seconded. The motion was approved 16-0 in favor. A motion approving the slate of officers was made and seconded. The motion was approved 16-0 in favor. Dr. Houshmand congratulated the new officers.

COMPLETION OF THE REORGANIZATION OF THE BOARD OF TRUSTEES

Chair Bruner informed the Board of Trustees that there are two resolutions that constitute the completion of the reorganization of the Board of Trustees that will be reviewed individually: Resolution #2025.09.01, Approval of Board of Trustees Calendar For 2025-2026 and Resolution #2025.09.02, Approval of Newspapers for Official Notification of Board of Trustees Meetings And Other Required Postings.

**MOTION TO MOVE INTO
CLOSED SESSION**

Chair Bruner entertained a motion and was seconded for the Board of Trustees to move into Closed Session. A vote was taken 16-0 in favor. The first public portion of the meeting closed at 3:13 p.m.

RETURN TO OPEN SESSION

At 4:25 p.m., Chair Bruner stated that Closed Session had concluded, and no formal action was taken. Topics discussed included personnel actions, an update on real estate and litigation. Chair Bruner entertained a motion that was seconded for the Board to return to public session. A vote was taken 16-0 in favor of returning to public session.

**MOTION TO APPROVE THE
MINUTES OF THE JUNE 18
BOARD MEETING**

Chair Bruner entertained a motion that was seconded to approve the minutes of the meeting held on June 18, 2025. A vote was taken 16-0 in favor to approve the minutes.

PRESIDENT'S REPORT

President Houshmand welcomed all Members of the Board of Trustees and members of the Rowan community. Extending a warm welcome to Steve Sweeney, Rowan's longtime friend and supporter, as he joins the Board of Trustees. We are thrilled to welcome our Rowan community to the Fall semester, and I'm pleased to share positive news and exciting updates across all areas.

We begin the semester with a record-breaking enrollment of 21,300 students, the largest total fall enrollment for the second consecutive year. Among them are 5,300 new students, including 3,650 first-time full-time freshmen and 1,650 transfer students. This year, Rowan received applications from every U.S. state, the District of Columbia, Puerto Rico, and 118 countries worldwide. Our growing national and international reputation has earned us a spot among the top 10 fastest-growing public research institutions in the country.

In Advancement, we surpassed our Fiscal Year (FY) 2025 goal as of June 30, documenting \$24.4 million in new gifts and commitments. We are excited to enter the Public Phase of our next comprehensive campaign, with a celebratory launch planned for Friday, September 19, 2025, at the Student Center Expansion. As of August 25, 2025, we've already documented \$209.5 million in gifts and commitments toward the campaign. Looking ahead, Homecoming Weekend will take place October 17–19, 2025 and we encourage everyone to check the Alumni website for the schedule of events. Additionally, we are finalizing the launch of our Rowan University license plate program, with plates expected to appear across New Jersey beginning Spring 2026.

Academically, Rowan's Shreiber School of Veterinary Medicine welcomed its inaugural class on August 25, 2025, with classes for New Jersey's first DVM students beginning September 2, 2025. Clinical services at the veterinary teaching hospital are scheduled to begin in October. We are proud to recognize Matthew Conway, an Honors student double-majoring in Chemical Engineering and

Spanish, who earned both the Fulbright Award for research in Chile and the Goldwater Award—two of the most prestigious academic honors in the United States. The Autism PATH program continues to gain national recognition, recently receiving a grant from the Honda USA Foundation for an accessible van to support Rowan EMS and the campus community. Rowan has also joined a pilot program with the College Autism Network to help develop an Autism-Inclusive Campus designation.

Our research enterprise continues to thrive, with FY25 awards totaling \$81.2 million—a \$6.3 million increase over FY24. Faculty submitted 760 proposals, marking a 33% increase from the previous year, which will positively impact FY26 expenditures. Sponsored project expenditures reached approximately \$76.4 million (a 19.3% increase over FY24), and HERD research expenditures are projected to hit \$73 million in FY25. We also conferred 87 doctoral degrees this year, up from 69 last year—a 26% increase. These achievements bring us closer to attaining R1 status in the next classification cycle.

Regarding infrastructure and technology, we launched a generative artificial intelligence (genAI) faculty learning community, created an online guide for ethical integration of genAI in teaching, and offered workshops to support campus-wide adoption. We upgraded nearly 800 wireless access points in key buildings to improve connectivity. Roads and infrastructure servicing the Shreiber School of Veterinary Medicine building and future West Campus development has been completed, and programming and design are underway for the new building for the Ric Edelman College of Communications, Humanities, and Social Sciences.

In other notable news, congratulations to Dr. Richard Jermyn, who will oversee academic, research, and clinical affairs as vice chancellor of Virtua Health College (VHC). Congratulations to Ms. Terri Drye, who will focus on expanding the Rowan/Virtua Health partnership as senior associate dean and VHC chief administrative officer, and to Dr. Dianne Langford, dean of the Rowan-Virtua School of Translational Biomedical Engineering & Sciences. We remain committed to advancing education and innovation in the life sciences and preparing the health workforce of tomorrow.

BOARD COMMITTEE REPORTS

Chair Bruner gave a recap of all Committee meetings.

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS FOR CONSENT AGENDA

Chair Bruner informed the Board that Resolutions #2025.09.03, through #2025.09.18 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 16-0 in favor to approve the Consent Agenda.

ACTION ITEMS FOR INDIVIDUAL CONSIDERATION

Chair Bruner stated that Resolutions #2025.09.19 through #2025.09.22 are being considered individually. He stated that if any Board members need to recuse themselves for any of the individually considered resolutions that they do so when asked before each vote.

VOTE TALLY

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

Resolution #2025.06.01:	16-0 in favor
Resolution #2025.06.02:	16-0 in favor
Resolution #2025.06.03:	16-0 in favor
Resolution #2025.06.04:	16-0 in favor
Resolution #2025.06.05:	16-0 in favor
Resolution #2025.06.06:	16-0 in favor
Resolution #2025.06.07:	16-0 in favor
Resolution #2025.06.08:	16-0 in favor
Resolution #2025.06.09:	16-0 in favor
Resolution #2025.06.10:	16-0 in favor
Resolution #2025.06.11:	16-0 in favor
Resolution #2025.06.12:	16-0 in favor
Resolution #2025.06.13:	16-0 in favor
Resolution #2025.06.14:	16-0 in favor
Resolution #2025.06.15:	16-0 in favor
Resolution #2025.06.16:	16-0 in favor
Resolution #2025.06.17:	16-0 in favor
Resolution #2025.06.18:	16-0 in favor
Resolution #2025.06.19:	15-0 in favor (Mr. Ali Ishage recused himself)
Resolution #2025.06.20:	15-0 in favor (Mr. Ali Ishage recused himself)
Resolution #2025.06.21:	15-0 in favor (Mr. Ali Ishage recused himself)
Resolution #2025.06.22:	15-0 in favor (Mr. Ali Ishage recused himself)

RESOLUTION #2025.09.01

APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2025-2026

WHEREAS, the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain a schedule of regular meetings of the public body to be held during the succeeding year" (C. 10:4-18), and

WHEREAS, the Rowan University Board of Trustees desires to be in full compliance with statutory provisions, and

WHEREAS, at the beginning of each Board meeting immediately following the opening preliminary agenda items, the Board of Trustees has typically voted to go into closed session to discuss matters permitted to be discussed in closed session, resulting in the public attending the meeting waiting for anywhere from 30 to 60 minutes for the open session to resume, and

WHEREAS, the Board is desirous of avoiding this situation while complying in all respects with the proper procedures by which to conduct open meetings and closed sessions and maintaining transparency.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University does hereby adopt the following "Annual Notice" of scheduled meetings,

<u>Date</u>	<u>Time</u>	<u>Location</u>
October 23, 2025	8:30 a.m. Fall Board Retreat	Student Center Ballroom Rowan University, Glassboro
December 10, 2025	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 15, 2026	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
June 17, 2026	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
September 16, 2026	3:00 p.m. Annual Reorganization Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
October 22, 2026	8:30 a.m. Fall Board Retreat	Student Center Ballroom Rowan University, Glassboro

December 16, 2026

3:00 p.m. – (Regular Meeting)
Closed and Public Sessions

Student Center Ballroom
Rowan University, Glassboro

BE IT FURTHER RESOLVED, that at all the regularly scheduled meetings of the Board of Trustees listed above (designated as “Regular Meeting”), that the Board is authorized to conduct a closed session addressing issues deemed proper for such discussion beginning at 3:00 p.m. and that the open session of said regular meeting will begin at 4:00 p.m. (or 60 minutes prior to the time of the open meeting if the time of the meeting varies) in the place so designated for such open meeting; that at the beginning of the open session, after the preliminary matters are attended to, the Board Chair or other Board member so acting shall state for the record whether a closed session was held and, in appropriate general terms, the topics covered or discussed in such closed session in the same manner as would be stated prior to such a closed session or state that no closed session was held. Additional closed sessions during or at the end of the open sessions may still be held and normal authorization procedures will apply.

SUMMARY STATEMENT/RATIONALE

This resolution approves the Board of Trustees meeting calendar through December 31, 2026. This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to the advertised start of a meeting) with appropriate procedures. If there is no closed session, the Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the practice of members of the public wishing to attend the Board’s meetings to be present at the advertised start time and then to sit and wait while the Board typically goes into closed session right at the beginning of the meeting.

Recommended for Approval By:
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.01. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.01 was approved.

RESOLUTION #2025.09.02

APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS AND OTHER REQUIRED POSTINGS

WHEREAS, the “Open Public Meetings Act” (Chapter 231, P.L. 1975) requires that “within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain...a schedule of the regular meetings of the public body to be held during the succeeding year” (C. 10:4-18), and

WHEREAS, the Open Public Meetings Act (Chapter 231, P.L. 1975) requires the governing body at the beginning of the year to designate two newspapers in the area to which notices and agendas of the meetings will be transmitted, and

WHEREAS, statutes also require the posting of the meeting schedule on the University website and on the University bulletin boards reserved for these announcements in Bole Hall and the Student Center of the Glassboro campus, the Camden campus building, Cooper Medical School of Rowan University building, and Rowan University School of Osteopathic Medicine Academic Center

WHEREAS, beginning March 1, 2026, required legal notices will no longer need to be submitted to news publications (Chapter 72, P.L. 2025)

WHEREAS, the University, in addition to posting on its website, will provide all notices to the Secretary of State to be posted on the newly established agency webpage by March 1, 2026

WHEREAS, the Rowan University Board of Trustees desires to be in full compliance with statutory provisions

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University designates the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post* as the newspapers to which it will transmit notices and agendas of its meetings during the 2025-26 year through March 1, 2026, and

BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2025-26 year to the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post* and further to post said schedule on the University website and the designated spaces indicated above, and

BE IT FURTHER RESOLVED that after March 1, 2026, the Board of Trustees instructs its Secretary to transmit all notices to the Secretary of State for posting on its webpage designated for these announcements and if deemed to be in the best interests of the University by its Executive Leadership, to discontinue the placement of legal notices in the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post*.

SUMMARY STATEMENT/RATIONALE

The Open Public Meetings Act (Chapter 231, P.L. 1975) requires that public meetings of the Board of Trustees be announced in area newspapers and posted on the University website and other spaces on each campus. This resolution directs the meeting schedule to be posted on the University website and designated campus spaces and authorizes the administration to purchase advertising space in three regional newspapers through March 1, 2026. The designated papers are the *Press of Atlantic City*, the

South Jersey Times, and the *Courier-Post*. After March 1, 2026, the University will no longer be required to advertise in traditional publications and may only post on its website and distribute to the Secretary of State.

Recommended for Approval By:
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.02. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.02 was approved.

RESOLUTION #2025.09.03

APPROVAL OF RENTAL RATES FOR UNIVERSITY HOUSING FOR 2025-2026

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 2, 2025:

<u>Complex</u>	<u>Current Rates</u>	<u>New Rates</u>
(Academic Year Rental Rates Per Student)		
Traditional Residence Halls – Double Room	\$9,592	\$9,880
Traditional Residence Halls – Single Room	\$11,214	\$11,550
Holly Pointe Commons – Double Room	\$11,226	\$11,562
Holly Pointe Commons – Single Room	\$12,026	\$12,386
Holly Pointe Commons – Triple Room	N/A	\$10,362
Edgewood Park Apartments	\$10,040	\$10,342
International House	\$10,040	\$10,342
Triad Apartments	\$9,744	\$10,036
Townhouse Complex	\$13,080	\$13,472
Rowan Boulevard Apartments	\$13,080	\$13,472
Whitney Center	\$13,080	\$13,472

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.03. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.03 was approved.

RESOLUTION #2025.09.04

AMEND ROWAN UNIVERSITY PROCESS FOR ESTABLISHING CAPITAL PROJECT BUDGETS

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

WHEREAS, pursuant to Resolution 2017.06.43, the Board of Trustees determined that any capital project in excess of \$250,000 required approval of the Board of Trustees to ensure adequate oversight of university expenditures, and

WHEREAS, the University has established internal controls in the areas of Facilities and Finance designed to ensure that University projects are reasonable in scope, beneficial to the University, and within authorized University budgets, and

WHEREAS, due to increased costs relating to facilities and infrastructure, the current requirement for approval of the Board of Trustees of any project budget exceeding \$250,000 has resulted in delays in accomplishing work necessary for the benefit of the University,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Board hereby amends the process for establishing capital project budgets for individual projects as follows:

- Approval of the Board of Trustees shall be required for any capital project budget in excess of \$500,000;
- Approval of the Board of Trustees shall not be required for capital project budgets which are less than \$500,000 where the Vice President of Facilities and Operations attests that the capital project is beneficial to the University and reasonable in scope; where the Senior Vice President of Finance attests that

funding is available for the capital project; and where the President, or the Chancellor in the absence of the President, approves the capital project, and

BE IT FURTHER RESOLVED that any capital projects under \$500,000 shall be reported to the Board of Trustees through the Facilities and Budget and Finance Committees at the meetings following the approval of the Project Budget for the individual capital project.

SUMMARY STATEMENT/RATIONALE

The resolution approves the amendment of previously established procedures governing the establishment of capital project budgets for individual capital projects.

Recommended for Approval By:
Facilities Committee (8/25/25)
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.04. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.04 was approved.

RESOLUTION #2025.09.05

APPROVAL OF INCREASED THRESHOLD FOR PROFESSIONAL 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 policies adopted by the Board of Trustees as outlined in N.J.S.A. 64M-9(v), and

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

WHEREAS, the University published a formal notice for Requests for Proposals to perform Professional Services, and

WHEREAS, the University wishes to have available approved companies to ensure timely completion of projects and economic efficiencies

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts for Professional Services at the recommendation of the Vice President for Facilities 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 companies:

Companies of Record:

Cost Estimating

- Axias NY LLC of East Brunswick, NJ
- Stantec Consulting Services Inc. of Chicago, IL

Commissioning

- Biagi, Chance, Cummins, London, Titzer, Inc. of Evansville, IN
- Stantec Consulting Services Inc. of Chicago, IL

Space Planning & Space Analysis

- DMZ Planners, LLC of Haddon Township, NJ
- Stantec Consulting Services Inc. of Chicago, IL
- VSBA Architects & Planners of Philadelphia, PA
- Designblenz Architecture of Philadelphia, PA

Construction Management

- Pure Project Management of Philadelphia, PA
- STV Construction, Inc. of New York, NY
- Vivid Project Management LLC of Sewell, NJ

Owner's Representative

- Pure Project Management of Philadelphia, PA
- Scungio Borst International LLC of Media, PA
- STV Construction, Inc. of New York, NY
- Vivid Project Management LLC of Sewell, NJ
- Designblenz Architecture of Philadelphia, PA

Utility Locators and Surveyors

- Taylor Wiseman & Taylor of Mount Laurel, NJ

BE IT FURTHER RESOLVED, that the purpose of this approval is to establish a preapproved list of qualified companies and that no listed firm is guaranteed to be assigned work; that in each instance the Facilities Department will make selections based on proposed cost of the project, relevant experience of the particular contractor, ability to complete the project within the expected timeframe, and/or other relevant factors, and

BE IT FURTHER RESOLVED, that such projects shall be assigned individually with a retention letter or agreement to be completed upon assignment, and

BE IT FURTHER RESOLVED, that Facilities shall be permitted to assign individual projects that do not exceed \$250,000 to these on call professionals, and

BE IT FURTHER RESOLVED, that such assignments shall be subject to previously existing limitations on the establishments of project budgets and that nothing in this resolution is intended to permit the assignment of work unless an approved project budget has been created through established and Board approved processes, and

BE IT FURTHER RESOLVED, that Facilities shall be required to provide a report of work assigned in excess of the applicable public bidding threshold to these on call professionals at each meeting of the Facilities Committee, and

BE IT FURTHER RESOLVED, the list of approved firms shall remain in place through the end of FY28 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 relevant fiscal years.

SUMMARY STATEMENT/RATIONALE

This resolution approves a list of qualified Professional Services companies as identified through the University's Request for Proposals process which may be used on an on-going basis as needed. The assignment of work to professionals identified on this list is subject to existing limitations on the establishment of project budgets.

Recommended for Approval By:
Facilities Committee (8/25/25)
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.05. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.05 was approved.

RESOLUTION #2025.09.06

APPROVAL OF INCREASED THRESHOLD FOR PROFESSIONAL ON-CALL ARCHITECTURAL 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 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 published a formal notice for Requests for Proposals to perform professional Architectural services, and

WHEREAS, the University wishes to have available to it approved professionals whose services may be used as needed

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts for professional Architectural services at the recommendation of the Vice President for Facilities 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 companies:

Architectural Companies of Record:

- Blackney Hayes of Philadelphia, PA
- DIGroup Architects of New Brunswick, NJ
- Erdy McHenry of Philadelphia, PA
- Ewing Cole of Philadelphia, PA
- Fifteen Architects of Philadelphia, PA
- HOK Architects, Inc. of St. Louis, MO
- MMPF Architects of Vineland, NJ
- NK Architects of Morristown, NJ
- OZ Collaborative of Philadelphia, PA
- Spiezle Architectural Group of Hamilton, NJ
- TBS Services, Inc. of Collingswood, NJ
- Kimmel Bogrette Architecture + Site of Blue Bell, PA
- PS&S of Warren, NJ

BE IT FURTHER RESOLVED, that the purpose of this approval is to establish a preapproved list of qualified companies and that no listed firm is guaranteed to be assigned work; that in each instance the Facilities Department will make selections based on proposed cost of the project, relevant experience of the particular contractor, ability to complete the project within the expected timeframe, and/or other relevant factors, and

BE IT FURTHER RESOLVED, that such projects shall be assigned individually with a retention letter or agreement to be completed upon assignment, and

BE IT FURTHER RESOLVED, that Facilities shall be permitted to assign individual projects that do not exceed \$250,000 to these on call professionals, and

BE IT FURTHER RESOLVED, that such assignments shall be subject to previously existing limitations on the establishments of project budgets and that nothing in this resolution is intended to permit the assignment of work unless an approved project budget has been created through established and Board approved processes, and

BE IT FURTHER RESOLVED, the list of approved firms shall remain in place through the end of FY28 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 applicable fiscal years.

SUMMARY STATEMENT/RATIONALE

This resolution approves a list of qualified professionals for Architectural services as identified through the University's Request for Proposals process which may be used on an on-going basis as needed. The assignment of work to professionals identified on this list is subject to existing limitations on the establishment of project budgets.

Recommended for Approval By:
Facilities Committee (8/25/25)
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.06. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.06 was approved.

RESOLUTION #2025.09.07

APPROVAL OF INCREASED THRESHOLD FOR PROFESSIONAL ON-CALL ENGINEERING 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 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 published a formal notice for Requests for Proposals to perform professional Engineering services, and

WHEREAS, the University wishes to have available to it approved professionals whose services may be used as needed

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts for professional Engineering services at the recommendation of the Vice President for Facilities 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 companies:

Engineering Companies of Record:

- Atlas Technical Consultants of Austin, TX
- Bala Consulting Engineers of Wayne, PA
- BCCLT Consulting Engineers of Evansville, IN
- Consulting and Municipal Engineers of Howell, NJ
- David Mason & Associates of St. Louis, MO
- Ewing Cole of Philadelphia, PA
- LAN Associates of Midland Park, NJ
- Langan LLC of Parsippany, NJ
- Schiller and Hersh Associates of Blue Bell, PA
- STV Incorporated of Douglassville, PA
- TBS Services, Inc. of Collingswood, NJ
- Thornton Tomasetti Inc. of New York, NY

BE IT FURTHER RESOLVED, that the purpose of this approval is to establish a preapproved list of qualified companies and that no listed firm is guaranteed to be assigned work; that in each instance the Facilities Department will make selections based on proposed cost of the project, relevant experience of the particular contractor, ability to complete the project within the expected timeframe, and/or other relevant factors, and

BE IT FURTHER RESOLVED, that such projects shall be assigned individually with a retention letter or agreement to be completed upon assignment, and

BE IT FURTHER RESOLVED, that Facilities shall be permitted to assign individual projects that do not exceed \$250,000 to these on call professionals, and

BE IT FURTHER RESOLVED, that such assignments shall be subject to previously existing limitations on the establishments of project budgets and that nothing in this resolution is intended to permit the assignment of work unless an approved project budget has been created through established and Board approved processes, and

BE IT FURTHER RESOLVED, the list of approved firms shall remain in place through the end of FY28 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 applicable fiscal years.

SUMMARY STATEMENT/RATIONALE

This resolution approves a list of qualified professionals for Engineering services as identified through the University's Request for Proposals process which may be used on an on-going basis as needed. The assignment of work to professionals identified on this list is subject to existing limitations on the establishment of project budgets.

Recommended for Approval By:
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.07. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.07 was approved.

RESOLUTION #2025.09.08

APPROVAL OF AN AMENDMENT OF THE CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT HOUSING STUDY BY BRAILSFORD & DUNLAVEY, INC.

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

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

WHEREAS, The University wishes to evaluate the current existing needs of housing facilities as well as the need for the future based on projected evolution of student enrollment, changing trends in housing, and anticipated needs, and

WHEREAS, pursuant to Resolution 2023.04.11 the Board of Trustees approved a contract with Brailsford & Dunlavey, Inc. (“B&D”), of Washington, DC for the development of a student housing work plan in an amount not to exceed \$125,000, and

WHEREAS, Rowan’s most urgent needs require a comprehensive and implementable plan to replace low value housing, and

WHEREAS, B&D, is an expert in the field of planning, development, and management, and

WHEREAS, Rowan has determined B&D can assist in the development of an implementation plan that addresses the campus’s most urgent needs, and

WHEREAS, due to the previous delay caused by developers, additional services are needed to develop the required Student Housing Study and Plan and will cost an approximate \$150,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with Brailsford & Dunlavey, Inc., of Washington, DC for the development of a student housing work plan in an amount not to exceed \$150,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract without competitive bidding with Brailsford and Dunlavey, Inc., for the development of a student housing work plan in an amount not to exceed \$150,000.

Recommended for Approval By:
Facilities Committee (8/25/25)
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.08. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.08 was approved.

RESOLUTION #2025.09.09

APPROVAL OF A CONTRACT FOR THE 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 has increased capacity to conduct private and public grant funded research, and
- WHEREAS,** Rowan continues to require assistance from a firm focused on federal matters due to activity at the federal level as a result of its research university status; 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,** 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,** 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,** the University wishes to enter into a contract in the amount of \$20,000/month for services, and for reasonable and necessary expenses not to exceed \$600/month in a new total contract amount not to exceed \$250,000 for Fiscal Year 2026, 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, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available in the discretionary fund of the Foundation described above 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 may enter into a contract with Winning Strategies Washington for the provision of federal government relations services through June 30, 2026 for services in an amount not to exceed \$250,000 and authorizes continuation of that contract for Fiscal Year 2027 provided the increase to the contract does not exceed the rate of inflation.

SUMMARY STATEMENT/RATIONALE

This resolution approves contracts between Rowan University and Winning Strategies Washington, an experienced federal government relations firm with expertise at the federal level, for the period July 1, 2025 through June 30, 2026 and authorizes continuation of the contract for Fiscal Year 2027. Funds to pay for this service shall be paid from the discretionary fund of the Rowan University Foundation.

Recommended for Approval By:
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.09. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.09 was approved.

RESOLUTION #2025.09.10

APPROVAL OF AN AMENDMENT OF THE 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, pursuant to Resolution 2023.06.19 Rowan University entered into a contract with the South Jersey Transportation Authority to provide these services to assist the University in better serving its student body, and

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

WHEREAS, Rowan University must increase this contract by \$250,000 in order to continue to satisfy the transportation needs of the student body, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there 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 increase the contract by \$250,000 with the South Jersey Transportation Authority for a new amount not to exceed \$900,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract without competitive bidding with South Jersey Transportation Authority, for transportation services in an amount not to exceed 900,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.10. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.10 was approved.

RESOLUTION #2025.09.11

**APPROVAL OF AN AMENDMENT OF THE CONTRACT WITHOUT COMPETITIVE
BIDDING FOR COLLECTIONS SERVICES WITH EASTERN REVENUE
AND AR RESOURCES**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), Rowan University, a public research university, is permitted to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 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 collection of funds through N.J.S.A. 18A:64-56(14), and

WHEREAS, Rowan University has determined the need to continue to undertake collection activities relating to its students’ defaults on payment agreements, and

WHEREAS, pursuant to Resolution 2024.09.08 Rowan University has previously used the services of Eastern Revenue and AR Resources who have been able to recover significant outstanding debt beyond the amount that was originally anticipated, and

WHEREAS, these companies receive compensation based on a percentage of revenue collected, and

WHEREAS, Rowan University must increase the total amount to be paid for these services to account for the increased collections activities, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that such payments to the collection agencies are derived from collections made by those companies and is therefore available for this purpose

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to continue agreements with Eastern Revenue of Wayne, Pennsylvania and AR Resources, Inc., of Blue Bell Pennsylvania, for FY26 and amend those agreements to the amounts of \$160,000 from \$120,000 and \$160,000 from \$120,0000 respectively, for a total increase amounting to \$320,000, and

BE IT FURTHER RESOLVED that the agreements may be renewed as necessary for university purposes where funds remain available in the university budget for those purposes and such contracts are determined to be necessary to effectuate the above-described purposes.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of a contract without competitive bidding with Eastern Revenue and AR Resources, for collection services in an amount not to exceed \$320,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.11. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.11 was approved.

RESOLUTION #2025.09.12

APPROVAL OF AN AMENDMENT OF THE CONTRACT WITHOUT COMPETITIVE BIDDING FOR ROWAN MAGAZINE WITH LANE PRESS

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 University has determined the need to continue printing services for the *Rowan Magazine*, and

WHEREAS, pursuant to Resolution 2023.06.20 Rowan University entered into a contract with Lane Press to publish the *Rowan Magazine*, and

WHEREAS, Rowan University must increase the total amount to be paid for these services by \$100,000 in order to account for postage and mailing services, and

WHEREAS, The Senior Vice President for Finance and Chief Financial Officer certifies that there 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 increase the contract by \$100,000 with Lane Press, located in Burlington, Vermont for a new amount not to exceed \$300,000

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract without competitive bidding with Lane Press, for printing and mailing services in an amount not to exceed \$300,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended for Approval By:
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.12. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.12 was approved.

RESOLUTION #2025.09.13

APPROVAL OF AN AMENDMENT OF THE CONTRACT WITHOUT COMPETITIVE BIDDING FOR SCHOLARSHIP ANALYTICS SERVICES WITH ISCHOOLCONNECT

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

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

WHEREAS, Rowan University requires data analytic support services in order to best allocate its scholarship funding for students, and

WHEREAS, iSchoolConnect provided customized scholarship predictive analytics software solutions enabling Rowan University to enhance its scholarship allocation strategies through data-driven insights, and

WHEREAS, pursuant to Resolution 2025.06.11 Rowan University entered into a contract with iSchoolConnect to provide AI-powered tools and technical expertise to improve enrollment outcomes and operational efficiency, and

WHEREAS, Rowan wishes to increase this contract by \$20,000 in an amount not to exceed \$200,000 for FY26, to cover additional modules that will enhance requirements gathering, UI/UX design, development, and testing, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there 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 increase the contract by \$20,000 with iSchoolConnect, of Mumbai, India for a new amount not to exceed \$200,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract without competitive bidding with iSchoolConnect, for scholarship analytics services in an amount not to exceed \$200,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:
Budget & Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.13. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.13 was approved.

RESOLUTION #2025.09.14

APPROVAL OF AN AMENDMENT OF THE CONTRACT WITHOUT COMPETITIVE BIDDING FOR AN UNDERGRADUATE STUDENT RECRUITMENT CALL CENTER WITH ENROLLMENT BUILDERS

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

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

WHEREAS, Rowan University required a call center for student recruitment services in order to contact students upon receipt of their applications, and

WHEREAS, pursuant to Resolution 2023.09.08 Rowan University entered into a contract with Enrollment Builders to provide a call center for student recruitment that contacts students within minutes of completed applications, and

WHEREAS, Rowan University must increase this contract by \$350,000 in order to continue to enhance admissions support services for the University's face-to-face programs, and

WHEREAS, The Senior Vice President for Finance and Chief Financial Officer certifies that there 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 increase the contract by \$350,000 with Enrollment Builders, of Lexington, Kentucky for a new amount not to exceed \$1,000,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of the contract without competitive bidding with Enrollment Builders, for recruitment call center services in an amount not to exceed \$1,000,000 for FY26 and continuing thereafter provided the contracts are determined to be necessary to effectuating university purposes and funds are available to support the contracts in the university budget.

Recommended by Approval By:
Budget & Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.14. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.14 was approved.

RESOLUTION #2025.09.15

RESOLUTION AUTHORIZING ROWAN UNIVERSITY TO SUBMIT A GRANT APPLICATION TO THE SECRETARY OF HIGHER EDUCATION FOR GRANT FUNDING UNDER THE SUMMER 2025 CYCLE OF THE HIGHER EDUCATION CAPITAL FACILITIES PROGRAM FOR THE PURPOSE OF PROVIDING FUNDING FOR ONE OR MORE PROJECTS OF THE INSTITUTION AND AUTHORIZING ALL OTHER NECESSARY ACTIONS REQUIRED IN CONNECTION THEREWITH

- WHEREAS:** On August 11, 2025, the Office of the Secretary of Higher Education (the “Secretary”) released a solicitation for grant funding (the “Summer 2025 Cycle”) under the Higher Education Capital Improvement Fund Act, N.J.S.A. 18A:72A-72, et seq. (“CIF Act”) and under the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A:72A-49, et seq. (“HEFT Act”) (collectively, the “Higher Education Capital Facilities Program”); and
- WHEREAS:** The purpose of the Capital Improvement Fund (“CIF”) grant program is to provide grants to New Jersey’s four-year public and private institutions of higher education for the cost, or a portion of the cost, of the renewal, renovation, improvement, expansion, construction, and reconstruction of facilities and technology infrastructure. “Renewal and renovation” means “making the changes necessary to address deferred capital maintenance needs, to meet all [State of New Jersey] and federal health, safety, fire, and building code standards, or to provide a safe and appropriate educational or working environment,” see N.J.S.A. 18A:72A-75; and
- WHEREAS:** The purpose of the Higher Education Facilities Trust Fund (“HEFT”) grant program is to provide grants to New Jersey’s public and private institutions of higher education for the cost, or a portion of the cost, of the construction, reconstruction, development, extension, and/or improvement of instructional, laboratory, communication, and research facilities, see N.J.S.A. 18A:72A-52; and
- WHEREAS:** Pursuant to the CIF grant program, the CIF grants are expected to be funded from the proceeds of tax-exempt bonds (the “CIF Bonds”) to be issued by the New Jersey Educational Facilities Authority (the “Authority”) pursuant to the CIF Act; and
- WHEREAS:** Pursuant to the HEFT grant program, the HEFT grants are expected to be funded from the proceeds of tax-exempt bonds (the “HEFT Bonds”, and, together with the CIF Bonds, the “Tax-Exempt Bonds”) to be issued by the Authority pursuant to the HEFT Act; and
- WHEREAS:** The deadline to submit a grant application (the “Grant Application”) for funding under the Summer 2025 Cycle of the Higher Education Capital Facilities Program is September 22, 2025; and
- WHEREAS:** Pursuant to N.J.S.A. 18A:72A-77(a), “the governing board of a four-year public or private institution of higher education may determine, by resolution, to apply for a grant from CIF. Upon adoption of the resolution, the board shall file an application with the Secretary, which application shall include a complete description of the project to be financed and an identification of any additional sources of revenue to be used”; and

- WHEREAS:** Pursuant to N.J.S.A. 18A:72A-54(a), “the governing board of a public or private institution of higher education may determine, by resolution, to apply for a grant from HEFT. Upon adoption of the resolution, the board shall file an application with the Secretary of Higher Education, which application shall include a complete description of the project to be financed and an identification of any additional sources of revenue to be used”; and
- WHEREAS:** The Board of Trustees (the “Board”) of Rowan University (the “Institution”) desires to approve the submission and form of a Grant² Application to the Secretary for funding under the Higher Education Capital Facilities Program for the projects (each, a “Project” and collectively, the “Projects”) described on **Exhibit A** attached hereto (“**Exhibit A**”). Words used in the singular shall include the plural and vice versa, as the context may require; and
- WHEREAS:** The Board further desires to designate and authorize officers of the Institution to take all necessary and desirable actions to (i) submit to the Secretary a Grant Application for the purpose of providing funding for the Projects, (ii) obtain such other sources of financing for such Projects as may be necessary to complete such Projects, (iii) execute and deliver grant agreement(s) and such other documents and instruments as may be required to implement the grant funding, and (iv) undertake and implement the Projects; and
- WHEREAS:** The Board desires to approve the aggregate costs of the Projects paid and/or financed through all sources in an amount not to exceed the total amount set forth on **Exhibit A** with respect to such Projects; and
- WHEREAS:** The Board reasonably expects to reimburse expenditures for costs of the Projects paid by the Institution prior to the issuance by the Authority of the Tax-Exempt Bonds; and
- WHEREAS:** If a Project or a portion of a Project is eligible for funding from both the CIF and HEFT grant programs, the Secretary has discretion to approve funding for said Project or portion of said Project from a different grant program than which the Institution applied for funding; and
- WHEREAS:** The Board desires to authorize the Authorized Officers (as defined below) of the Institution to accept grant funding for the Projects from either of the Capital Facilities Grant Programs and to make the certifications and commitments necessary to qualify the Projects for said grant funding from either of the Capital Facilities Grant Programs; and]

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AS FOLLOWS:

- SECTION 1.** The recitals set forth above are incorporated herein by reference as if set forth at length herein.
- SECTION 2.** The Board hereby authorizes the undertaking of the Projects described on **Exhibit A** attached hereto; approves the aggregate cost of such Projects, to be paid and/or financed through all sources in an aggregate amount not to exceed the total amount set forth on **Exhibit A** with respect to such Projects; authorizes the financing of all or any portion of the Projects with Tax-Exempt Bonds, commercial loans and other funds available to the

Institution, as necessary and as further described in **Exhibit A**; acknowledges that should additional funding be needed to complete the Projects, such funding will be the responsibility of the Institution; and authorizes the submission and form of a Grant Application to the Secretary of Higher Education for grant funding of the Projects under the Summer 2025 Cycle of the Higher Education Capital Facilities Program.

SECTION 3. A. CIF Grant Program

With respect to any Project that receives funding pursuant to the CIF grant program, in accordance with N.J.A.C. 9A:12-1.3(e):

- the Board hereby certifies that the Institution has an up-to-date long-range facilities plan approved by the Board that includes provisions to address deferred maintenance and other capital renewal requirements and the Board hereby pledges to use the CIF grant to advance that plan; and
- the Board commits to maintaining the capital improvement project funded by the CIF grant; and
- the Board certifies that the Institution will use the CIF grant funds for renewal or renovation of instructional, laboratory, communication, research, and/or administrative facilities, or for improvement, expansion, construction, and reconstruction of instructional, laboratory, communication, and research facilities, or technology infrastructure if the criteria found at N.J.A.C. 9A:12-1.3(d) are met; and
- the Board commits to paying the Institution's required share of the debt service on the CIF Bonds issued to fund the CIF grant (one-third of the debt service on the CIF Bonds if the Institution is a public institution or one-half of the debt service on the CIF Bonds if the Institution is a private institution).

B. HEFT Grant Program

With respect to any Project that receives funding pursuant to the HEFT grant program, in accordance with N.J.A.C. 9A:15-1.3(b):

- the Board hereby certifies that the Institution has an up-to-date long-range facilities plan approved by the Board that includes provisions to address deferred maintenance and other capital renewal requirements and the Board hereby pledges to use the HEFT grant to advance that plan; and
- the Board commits to maintaining the facilities project funded by the HEFT grant; and
- the Board certifies that the Institution will use the HEFT grant funds for the cost, or a portion of the cost, of the construction, reconstruction, development, extension, or improvement of instructional, laboratory, communication, and research facilities.

SECTION 4. This Resolution is a declaration of the official intent of the Institution that the Institution reasonably expects and intends to reimburse expenditures for costs of the Projects paid prior to the issuance of the Authority's Tax-Exempt Bonds ("Applicable Tax-Exempt Debt") in accordance with Treasury Regulation Section 1.150-2 and that the maximum principal amount of the Applicable Tax-Exempt Debt expected to be issued to finance

costs of the Projects, including amounts used to reimburse expenditures for such costs paid prior to the issuance of the Applicable Tax-Exempt Debt is \$ 0 .

SECTION 5. The Authorized Officers (as set forth in **Exhibit B** attached hereto) (each an "Authorized Officer") are each hereby authorized and directed to take all necessary and desirable action to submit to the Secretary a Grant Application for the purpose of providing funding for the Projects, to approve, execute and deliver any and all agreements necessary, including but not limited to grant agreements, to undertake, implement and finance the Projects, and to approve, execute and deliver any and all other financing documents and instruments in the form approved by the Authorized Officers executing the same in the name of and on behalf of the Institution, in as many counterparts as may be necessary, and to affix or impress the official seal of the Institution thereon and to attest the same, and such execution and attestation will be conclusive evidence of the approval of the form and content of such agreements and other documents and instruments necessary to undertake, implement and finance the Projects and to pay financing costs including through the financing thereof. The Authorized Officers are further authorized and directed to do and perform such other acts and to take such other actions as may be necessary or required, or which may be deemed to be appropriate, to implement the purposes of this Resolution to undertake, implement and finance the Projects and to provide for the payment and/or repayment of the financing costs thereof.

SECTION 6. The Board hereby authorizes the Authorized Officers to accept grant funding for the Projects as may be awarded to the Institution as a result of participating in the Summer 2025 Cycle.

SECTION 7. All resolutions, orders and other actions of the Board in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 8. This Resolution shall take effect immediately; and be it further resolved that no further approvals by the Board are necessary to implement this Resolution.

RESOLUTION ADOPTED: _____

DULY CERTIFIED: _____

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to submit an application for funding for certain funds to be made available under the Higher Education Capital Facilities Program and to take all necessary actions necessary to submit that application.

Recommended for Approval By:
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.15. Chair Bruner opened the floor to questions and

recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.15 was approved.

RESOLUTION #2025.09.16

**APPROVAL OF AMENDED BYLAWS OF THE SOUTH JERSEY TECHNOLOGY
PARK AT ROWAN UNIVERSITY, INC.**

WHEREAS, The South Jersey Technology Park at Rowan University, Inc. ("SJTP") is incorporated under the New Jersey Nonprofit Act (N.J.S.A. 15A: 1-1 et seq.) as an Auxiliary Organization within the definition of a College Auxiliary Organization pursuant to N.J.S.A. 18A:64-26, et seq., and has been established to perform functions and operations in support of Rowan University, and

WHEREAS, SJTP has operated under Bylaws since its incorporation on July 9, 2002, which were subsequently revised in 2008 and further amended in 2020, and

WHEREAS, it has been determined that the Bylaws should be further amended to properly reflect the current and prospective purpose of the SJTP which shall hereinafter also include, *inter alia*: (i) the acquisition, development, management, and transfer through all appropriate means of real property; and (ii) serving as a charitable conservancy for purposes of participation in the New Jersey Department of Environmental Protection's Green Acres program and any similar programs by and through the acquisition and preservation of land or water areas or of a particular land or water area, or either thereof, in a natural, scenic or open condition, all as more fully described in the Amended Bylaws attached hereto as Exhibit "A"; and

WHEREAS, the Board of Directors has reviewed and considered the Amended Bylaws attached hereto and determined that said Amended Bylaws are suitable to the current and prospective operations of the SJTP, and

WHEREAS, an amendment of the Bylaws requires that the Board of Trustees approve the amendment.

THEREFORE BE IT RESOLVED that the Board of Trustees approves the Amended Bylaws of the South Jersey Technology Park at Rowan University, Inc.; and

BE IT FURTHER RESOLVED that the said Amended Bylaws shall be effective immediately.

SUMMARY STATEMENT/RATIONALE

This resolution approves the amendment of the Bylaws of the South Jersey Technology Park at Rowan University, Inc. ("SJTP") to properly reflect the current and prospective purpose of the SJTP.

Recommended for Approval By:
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.16. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.16 was approved.

RESOLUTION #2025.09.17

APPROVAL OF AN AMENDMENT TO THE AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

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

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

WHEREAS, the Board of Trustees has approved certain designated signatories on behalf of the University, in certain limited areas to ensure adequate authorized signatories for orderly operations while maintaining adequate controls on same, and

WHEREAS, the University wishes to ensure adequacy of oversight and appropriate involvement of Executive leadership in reviewing contracts and agreements, and

WHEREAS, the University will ensure orderly operations through the amendment of certain signatories in order to continue to accomplish the following goals:

- Presence of sufficient signatories to ensure that essential agreements and contracts do not suffer delay when the President, Chancellor, or Senior Vice President for Finance and CFO is unavailable;
- Adequate oversight of agreements and contracts by the appropriate representative of senior leadership based on content knowledge;
- Ensure University contracts and agreements are subject to appropriate divisional review, legal review, and availability of budgeted funds as applicable;
- Reconcile current practice relating to represented employees with appropriate signatory authority;
- Adequate oversight of grant and sponsorship agreements to ensure compliance with federal and state requirements;

- Meet demands of the University supply chain in the atmosphere of global supply chain strains and streamline where possible to eliminate duplicative oversight,
- Ensure agility in approval where the successful development and marketing of new programs is time sensitive, and
- Eliminate delays in the approval processes in which systems controls adequately address said processes, and

THEREFORE BE IT RESOLVED that an amendment to the previously approved designated signatories is hereby approved to include the Deans as authorized signatories for Student Site Placement Agreements, Clinical Placement Agreements, and Clinical Rotation Agreements.

SUMMARY STATEMENT/RATIONALE

The resolution amends the authorization of certain signatories to ensure the availability of adequate signatories for orderly operations of the university, adequate oversight of contracts and agreements by content area experts, compliance with applicable state and federal requirements, the reconciliation of current practice with appropriate authority, meet supply chain demands, eliminate duplicative oversight, and eliminate delays in approval processes. All agreements and contracts will remain subject to legal review and agreements including financial commitments will remain subject to available funds in accordance with this approval authority Resolution.

Recommended for Approval By:
Budget & Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.17. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.17 was approved.

RESOLUTION #2025.09.18

APPROVAL OF LONG-RANGE FACILITIES MASTER PLAN

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

WHEREAS, Rowan recognized that a comprehensive planning effort was necessary to advance a cost-effective, efficient, productive and inclusive long-range facilities plan to

outline its facilities needs and the way in which Rowan intends to meet those needs, and

WHEREAS, Resolution 2022.12.06 approved the procurement of professional services to develop a Long-Range Facilities Master Plan, and

WHEREAS, a comprehensive Long-Range Facilities Master Plan was developed by design professionals OLIN and Erdy McHenry with input from various Rowan representatives, including faculty, staff, students, administrators, and members of the Board of trustees throughout the process, and

WHEREAS, the completed Rowan University Long-Range Facilities Master Plan was presented to the Board of Trustees at the October 24, 2024 Retreat

THEREFORE BE IT RESOLVED by the Board of Trustees that the 2024 Rowan University Long-Range Facilities Master Plan is hereby approved.

SUMMARY STATEMENT/RATIONALE

This resolution approves the 2024 Rowan University Long-Range Facilities Master Plan.

Recommended for Approval By:
Facilities Committee (8/25/25)
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.18. Chair Bruner opened the floor to questions and recusals from the Board. There being none, a vote was taken 16-0 in favor and Resolution #2025.09.18 was approved.

RESOLUTION #2025.09.19

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Ali, Izhar	MS	Principal Artificial Intelligence Engineer	Analytics, Systems & Applications	08/18/2025-06/30/2026

Bennett, Kristin	MA	Success Coach	Online Student Success	08/25/2025-06/30/2026
Bivens, Kyle	BA	Area Coordinator	University Housing	06/30/2025-06/30/2026
Borkowski, Ryan	BS	Manager of the Office of Emergency Management	Department of Public Safety/ Office of Emergency Management	8/11/2025
Buckley, Francis	MS	Associate Director	Project Management Office	05/17/2025
Cardoso, Janet	BS	Program Coordinator	Testing Services	06/30/2025-06/30/2026
Delso, Nile	JD	Patents Manager	Office of Technology Commercialization	09/01/2025
DelValle, Kianna	MBA	Managing Administrative Assistant	Division of Marketing & Communication	07/15/2025
DiGiorgio, Michael	MFA	Digital Media Production Manager	Division of Marketing & Communication	07/15/2025
Doherty, Camille	MBA	Marketing Project Manager	Brand & Marketing Strategy	09/02/2025-06/30/2026
Feaster, John	MA	Associate Dean	College of Communication, Humanities & Social Sciences	07/01/2025
Fobes, Sarah	BA	Director of Administration	Office of the Provost	07/12/2025
Grillot, Justin	MS	Director of Environmental Health & Safety	Environmental Health & Safety	07/21/2025
Hale, Tasha	MA	Associate Director	Project Management Office	05/17/2025
Helms, Benjamin	MA	Assistant Director of Volunteer Engagement	Office of Alumni Engagement	07/28/2025-06/30/2026
Hostetter, Elisabeth	PhD	Associate Dean	College of Arts	07/26/2025
Ibbotson, Lauren	MA	Assistant Academic Advisor	University Advising Center	07/26/2025-06/30/2026
Johnston, Kimberly	BA	Proposal Specialist	Office of Sponsored Programs	07/12/2025-06/30/2026
Keay, Marianne	MBA	Marketing Automation Strategist	Digital Strategy & Performance Marketing	07/14/2025-06/30/2026
Kirkland, Andrew	MS	Assistant Football Coach	Athletics	08/11/2025-06/30/2026
Kubler, Kaitlyn	MPA	Assistant Director of Aquatics and Safety	Campus Recreation	08/25/2025-06/30/2026
Lange, Mary	BS	Medicaid Eligibility Policy Subject Matter Expert	Division of Medical Assistance and Health Services	08/25/2025
Mallozzi, Jennifer	BA	Associate Director	Digital Business Solutions	08/04/2025
Nagesh Kumar, Vishnu	MS	Principal Artificial Intelligence Engineer	Analytics, Systems & Applications	09/30/2025-06/30/2026
Nallan Chakravarthula, Rishi Vardhan	MS	Senior Business Application Developer	Information Resources & Technology	07/14/2025-06/30/2026
Nemeth, Stephanie	MS	Area Coordinator	University Housing	06/16/2025-06/30/2026
Panico, Thomas	MS	Esports Manager	Center for Esports	06/30/2025
Paracka, Aliza	MBA	Academic Project Coordinator	Rowan Online Operations	08/11/2025-06/30/2026

Peguero, Paula	MS	Manager of Information Security	Information Resources & Technology	06/14/2025
Rausch, Julianna	PhD	Assistant Dean	University College	07/01/2025
Schultes, Mary	MA	Success Coach	Online Student Success	08/25/2025-06/30/2026
Scott, Sean	MEd	Assistant Director of Admissions	Admissions	08/09/2025-06/30/2026
Simmons, Hannah	MS	Success Coach	Online Student Success	08/25/2025-06/30/2026
Slade, Maria	MBA	Associate Vice President for Marketing	Division of Marketing & Communication	07/08/2025
Sotiropoulos-Georgiopoulos, Eleni	PhD	Rotorcraft Flight Simulation Manager	Information Resources & Technology	08/14/2025
Taylor, Lucas	MS	Content Marketing Specialist	Division of Marketing & Communication	07/28/2025-06/30/2026
Whye, Cullen	BA	Partner Engagement & Activation Manager	Corporate Learning	08/18/2025

TENURE-TRACK APPOINTMENTS

Lou, Jiadong	PhD	Assistant Professor	Computer Science	09/01/2025
Mitsdarffer, Mary	PhD	Assistant Professor	Sociology & Anthropology	01/30/2025
Monsees, Aleksis	PhD	Assistant Professor	Health & Exercise Science	09/01/2025
Park, Myeongho	PhD	Assistant Professor	Innovation & Entrepreneurship	09/01/2025
Potemkina, Ekaterina	PhD	Assistant Professor	Accounting & Finance	09/01/2025
Tran, Dat	PhD	Assistant Professor	Mathematics	09/01/2025
Williamson, Gavin	PhD	Assistant Professor	Innovation & Entrepreneurship	09/01/2025

NON-TENURE TRACK TEACHING FACULTY PROMOTIONS

Forin, Tiago	PhD	Associate Teaching Professor	Experiential Engineering Education	09/01/2025
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NON-TENURE TRACK TEACHING FACULTY APPOINTMENTS

Barge, Marilyn	PhD	Associate Teaching Professor	Social Work	09/01/2025-06/30/2027
Beach, Kelly	DNP	Associate Teaching Professor	Nursing	09/01/2025-06/30/2027
Catron, Arielle	PhD	Associate Teaching Professor	Social Work	09/01/2025-06/30/2027
Elvin, Joy	PhD	Associate Teaching Professor	Social Work	09/01/2025-06/30/2027
Morris, Anthony	MS	Assistant Teaching Professor	Computer Science	01/30/2025-06/30/2027
Reidenauer, Maureen	EdD	Assistant Teaching Professor	Health & Exercise Science	07/01/2025-06/30/2026
Ruckdeschel, Angela	PhD	Assistant Teaching Professor	Nursing	09/01/2025-06/30/2028
Said, Aly	PhD	Teaching Professor	Civil & Environmental Engineering	01/30/2025-06/30/2027

Waggoner, John	PhD	Assistant Teaching Professor	Mathematics	09/01/2025-06/30/2027
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NON-TENURE TRACK RESEARCH PROFESSOR APPOINTMENTS

Abubakri, Shahriar	PhD	Assistant Research Professor	Center for Research & Education in Advanced Transportation Engineering Systems	07/28/2025-06/30/2026
Saidi, Ahmed	PhD	Assistant Research Professor	Center for Research & Education in Advanced Transportation Engineering Systems	07/28/2025-06/30/2026
Swarna, Surya Teja	PhD	Assistant Research Professor	Center for Research & Education in Advanced Transportation Engineering Systems	07/28/2025-06/30/2026

VISITING PROFESSOR

Lewis, Ellen	MA	Visting Professor	Writing Arts	09/01/2025-06/30/2026
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SABBATICAL

Fischer, Molly			Content Area Teacher Education	Fall 2025
Harvey, Roberta			Experiential Engineering Education	Fall 2025-Spring 2026
Tweedie, Sanford			Writing Arts	Fall 2025-Spring 2026

FULL TIME TEMPORARY APPOINTMENTS

Armah, Edward	PhD	Postdoctoral Fellow	Center for Research & Education in Advanced Transportation Engineering Systems	07/01/2025-06/30/2026
Bae, Wo Bin	PhD	Postdoctoral Fellow	Chemical Engineering	07/01/2025-06/30/2026
Carannante, Giuseppina	PhD	Postdoctoral Fellow	Rowan Virtual Reality Lab	07/01/2025-06/30/2026
Eleyedath, Abhany	PhD	Postdoctoral Fellow	Center for Research & Education in Advanced Transportation Engineering Systems	07/01/2025-06/30/2026
Folk, Amanda	PhD	Data Manager	Clinical Health & Social Experiences (CHASE) Research Team	08/23/2025-06/30/2026
Hanson, Eliza	PhD	Postdoctoral Fellow	Chemistry & Biochemistry	07/01/2025-06/30/2026
Kumar, Anil	PhD	Postdoctoral Fellow	Center for Research & Education in Advanced Transportation Engineering Systems	07/01/2025-06/30/2026
Muller, Alexandria	PhD	Postdoctoral Fellow	Experiential Engineering Education	09/01/2025-06/30/2026
Rapeenun, Peerapon	PhD	Postdoctoral Fellow	Chemical Engineering	06/16/2025-06/30/2026
Salvatore, Gabrielle	PhD	Postdoctoral Fellow	Psychology	07/01/2025-06/30/2026

Shahriari Khalaji, Mina	PhD	Postdoctoral Fellow	Research	07/01/2025-06/30/2026
Soyer, Amélie	PhD	Postdoctoral Fellow	Chemistry & Biochemistry	07/31/2025-06/30/2026
Tawney, Jacqueline	PhD	Postdoctoral Fellow	Experiential Engineering Education	09/01/2025-06/30/2026
Timmons, Elias	MS	Staff Engineer	Advanced Materials & Manufacturing Institute	08/04/2025-06/30/2026

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE NEW APPOINTMENTS

Allred, Erinn	MD	Physician	Obstetrics & Gynecology	09/02/2025-06/30/2026
D'Antoni, Anthony	PhD	Community Site Liaison	Academic Affairs	06/23/2025-06/30/2026
Galligani, Dana	MBA	Director of Administration	Rowan Integrated Special Needs Center	07/27/2025
Heller, Margaret	MD	Physician	Geriatrics	07/21/2025-06/30/2026
Jaramillo, Samah	PA-C	Director of Student Affairs	Physician Assistant Program	08/25/2025-06/30/2026
Kellet, Sarah	MS	Director of Didactic Education	Physician Assistant Program	07/21/2025-06/30/2026
Lange, Mary	BS	Medicaid Eligibility Policy Subject Matter Expert	Division of Medical Assistance and Health Services	08/25/2025
McCleary, Natalie	MSN	Advanced Practice Nurse	Geriatrics	09/01/2025-06/30/2026
Epley, Morgan	MD	Physician	Pediatrics	08/04/2025-06/30/2026
Ramundo, Maria	PhD	Psychologist	Family Medicine	06/09/2026-06/30/2027
Smith, Gerald	DMSc	Director of Assessment and Simulation	Physician Assistant Program	07/21/2025-06/30/2026
Ward, Jason	HS	Facilities Manager	Physical Plant	08/25/2025
Zampino, Dominick	DO	General Internal Medicine Physician	General Medicine	09/01/2025-06/30/2027

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE FULL TIME TEMPORARY APPOINTMENTS

Campbell, Alicia	PhD	Postdoctoral Fellow	Cell & Molecular Biology	05/30/2025-06/30/2026
Obilo-Azandegbe, Patricia	MEd	Postdoctoral Fellow	CARES	12/01/2025-11/27/2026

SHREIBER SCHOOL OF VETERINARY MEDICINE FACULTY TENURED APPOINTMENTS

Edson, Matthew	DVM	Professor	Clinical Sciences	09/01/2025
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SHREIBER SCHOOL OF VETERINARY MEDICINE NEW APPOINTMENTS

Corcoran, Kelly	BS	Lead Veterinary Assistant I	Teaching Hospital	07/29/2025
Daggan, Heather	HS	Client Service Representative	Teaching Hospital	08/25/2025
French, Hilari	PhD	Department Head, Clinical Sciences	Clinical Sciences	07/15/2025
Golonka, Denise	MA	Associate Director of Counseling & Well-Being	Student Success	06/23/2025
Hinks, Michele	BS	Lead Veterinary Assistant I	Teaching Hospital	09/29/2025

SHREIBER SCHOOL OF VETERINARY MEDICINE FACULTY APPOINTMENTS

Cáceres, Ana	DVM	Clinical Associate Professor	Clinical Sciences	08/11/2025-06/30/2027
Higgins, Arielle	DVM	Clinical Instructor	Clinical Sciences	08/18/2025-06/30/2026
Mittelman, Neil	DVM	Clinical Assistant Professor	Clinical Sciences	06/09/2025-06/30/2026
Repella, Melanie	DVM	Clinical Instructor	Clinical Sciences	03/09/2026-06/30/2027
Weinberger, Adam	DVM	Fourth-Year Clinical Coordinator	Academic Affairs	08/18/2025

SHREIBER SCHOOL OF VETERINARY MEDICINE FULL TIME TEMPORARY APPOINTMENTS

Yousefi, Mohammadreza	PhD	Postdoctoral Fellow	Pharmacology Laboratory	06/02/2025-06/30/2026
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY NEW APPOINTMENTS

Cole, Steven	BS	Senior Grant Analyst - Pre & Post Award Grant Administration	Biomedical Science	07/28/2025-06/30/2026
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FULL TIME TEMPORARY APPOINTMENTS

Ghiarone de Araujo Silva, Thaysa	PhD	Postdoctoral Fellow	Biomedical Sciences	07/01/2025-06/30/2026
Halawa, Mohamed	PhD	Postdoctoral Fellow	Biomedical Sciences	07/01/2025-06/30/2026
Vishwakarma, Lal	PhD	Postdoctoral Fellow	Biomedical Sciences	07/01/2025-06/30/2026
Yadav, Anubhav	PhD	Postdoctoral Fellow	Biomedical Sciences	07/01/2025-06/30/2026
Young, Victoria	PhD	Postdoctoral Fellow	Biomedical Sciences	07/01/2025-06/30/2026

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FACULTY APPOINTMENTS

Balko, Amy	PsyD	Assistant Professor of Clinical Psychiatry	Psychiatry	10/01/2025
Basch, Elie	DO	Assistant Professor of Clinical Anesthesiology	Anesthesiology	10/01/2025
Bolich, Christopher	DO	Assistant Professor of Clinical Medicine	Medicine	10/01/2025
Doremus, Corey	PhD	Assistant Professor of Clinical Medicine	Medicine	10/01/2025
Edwards, Wren	PhD	Assistant Teaching Professor of Biomedical Sciences	Biomedical Sciences	07/15/2025
Garrido, Daniel	MD	Assistant Professor of Medicine	Medicine	10/01/2025
Geba, Carolyn	PsyD	Instructor of Neurology	Neurology	10/01/2025
Hailemariam, Fitsum	MD	Assistant Professor of Medicine	Medicine	10/01/2025
Hwang, Rock	MD	Assistant Professor of Orthopaedic Surgery pending board certification	Orthopaedic Surgery	10/01/2025
Lindholm, Erika	MD	Assistant Professor of Surgery (secondary appointment)	Surgery	10/01/2025

Loyka, Caitlin	PsyD	Assistant Professor of Clinical Medicine	Medicine	10/01/2025
Luft, Benjamin	MD	Assistant Professor of Clinical Psychiatry	Psychiatry	10/01/2025
Matta, Praneeja	MD	Assistant Professor of Medicine	Medicine	10/01/2025
Maykovich, Tyler	PhD	Assistant Teaching Professor of Biomedical Sciences	Biomedical Sciences	07/01/2025
Mok, Jasper	MD	Instructor of Medicine	Medicine	10/01/2025
Morley, Meghan	MD	Assistant Professor of Orthopaedic Surgery pending board certification	Orthopaedic Surgery	10/01/2025
Nguyen, Kim	PhD	Assistant Professor of Medicine	Medicine	10/01/2025
Noto, Joseph	MD	Assistant Professor of Medicine	Medicine	10/01/2025
Santisi, Anthony	MD	Assistant Professor of Radiology pending board certification	Radiology	10/01/2025
Siracuse, Brianna	MD	Assistant Professor of Orthopaedic Surgery pending board certification	Orthopaedic Surgery	10/01/2025
Siri, Matthew	MD	Assistant Professor of Clinical Anesthesiology	Anesthesiology	10/01/2025
Snyder, Samantha	DO	Assistant Professor of Radiology pending board certification	Radiology	10/01/2025
Stepien, Danielle	PsyD	Instructor of Neurology	Neurology	10/01/2025
Walzer, Emily	MD	Assistant Professor of Medicine	Medicine	10/01/2025

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY NON-TENURE TRACK TEACHING FACULTY APPOINTMENTS

Edwards, Wren	PhD	Assistant Teaching Professor	Biomedical Sciences	07/15/2025-06/30/2027
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CHANGE IN RANK

Gudla, Vishaal	MD	Change from Assistant Professor of Radiology pending board certification to Assistant Professor of Radiology	10/01/2025
Hage, Anthony	MD	Change from Assistant Professor of Radiology pending board certification to Assistant Professor of Radiology	10/01/2025
Hempel, Richard	MD	Change from Assistant Professor of Psychiatry to Clinical Assistant Professor of Psychiatry	04/21/2025
Pazuniak, Markian	MD	Change from Instructor of Psychiatry to Assistant Professor of Psychiatry	10/01/2025

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY SECONDARY APPOINTMENTS

Abouelkhair, Mohamed	DVM, PhD	Associate Professor of Biomedical Sciences	10/01/2025
Jayappa, Kallesh	DVM	Assistant Professor of Biomedical Sciences	10/01/2025
Orbach, Sophia	PhD	Assistant Professor of Biomedical Sciences	10/01/2025

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY ADJUNCTS, VOLUNTEERS, & PART-TIME

Allam, Sahitya	MD	Clinical Instructor of Medicine (CR)	10/01/2025
Edirisuriya, Chelsea	MD	Clinical Instructor of Medicine (CR)	10/01/2025
Gandhi, Sachin	MD	Clinical Instructor of Orthopaedic Surgery (CR)	10/01/2025
Halimi, Miriam	DO	Clinical Instructor of Surgery (CR)	10/01/2025
Jhawar, Nikita	MD	Clinical Instructor of Medicine (CR)	10/01/2025
Major, Catherine	MD	Clinical Instructor of Medicine (CR)	10/01/2025
Mendez Milete, Hector	MD	Clinical Instructor of Surgery (CR)	10/01/2025
Wan, Ryan	DO	Clinical Instructor of Surgery (CR)	10/01/2025

RESIGNATIONS

Amoah, Kwame Baffour Ohene	Rowan Online	07/31/2025
Bodnar, Cheryl Anne	Experiential Engineering Education	07/31/2025
Klopsic, Mariah	University Advancement	08/21/2025
Lassiter, Jonathan Mathias	Psychology	08/29/2025
Martinez, Samantha	Ric Edelman College of Communication, Humanities, & Social Sciences	07/22/2025
Robertson, Adrienne	Wellness & Inclusive Services in Education	08/05/2025
Shelar, Akash	Network & System Services	08/29/2025

RETIREMENTS

Britt, Ruben	Office of Career Advancement	07/31/2025
Coughlan, Patricia Ann	Communications Studies	07/31/2025
Mihatov, Barbara	Geriatric - NJISA	07/31/2025
Von Franzke, Barbara Louisa	Media & Public Relations	08/31/2025

+ grant funded

** date change

^corrected

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

SUMMARY STATEMENT/RATIONALE

This resolution approves personnel actions which include the hiring of new appointments and full-time/temporary faculty.

Recommended for Approval By:

Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.19. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 15-0 in favor and Resolution #2025.09.19 was approved.

RESOLUTION #2025.09.20

APPROVAL OF SABBATICAL LEAVES

WHEREAS, the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2025-2026, and

WHEREAS, it is the judgment of the President that the best interest of the University is served through implementation of a sabbatical leave program and application of this program to the individuals recommended, and

WHEREAS, the need for effective planning for both the University and faculty requires notification at this time of those faculty to be offered sabbatical leaves

THEREFORE BE IT RESOLVED that the following faculty members are granted sabbatical leave for the 2025-2026 academic year and the 2026 calendar year as indicated appropriately for each faculty member.

Fall Semester 2025

Nasrine Bendjilali	Mathematics
William M. Dack	History
Andrew M. Kopp	Writing Arts
Christina A. Simmons	Psychology

Spring Semester 2026

Leslie A. Elkins	Theatre and Dance
Niranjan Pati	Management
Debbie V. Sharnak	History
Lei Yu	Chemistry & Biochemistry

Academic Year, Fall 2025 – Spring 2026

Xiao Hu
Meredith C. Jones
Monica R. Kerrigan

Jie Li
Cecile H. Sam

Physics & Astronomy
Psychology
Educational Leadership,
Administration & Research
Electrical & Computer Engineering
Educational Leadership,
Administration & Research

Calendar Year, Spring 2026 – Fall 2026

Harold C. Connolly Jr.
James P. Grinias

Geology
Chemistry & Biochemistry

SUMMARY STATEMENT/RATIONALE

This resolution grants sabbatical leave to identified faculty members for the 2025-2026 academic year and 2026 calendar year.

Recommended for Approval By:
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.20. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 15-0 in favor and Resolution #2025.09.20 was approved.

RESOLUTION #2025.09.21

RATIFICATION OF AUTHORIZATION TO TRANSFER OWNERSHIP OF REAL PROPERTY AT BLOCK 31, LOT 6.01 IN ELK TOWNSHIP, NEW JERSEY

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

WHEREAS, pursuant to the Restructuring Act, Rowan is permitted to acquire, by gift or purchase, real property as is necessary or desirable for university purposes, and

WHEREAS, Rowan has purchased property located in the Township of Elk, County of Gloucester and State of New Jersey, located at Block 31, Lot 6.01 and known commonly as 687 Aura Road, and

WHEREAS, Rowan has determined that transferring ownership of this property to the South Jersey Technology Park (“SJTP”), is in the best interests of the University given that the management of the property will be handled by the SJTP, and

WHEREAS, the property management will be paid directly with funds from the SJTP and Rowan will be invoiced for those costs, and

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

WHEREAS, the Executive Committee has been empowered to act on behalf of the Board of Trustees where timing dictates, subject to the ratification of such action by the full Board of Trustees, and

WHEREAS, pursuant to Resolution 2025.07.01, the Executive Committee of the Board of Trustees approved the transfer of ownership of 687 Aura Road to SJTP

THEREFORE BE IT RESOLVED that Resolution 2025.07.01 is hereby ratified and the Senior Vice President for Finance and Chief Financial Officer is authorized to negotiate and execute necessary agreements for the transfer of property located at Block 31, Lot 6.01 in the Township of Elk, in the County of Gloucester, and in the State of New Jersey known commonly as 687 Aura Road for operations management by the SJTP and to reimburse costs of said management.

SUMMARY STATEMENT/RATIONALE

This resolution approves the ratification transfer of ownership of property located at Block 31, Lot 6.01 in the Township of Elk, in the County of Gloucester, in the State of New Jersey to the SJTP and also authorizes Rowan to reimburse SJTP for operations management upon receipt of invoices.

Recommended for Approval By:
Facilities Committee (8/25/25)
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.21. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 15-0 in favor and Resolution #2025.09.21 was approved.

RESOLUTION #2025.09.22

APPROVAL OF TRANSFER OF CERTAIN REAL PROPERTY

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. ("Restructuring Act"), permits Rowan University, a public research university, to transfer or dispose of real property as may be necessary or desirable for university purposes, and

WHEREAS, Rowan, pursuant to Resolution 2017.12.20, accepted a gift of real property located in the Township of Carney's Point, in the County of Salem, located at Block 240, Lot 1, commonly known as 104 East Quillytown Road, and

WHEREAS, Rowan has determined that the disposition of such property through a sale for fair market value is desirable to advance its mission and to best meet the university's needs because 1) Rowan has reclaimed all tangible assets from the property and has used those assets to further its research and educational mission and 2) Rowan has concluded that development on the parcel is unlikely due to the presence of wetlands and need for substantial investment, and

WHEREAS, Rowan has undertaken negotiations for the sale of the above-referenced parcel and the Parties have tentatively agreed to a sale price of \$450,000 which is greater than the fair market value of the parcel, and

WHEREAS, Rowan wishes to retain flexibility in the transfer of this real property based on appropriate timing considerations

THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees authorizes the sale of real property located at Block 240, Lot 1, commonly known as 104 East Quillytown Road, in the Township of Carney's Point, in the County of Salem at the price of \$450,000, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the President and/or Senior Vice President for Finance and Chief Financial Officer to execute the agreements necessary to consummate the real property transfer and to take any and all other steps as may be necessary relating to the sale of this property, and

BE IT FURTHER RESOLVED that the Executive Management Team shall report to the Board of Trustees at its next scheduled Facilities and Budget and Finance meetings the timing and details of the sale of the real property.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the sale of real property, located in the County of Salem at fair market value.

Recommended for Approval By:
Facilities Committee (8/25/25)
Budget and Finance Committee (8/25/25)
Executive Committee (9/4/25)

Chair Bruner entertained a motion that was seconded to approve Resolution #2025.09.22. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Ali Ishage recused himself. A vote was taken 15-0 in favor and Resolution #2025.09.22 was approved.

**UNIVERSITY SENATE
REPORT**

Dr. Bill Freind reported that the only concern raised at the start of the semester was parking availability. He also addressed the growing presence of AI in higher education, emphasizing its limitations in academic writing. Dr. Freind observed that AI-generated content often lacks emotional nuance and realism, underscoring the irreplaceable value of authentic human expression in scholarly work.

STUDENT TRUSTEE REPORT

Mr. Ali Ishage expressed his enthusiasm for the return of the student body to campus, highlighting the strong turnout at the recent Student Government Association (SGA) Bingo event, which welcomed 609 participants. He also shared that preparation for the upcoming Day of Conversation is actively underway. Mr. Ishage looks forward to meaningful dialogue with students, aiming to gather insights and ideas on how the University can continue to grow and improve.

PUBLIC COMMENT

There was no public Comment.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 5:00 p.m.

Victoria Wood, Recording Secretary
for the Board of Trustees



Chair, Board of Trustees



Secretary, Board of Trustees