

**ROWAN UNIVERSITY**  
**BOARD OF TRUSTEES MEETING**

September 11, 2019

**AGENDA**

**SCHEDULE**

3:00 p.m.

**CLOSED AND PUBLIC SESSIONS**

Eynon Ballroom  
Chamberlain Student Center

**PUBLIC SESSION**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**INSTALLATION OF NEW BOARD OF TRUSTEES MEMBERS**

**REORGANIZATION OF THE BOARD OF TRUSTEES**

Election of Chair  
Election of Vice Chair  
Election of Secretary

**2019.09.01    APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2019-2020**

*Summary Statement: This resolution approves the Board of Trustees meeting calendar through December 31, 2020. 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.*

**2019.09.02    APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS AND OTHER REQUIRED POSTINGS**

*Summary Statement: 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. The designated papers are the Press of Atlantic City, the South Jersey Times, and the Courier-Post.*

CLOSED SESSION

Room 221  
Chamberlain Student Center

Personnel, Real Estate, and Litigation Matters

RETURN TO PUBLIC SESSION

Eynon Ballroom

PUBLIC HEARING FOR FY21 TUITION RATES

Hearing on FY21 Tuition and Student Costs

APPROVAL OF MINUTES FOR JUNE 19, 2019

PRESIDENT'S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS FOR CONSENT AGENDA

- 2019.09.03** REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS  
*Summary Statement: This resolution authorizes the reappointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.*
- 2019.09.04** STUDENT APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS  
*Summary Statement: This resolution authorizes the appointment of two student representatives to the South Jersey Technology Park at Rowan University Board of Directors to a one-year term as provided in the by-laws of the organization.*
- 2019.09.05** APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION  
*Summary Statement: This resolution authorizes the appointment of the individual noted to a three-year term to the Rowan University Foundation Board of Directors.*
- 2019.09.06** APPOINTMENTS TO THE MEDICAL SCHOOL BOARD OF COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY  
*Summary Statement: This resolution appoints those identified to the Medical School Board of Cooper Medical School of Rowan University.*
- 2019.09.07** APPROVAL OF MASTER OF SCIENCE IN EMERGENCY AND THREAT RESPONSE MANAGEMENT  
*Summary Statement: This resolution approves the offering of the academic program, Master of Science in Emergency and Threat Response Management.*

- 2019.09.08** APPROVAL OF NOMENCLATURE CHANGE FROM MINOR IN ENVIRONMENTAL SCIENCE TO MINOR IN SUSTAINABILITY SCIENCE  
*Summary Statement: This resolution authorizes the President to proceed with the nomenclature change from a Minor in Environmental Science to a Minor in Sustainability Science effective Fall 2020.*
- 2019.09.09** APPROVAL OF TUITION AND FEE RATES 2020-2021  
*Summary Statement: This resolution provides for the approval of a tuition increase for undergraduate students of 2.25% and a fee increase for undergraduate students of 2.25%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.*
- 2019.09.10** APPROVAL OF RENTAL RATES FOR UNIVERSITY HOUSING FOR 2020-2021  
*Summary Statement: This resolution approves increases for housing for all residential students. The new rates represent an average increase of 3% over the current rates. Rates for Holly Pointe Commons have been established pursuant to an agreement with Provident Group – Rowan Properties, LLC and University Student Living Management, LLC.*
- 2019.09.11** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SCHOLARBUYS FOR MICROSOFT LICENSING  
*Summary Statement: This resolution approves entering into a contract with Scholarbuys of Carpentersville, IL for the purchase of university Microsoft licenses for FY20 in an amount not to exceed \$420,000 with a possible renewal for FY21 and FY22.*
- 2019.09.12** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH INGENIOUS MED FOR A MOBILE CHARGE CAPTURE SYSTEM FOR ROWANSOM  
*Summary Statement: This resolution approves the continuation of a contract with Ingenious Med of Atlanta, GA to provide software and hardware related to medical billing for the University for FY20 in an amount not to exceed \$200,000 with a possible renewal for FY21 and FY22.*
- 2019.09.13** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING TO SEARCH ENGINE OPTIMIZATION MANAGEMENT FOR PROFESSIONAL CONSULTING SERVICES RELATING TO MARKETING  
*Summary Statement: This resolution approves entering into a contract with SEOM of Trevoze, PA to provide marketing services for the University in an amount not to exceed \$220,000 for FY20 with a possible renewal for FY21 and FY22.*

**2019.09.14 APPROVAL OF AN INCREASE FOR PROCUREMENT OF LIBRARY MATERIALS**

*Summary Statement: This resolution approves an increase to the Newsbank contract for library materials and specialized library services by \$50,000 for FY20 for a yearly total not to exceed \$120,000 and adds additional databases required for research and academic purposes, including Elsevier DBA BePress in an amount not to exceed \$70,000, IOP (Institute of Physics) in an amount not to exceed \$50,000, and Kanopy in an amount not to exceed \$70,000.*

**2019.09.15 APPROVAL OF PROFESSIONAL ON-CALL ARCHITECTURAL AND LANDSCAPE ARCHITECTURAL SERVICES – POOL LIST FOR FY20**

*Summary Statement: This resolution approves a list of qualified professionals for Architectural and Landscape Architectural services as identified through the University's Request for Proposals process which may be used on an on-going basis as needed for FY20 and that this list may be renewed without need for further bidding for FY21 and FY22. The assignment of work to professionals identified on this list is subject to existing limitations on the establishment of project budgets.*

**2019.09.16 APPROVAL OF GENERAL CONTRACTOR AND ENVIRONMENTAL REMEDIATION SERVICES – POOL LIST FOR FY20**

*Summary Statement: This resolution approves a list of qualified professional General Contractor and Environmental Remediation Services companies as identified through the University's Request for Proposals process which may be used on an on-going basis as needed for FY20 and that this list may be renewed without need for further bidding for FY21 and FY22. The assignment of work to professionals identified on this list is subject to existing limitations on the establishment of project budgets.*

**2019.09.17 APPROVAL OF A TOTAL PROJECT BUDGET FOR FIT OUT NECESSARY TO SUPPORT OFFICE SPACE AT THE ENTERPRISE CENTER**

*Summary Statement: This resolution approves the total project budget for fit out costs to support additional office space in the Enterprise Center.*

**2019.09.18 APPROVAL OF THE TOTAL PROJECT BUDGET FOR THE EXPANSION OF THE ANIMAL FACILITY CAGE RACK SYSTEM AT COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY**

*Summary Statement: This resolution approves the establishment of a total project budget for the expansion of the animal facility cage rack system.*

**2019.09.19 APPROVAL OF AN INCREASE TO THE TOTAL PROJECT BUDGET FOR THE DESIGN, DEVELOPMENT, AND CONSTRUCTION OF SPACE DEDICATED TO THE CREATION OF A PET THERAPY PROGRAM**

*Summary Statement: This resolution will approve an increase to the total project budget for the design, development, and construction of a space dedicated to the creation of a pet therapy program in an amount not to exceed \$426,500.*

- 2019.09.20** AMENDMENT TO THE CONTRACT WITHOUT COMPETITIVE BIDDING WITH TENABLE FOR THE NETWORK SECURITY REDESIGN PROGRAM  
*Summary Statement: This resolution approves an increase in the contract with Tenable of Columbia, MD to provide for the redesign of the security center vulnerability management solution for the network for the University in an amount not to exceed \$60,000 for a total of \$180,000 for FY20 with a possible renewal for FY21 and FY22.*
- 2019.09.21** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH N3RD STREET GAMERS FOR ESPORTS MEMBERSHIPS  
*Summary Statement: This resolution approves entering into a contract with N3rd Street Gamers outlining an affiliation which will consist of partnering in the development of curricula, development of opportunities for participation by students in Esports, and will provide for the purchase of university memberships for its students to participate in Esports and access to equipment for FY20 in an amount not to exceed \$230,000 with a possible renewal for four additional years.*

#### ACTION ITEMS

- 2019.09.22** PERSONNEL ACTIONS  
*Summary Statement: This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.*
- 2019.09.23** AMENDMENT TO REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD  
*Summary Statement: This resolution amends the reappointment of professional staff beyond the probationary period by correcting the commencement date of the approved multi-year reappointments from 2019-2020 to 2020-2021.*
- 2019.09.24** AMENDMENT TO REAPPOINTMENT OF PROFESSIONAL STAFF TO SECOND, THIRD, FOURTH, AND FIFTH YEAR CONTRACTS  
*Summary Statement: This resolution amends the reappointment of professional staff to second, third, fourth, and fifth year contracts by correcting the commencement date of the approved Fifth Year Candidates from 2019-2020 to 2020-2021.*
- 2019.09.25** AUTHORIZATION OF A LEASE AGREEMENT FOR PARKING SPACES AT ROWANSOM IN STRATFORD, NEW JERSEY  
*Summary Statement: This resolution approves the negotiation and entering into a Lease Agreement for parking spaces at RowanSOM.*
- 2019.09.26** AUTHORIZATION FOR THE NEGOTIATION AND EXECUTION OF A LEASE AGREEMENT FOR ROWANSOM FAMILY MEDICINE PRACTICE  
*Summary Statement: This resolution authorizes the negotiation and execution of a lease agreement for the Rowan University School of Osteopathic Medicine Family Practice Group.*

**2019.09.27** AUTHORIZATION OF AMENDMENT TO THE LEASE AGREEMENT FOR ROWANSOM FAMILY MEDICINE PRACTICE

*Summary Statement: This resolution authorizes the amendment of a lease agreement for the Rowan University School of Osteopathic Medicine Family Practice Group.*

**2019.09.28** AMENDMENT OF A LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND INDUSTRIAL INVESTMENTS, INC.

*Summary Statement: This resolution approves the amendment of a lease between Rowan University and Industrial Investments, Inc. for exterior space to accommodate the parking needs for the relocation of the Department of Facilities Operations from the Cassady Facilities Building.*

**2019.09.29** AUTHORIZATION OF AMENDMENT OF LEASE AGREEMENTS BETWEEN ROWAN UNIVERSITY AND GORDON WASHINGTON MAB ASSOCIATES, LLC, ET AL, FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN SEWELL, NJ, FOR THE CLINICAL PRACTICE OF OBSTETRICS AND GYNECOLOGY

*Summary Statement: This resolution approves the First Amendment to two Leases between Rowan University and Gordon Washington MAB Associates, LLC, et al, for 2,947 square feet and 734 square feet, respectively, of space for the provision of clinical obstetrics and gynecology care and administrative support.*

**2019.09.30** AUTHORIZATION OF RESOLUTION OF CLAIM

*Summary Statement: This resolution authorizes the resolution of a claim.*

REPORT FROM THE ACADEMIC AND STUDENT AFFAIRS CLUSTER

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

REPORT FROM CHAIR OF FOUNDATION BOARD – JACK HAFNER

REPORT FROM STUDENT TRUSTEE – RICCARDO DALE

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

## **RESOLUTION #2019.09.01**

### **APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2019-2020**

**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,

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
October 24, 2019	8:30 a.m. Fall Board Retreat	Shpeen Hall Rowan University, Glassboro
December 11, 2019	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
February 12, 2020	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 8, 2020	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
June 10, 2020	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

(continued)

### **RESOLUTION #2019.09.01 (continued)**

September 16, 2020	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
October 22, 2020	8:30 a.m. Fall Board Retreat	Shpeen Hall Rowan University, Glassboro
December 16, 2020	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, 2020. 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.



## **RESOLUTION #2019.09.02**

### **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,** 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 2019-20 year, and

**BE IT FURTHER RESOLVED** that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2019-20 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.

### **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. The designated papers are the *Press of Atlantic City*, the *South Jersey Times*, and the *Courier-Post*.

Recommended for Approval By:  
Executive Committee (9/5/19)

**RESOLUTION #2019.09.03**

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

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

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

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

Lawrence DiVietro, Jr.  
President & CEO, Land Dimensions Engineering

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the reappointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

Recommended for Approval By:  
Nominations Committee (9/5/19)  
Executive Committee (9/5/19)

9/11/19

**RESOLUTION #2019.09.04**

**STUDENT APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT  
ROWAN UNIVERSITY BOARD OF DIRECTORS**

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

**WHEREAS,** recent statute establishes guidelines for its operation

**THEREFORE BE IT RESOLVED** that the Board of Trustees appoints the following named individuals to a one-year term as student members of the South Jersey Technology Park at Rowan University Board of Directors.

Tanvi Koduru  
Student Representative  
William G. Rohrer College of Business

Gabriel Makar (reappointment)  
Student Representative  
Cooper Medical School of Rowan University

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the appointment of two student representatives to the South Jersey Technology Park at Rowan University Board of Directors to a one-year term as provided in the by-laws of the organization.

Recommended for Approval By:  
Nominations Committee (9/5/19)  
Executive Committee (9/5/19)

## **RESOLUTION #2019.09.05**

### **APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION**

**WHEREAS**, the Board of Trustees on March 15, 1994 approved the reorganization of the Rowan University Foundation under a new set of Bylaws for this organization, and

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

**WHEREAS**, it is important that the Rowan University Foundation Board of Directors recruits individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

**WHEREAS**, potential candidates should include business and civic leaders who will lend their expertise and knowledge to assist the Foundation in meeting its true potential to support the University, and

**WHEREAS**, the Board's Bylaws|Governance Committee in accordance with its approved process has provided due diligence to review and consider worthy candidates to serve on the Board,

**THEREFORE BE IT RESOLVED** that the Board of Trustees appoints the following named individual to a three-year term as a public member of the Rowan University Foundation.

Cielo M. Hernandez, CPA, MBA  
*Senior Vice President and Chief Financial Officer*  
South Jersey Industries, Inc.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the appointment of the individual noted to a three-year term to the Rowan University Foundation Board of Directors.

Recommended for Approval By:  
University Advancement Committee (8/28/19)  
Nominations Committee (9/5/19)  
Executive Committee (9/5/19)

**RESOLUTION #2019.09.06**

**APPOINTMENTS TO THE MEDICAL SCHOOL BOARD OF  
COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY**

**WHEREAS,** on September 15, 2010, the Rowan University Board of Trustees approved the affiliation agreement between Rowan University and Cooper University Health System that created the Cooper Medical School of Rowan University (CMSRU), and

**WHEREAS,** the affiliation agreement calls for the creation of a Medical School Board, and

**WHEREAS,** on December 15, 2010, a resolution was adopted that defined the role and composition of the Board and outlined the selection and appointment process

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees appoints the following named individuals to terms identified below as members of the Medical School Board of CMSRU.

Amanda R. Burden  
CMSRU, Cooper University Hospital  
3 year term

Steven R. Peikin  
CMSRU, Cooper University Hospital  
3 year term

**SUMMARY STATEMENT/RATIONALE**

This resolution appoints those identified to the Medical School Board of Cooper Medical School of Rowan University.

Recommended for Approval By:  
Nominations Committee (9/5/19)  
Executive Committee (9/5/19)

## **RESOLUTION #2019.09.07**

### **APPROVAL OF MASTER OF SCIENCE IN EMERGENCY AND THREAT RESPONSE MANAGEMENT**

**WHEREAS,** the academic program, Master of Science in Emergency and Threat Response Management, has been developed and approved by the Sociology and Anthropology department, and

**WHEREAS,** this program will work towards developing meaningful leaders who will promote collaboration between agencies to facilitate public safety in times of trouble, and

**WHEREAS,** this skilled leadership increases organizational mission capacity and helps agencies effectively address crises with unique security challenges including international borders and seaports, high-density population, terrorist activity, natural disasters, and technological hazards, and

**WHEREAS,** as a natural outgrowth of the need for more knowledgeable leaders in emergency management, there exists a parallel need to train effective educators and proficient researchers, and

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

**THEREFORE BE IT RESOLVED** that the academic program, Master of Science in Emergency and Threat Response Management, be approved for implementation, and

**AND BE IT FURTHER RESOLVED** that this program is undertaken as a revenue-neutral program with a goal of 70 students within 5 years, at which time it will be reviewed for continuation.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the offering of the academic program, Master of Science in Emergency and Threat Response Management.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (8/27/19)  
Executive Committee (9/5/19)

## **RESOLUTION #2019.09.08**

### **APPROVAL OF NOMENCLATURE CHANGE FROM MINOR IN ENVIRONMENTAL SCIENCE TO MINOR IN SUSTAINABILITY SCIENCE**

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

**WHEREAS,** the updated minor will reflect the Department's expertise in sustainability and training students in the scientific method, and aims to enhance the mission of the School of Earth and Environment, and

**WHEREAS,** the new minor will enhance the Geography, Planning, and Sustainability department's offerings in scientific approaches to the study of the human in the environment and core questions of sustainability, and

**WHEREAS,** the University Senate, the Dean of the School of Earth and Environment, the Provost/Senior Vice President for Academic Affairs, and the Academic Affairs/Student Affairs Committee of the Board of Trustees have approved the request for the nomenclature change.

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University approves the nomenclature change from a Minor in Environmental Science to a Minor in Sustainability Science effective Fall 2020.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the President to proceed with the nomenclature change from a Minor in Environmental Science to a Minor in Sustainability Science effective Fall 2020.

Recommended for Approval By:  
Academic Affairs/Student Affairs Committee (8/27/19)  
Executive Committee (9/5/19)

**RESOLUTION #2019.09.09**

**APPROVAL OF TUITION AND FEE RATES  
2020-2021**

**WHEREAS,** the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to set tuition and fees for students, N.J.S.A. 18A:64M-9(o), and

**WHEREAS,** the University supports the concepts of affordability and accessibility, and

**WHEREAS,** the FY21 budget recommended by the University administration requires revenues from student charges, and

**WHEREAS,** the State of New Jersey Administrative Code requires a hearing with the Board of Trustees for all tuition rate changes, and

**WHEREAS,** such a hearing was held on September 11, 2019

**THEREFORE BE IT RESOLVED** that the Rowan University Board of Trustees approves the following tuition and fee rates effective Fall Semester 2020.

	<b>Current Tuition Rate</b>	<b>Current Fee Rate</b>	<b>Proposed</b>	<b>Proposed</b>
<u>Student Level</u>	<u>Academic Year</u>	<u>Academic Year</u>	<u>Tuition Rate</u>	<u>Fee Rate</u>
Undergraduate – Full-time				
In-State – Full-time	\$10,076.00	\$3,984.00	\$10,302.50	\$4,073.50
Out-of-State – Full-time	\$18,908.00	\$3,984.00	\$19,334.50	\$4,073.50
Undergraduate – Part-time				
In-State – Part-time	\$ 386.85	\$ 170.15	\$ 395.55	\$ 174.00
Out-of-State – Part-time	\$ 728.00	\$ 170.15	\$ 744.40	\$ 174.00

**SUMMARY STATEMENT/RATIONALE**

This resolution provides for the approval of a tuition increase for undergraduate students of 2.25% and a fee increase for undergraduate students of 2.25%. Matriculated undergraduate students will be assessed additional tuition per credit hour for all credits over 17.

Recommended for Approval By:  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)



## **RESOLUTION #2019.09.10**

### **APPROVAL OF RENTAL RATES FOR UNIVERSITY HOUSING FOR 2020-2021**

**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 August 28, 2020:

<u><b>Complex</b></u> (Rental Rates Per Student – Academic Year)	<u><b>Current Rates</b></u>	<u><b>New Rates</b></u>
Traditional Residence Halls – Triple Room	N/A	\$7,464
Traditional Residence Halls – Double Room	\$8,314	\$8,564
Traditional Residence Halls – Single Room	\$9,720	\$10,012
Holly Pointe Commons – Triple Room	\$8,630*	\$8,922
Holly Pointe Commons – Double Room	\$9,730	\$10,022
Holly Pointe Commons – Single Room	\$10,424	\$10,738
Edgewood Park Apartments	\$8,700	\$8,962
International House	\$8,700	\$8,962
Triad Apartments (non-air conditioned)	\$8,448	\$8,702
Triad Apartments (air conditioned)	\$8,700	\$8,962
Townhouse Complex	\$11,334	\$11,674
Rowan Boulevard Apartments	\$11,334	\$11,674
Whitney Center	\$11,334	\$11,674

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves increases for housing for all residential students. The new rates represent an average increase of 3% over the current rates. Rates for Holly Pointe Commons have been established pursuant to an agreement with Provident Group – Rowan Properties, LLC and University Student Living Management, LLC.

\*Does not reflect additional discounts offered

Recommended for Approval By:  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)

## **RESOLUTION #2019.09.11**

### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SCHOLARBUYS FOR MICROSOFT LICENSING**

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

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

**WHEREAS,** Rowan University requires access to Microsoft licenses for purposes of conducting orderly operations, and

**WHEREAS,** Scholarbuys is the provider of the University’s Microsoft licenses and provides licenses at a better rate through a consortium of higher education purchasers, and

**WHEREAS,** it has been determined that to facilitate the university community’s continued usage of Microsoft, it is necessary to purchase licenses at a cost not to exceed \$420,000, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Scholarbuys of Carpentersville, IL for FY20 in an amount not to exceed \$420,000 with a possible renewal for FY21 and FY22.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves entering into a contract with Scholarbuys of Carpentersville, IL for the purchase of university Microsoft licenses for FY20 in an amount not to exceed \$420,000 with a possible renewal for FY21 and FY22.

Recommended for Approval By:  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)

## **RESOLUTION #2019.09.12**

### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH INGENIOUS MED FOR A MOBILE CHARGE CAPTURE SYSTEM FOR ROWANSOM**

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

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

**WHEREAS,** Rowan University determined that there exists a need for the continued use of the mobile billing and charge capture system by Ingenious Med during FY20, and

**WHEREAS,** Rowan University advertised for a mobile charge capture system in 2014 and Ingenious Med was the only bidder and was determined to be a product that met the University’s needs which the University then utilized and adapted and customized into its systems, and

**WHEREAS,** the University wishes to enter into a contract with Ingenious Med for FY20 in an amount not to exceed \$200,000 to continue this work, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Ingenious Med of Atlanta, GA for FY20 in an amount not to exceed \$200,000 with a possible renewal for FY21 and FY22.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the continuation of a contract with Ingenious Med of Atlanta, GA to provide software and hardware related to medical billing for the University for FY20 in an amount not to exceed \$200,000 with a possible renewal for FY21 and FY22.

Recommended for Approval By:  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)

## **RESOLUTION #2019.09.13**

### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING TO SEARCH ENGINE OPTIMIZATION MANAGEMENT FOR PROFESISONAL CONSULTING SERVICES RELATING TO MARKETING**

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

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

**WHEREAS,** Rowan University has need for marketing services for its online educational programs, and

**WHEREAS,** Rowan has identified the firm of Search Engine Optimization Management (“SEOM”) to provide these marketing services to the University, and

**WHEREAS,** it has been determined that SEOM is best able to provide these services because of their expertise and experience with higher education clients, and

**WHEREAS,** it was determined that the costs associated with these services would not exceed \$220,000 for FY20, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with SEOM of Trevose, PA for FY20 in an amount not to exceed \$220,000 with a possible renewal for FY21 and FY22.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves entering into a contract with SEOM of Trevose, PA to provide marketing services for the University in an amount not to exceed \$220,000 for FY20 with a possible renewal for FY21 and FY22.

Recommended for Approval By:  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)

## **RESOLUTION #2019.09.14**

### **APPROVAL OF AN INCREASE FOR PROCUREMENT OF LIBRARY MATERIALS**

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

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

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

**WHEREAS,** vendors approved at the June 2019 Board of Trustees meeting included Newsbank in an amount not to exceed \$70,000, and

**WHEREAS,** Newsbank has acquired additional databanks that the University requires access to, and

**WHEREAS,** Rowan has determined that an increase to its contract in the amount of \$50,000 for a yearly total of \$120,000 is warranted, and

**WHEREAS,** in reviewing the needs for the Academic Year for access to information for academic purposes, it has also been determined that certain additional databases must be acquired, and

**WHEREAS,** to ensure such access, the following databases are also approved:

Elsevier DBA BePress	NTE \$70,000
IOP (Institute of Physics)	NTE \$50,000
Kanopy	NTE \$70,000

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

(continued)

## **RESOLUTION #2019.09.14 (continued)**

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to take the following actions:

1. Increase the contract with Newsbank in an amount not to exceed \$50,000 for a yearly total of \$120,000 for FY20;
2. Add Elsevier DBA BePress in an amount not to exceed \$70,000;
3. Add IOP (Institute of Physics) in an amount not to exceed \$50,000; and
4. Add Kanopy in an amount not to exceed \$70,000.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an increase to the Newsbank contract for library materials and specialized library services by \$50,000 for FY20 for a yearly total not to exceed \$120,000 and adds additional databases required for research and academic purposes, including Elsevier DBA BePress in an amount not to exceed \$70,000, IOP (Institute of Physics) in an amount not to exceed \$50,000, and Kanopy in an amount not to exceed \$70,000.

Recommended for Approval By:  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)

**RESOLUTION #2019.09.15**

**APPROVAL OF INCREASED THRESHOLD FOR PROFESSIONAL ON-CALL  
ARCHITECTURAL AND LANDSCAPE ARCHITECTURAL SERVICES –  
POOL LIST FOR FY20**

**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 and Landscape 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 and Landscape 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:**

Atkin Olshin Schade Arch., Philadelphia, PA  
Clarke Caton Hintz, Trenton, N.J.  
Ford 3, Pennington, N.J.  
Earl Jackson, Allenhurst, N.J.  
Erdy McHenry, Philadelphia, PA  
Fifteen Architecture, Philadelphia, PA  
Studio JAED, Bear, DE

(continued)

9/11/19

## **RESOLUTION #2019.09.15 (continued)**

### **Landscape Architectural Services:**

Salt Design Studio, Philadelphia PA

SEEDdesign, Philadelphia, PA

Think Green, Glenside, PA

Ground Reconsidered, Philadelphia, PA

Robinson Anderson Summers, Media, PA

Sikora Wells Appel, Haddonfield, N.J.

Jonathan Alderson Landscape Arch, Wayne PA

**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 \$125,000 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 FY20 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 FY20 and that this list may be renewed without need for further bidding for FY21 and FY22.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a list of qualified professionals for Architectural and Landscape Architectural services as identified through the University's Request for Proposals process which may be used on an on-going basis as needed for FY20 and that this list may be renewed without need for further bidding for FY21 and FY22. 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 (8/26/19)  
Executive Committee (9/5/19)



**RESOLUTION #2019.09.16**

**APPROVAL OF INCREASED THRESHOLD FOR GENERAL CONTRACTOR AND  
ENVIRONMENTAL REMEDIATION SERVICES –  
POOL LIST FOR FY20**

**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 General Contractor and Environmental Remediation 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 General Contractor and Environmental Remediation 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:**

GE Mechanical, Inc., Vineland N.J.  
J.H. Williams Enterprises, Inc., Moorestown, N.J.  
Merrell & Garaguso, Inc., Swedesboro, N.J.  
RIS Construction Group, Montclair, N.J.  
W.J. Gross, Inc., Sewell, N.J.  
Wade Ray & Associates, Inc., Monmouth, N.J.  
Lllich Corporation, Totowa, N.J.  
Plymouth Environmental Co., Inc., Norristown, PA  
Shade Environmental, LLC, Maple Shade, N.J.

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## **RESOLUTION #2019.09.16 (continued)**

**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 \$125,000 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 FY20 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 FY20 and that this list may be renewed without need for further bidding for FY21 and FY22.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves a list of qualified professional General Contractor and Environmental Remediation Services companies as identified through the University's Request for Proposals process which may be used on an on-going basis as needed for FY20 and that this list may be renewed without need for further bidding for FY21 and FY22. 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 (8/26/19)  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)

## **RESOLUTION #2019.09.17**

### **APPROVAL OF A TOTAL PROJECT BUDGET FOR FIT OUT NECESSARY TO SUPPORT OFFICE SPACE AT THE ENTERPRISE CENTER**

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

**WHEREAS,** the University will be renovating and repurposing Bunce Hall and its occupants must be relocated in order to construct the project which is scheduled to commence in the summer of 2020, and

**WHEREAS,** Rowan currently leases space from Nexus Properties in the Enterprise Center located on Rowan Boulevard that could be more efficiently used to create additional office space for use by Rowan staff in light of the fact that additional space is needed, and

**WHEREAS,** existing space in the Enterprise Center will need to be reconfigured and fit out to accommodate the needs of additional occupants and relocate staff, and

**WHEREAS,** the University has concluded that the fit-out costs will not exceed \$400,000, 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 total project budget for the fit out for additional office space to be created in the Enterprise Center is approved in an amount not to exceed \$400,000.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the total project budget for fit out costs to support additional office space in the Enterprise Center.

Recommended for Approval By:  
Facilities Committee (8/26/19)  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)

**RESOLUTION #2019.09.18**

**APPROVAL OF THE TOTAL PROJECT BUDGET FOR THE EXPANSION OF THE  
ANIMAL FACILITY CAGE RACK SYSTEM AT  
COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and
- WHEREAS,** Rowan University and Spark Therapeutics (“Spark”) entered into an agreement for Spark’s use of animal Care Facilities located at the Cooper Medical School of Rowan University (“CMSRU”) on or about December 5, 2017, and
- WHEREAS,** pursuant to that agreement Rowan University agreed to permit Spark to use its vivarium for the care of certain of its animals, and
- WHEREAS,** pursuant to an Amendment of that agreement dated July 1, 2019, the parties agreed to expand that agreement to meet Spark’s needs for space relating to animal care in underutilized space in the vivarium, and
- WHEREAS,** to facilitate such expansion, Rowan University will modify existing space, including modifications to electrical outlets, installation of lighting, painting, and installation of plumbing to ensure adequate and appropriate space for the expansion of a cage rack system designed for animal care, and
- WHEREAS,** the total project budget for the above-referenced modifications is not anticipated to exceed \$450,000, inclusive of the cost of purchase of the cage rack system, and
- WHEREAS,** the above-referenced lease has been amended to provide for reimbursement to Rowan for the above-referenced expenditures, and the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay this expense in advance to facilitate the construction project and purchase of the system
- THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the expansion of the animal facility cage rack system is approved in an amount not to exceed \$450,000

(continued)

**RESOLUTION #2019.09.18 (continued)**

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the establishment of a total project budget for the expansion of the animal facility cage rack system.

Recommended for Approval By:  
Facilities Committee (8/26/19)  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)

## **RESOLUTION #2019.09.19**

### **APPROVAL OF AN INCREASE TO THE TOTAL PROJECT BUDGET FOR THE DESIGN, DEVELOPMENT, AND CONSTRUCTION OF SPACE DEDICATED TO THE CREATION OF A PET THERAPY PROGRAM**

**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,** due to research demonstrating that positive human-animal interactions improve the physical, emotional, and psychological experiences of college aged students, and

**WHEREAS,** Rowan is committed to the social, emotional, mental, and physical well-being of its student body and university community, and

**WHEREAS,** Resolution #2019.04.13 authorized a total project budget of \$350,000 for the preliminary design services, construction, and outfitting of the pet therapy space intended to increase the overall well-being of Rowan students and community, and

**WHEREAS,** additional requirements have been identified necessary to the project including certain design costs as well as telephone and communications needs which would increase the previously approved total project budget to a total amount not to exceed \$426,500, and

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

**THEREFORE BE IT RESOLVED** by the Board of Trustees that the total project budget for the design, development, construction, and furnishing of the pet therapy space is increased to an amount not to exceed \$426,500, and

**BE IT FURTHER RESOLVED** by the Board of Trustees that Rowan University is authorized to undertake all procurement activities necessary for the furtherance of this program in accordance with applicable state law and internal policy.

### **SUMMARY STATEMENT/RATIONALE**

This resolution will approve an increase to the total project budget for the design, development, and construction of a space dedicated to the creation of a pet therapy program in an amount not to exceed \$426,500.

Recommended for Approval By:  
Executive Committee (9/5/19)

## **RESOLUTION #2019.09.20**

### **AMENDMENT TO THE CONTRACT WITHOUT COMPETITIVE BIDDING WITH TENABLE FOR THE NETWORK SECURITY REDESIGN PROGRAM**

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

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

**WHEREAS,** Rowan University has previously determined that there exists a need for the redesign of the security center vulnerability management solution for the network, and

**WHEREAS,** the University entered into a contract with Tenable for FY19 in an amount not to exceed \$120,000 to procure assistance in the above-described redesign efforts, and

**WHEREAS,** it was determined that it would be necessary to purchase additional services totaling \$60,000 for a total of \$180,000 each fiscal year, and

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

**THEREFORE BE IT RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with Tenable of Columbia, MD in an amount not to exceed \$60,000 for a total of \$180,000 for FY20 with a possible renewal for FY21 and FY22.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves an increase in the contract with Tenable of Columbia, MD to provide for the redesign of the security center vulnerability management solution for the network for the University in an amount not to exceed \$60,000 for a total of \$180,000 for FY20 with a possible renewal for FY21 and FY22.

Recommended for Approval By:  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)

## **RESOLUTION #2019.09.21**

### **APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH N3RD STREET GAMERS FOR ESPORTS MEMBERSHIPS**

- 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 products which are not available from more than one potential source through N.J.S.A. 18A:64-56(a)(3), and
- WHEREAS,** Rowan University has determined that providing access to its students to Esports opportunities, including opportunities to participate as members of an Esports network, opportunities for participation in competitive Esports gaming, and exposure to the development and production of Esports would be beneficial to its students, and
- WHEREAS,** N3rd Street Gamers is an Esports network with its headquarters in Philadelphia, Pennsylvania, that serves semi-professional, amateur, and developing competitive gamers and has established sites in Philadelphia and Denver, and is developing a similar site in Glassboro, New Jersey, and
- WHEREAS,** N3rd Street Gamers intends to invest an approximate \$1.5 million in the construction and development of a site in Glassboro, to include a broadcasting studio and other amenities that will be available to Rowan University for the benefit of Rowan students, and
- WHEREAS,** Rowan wishes to work collaboratively with N3rd Street Gamers to develop curricula relating to the Esports industry, establish internship opportunities for students interested in the industry, as well as provide a site for students who participate in Esports proximate to the campus, and begin to recruit students who may be interested in participation in Esports at the club or varsity level, and
- WHEREAS,** Rowan has concluded that an affiliation with N3rd Street Gamers will allow it to advance these goals,

(continued)



## **RESOLUTION #2019.09.21 (continued)**

**WHEREAS,** it has been determined that to facilitate the university community's participation in the Esports opportunity, it will be necessary for Rowan to purchase memberships for its students and reach an agreement relating to access to equipment which will cost no more than \$230,000, and

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

**THEREFORE BE IT RESOLVED** that Rowan University, through its Office of General Counsel and Provost is authorized to negotiate a Memorandum of Understanding or Affiliation Agreement which will memorialize the availability of space and usage of same in the above-referenced facility, the availability of internship opportunities, the partnership in the development of the curricula, and Rowan's naming rights as they relate to the facility, and

**BE IT FURTHER RESOLVED** that the Senior Vice President for Finance and Chief Financial Officer is authorized to execute the Memorandum of Understanding or Affiliation Agreement described above and the membership and equipment component shall not exceed \$230,000 for the current Fiscal Year with a possible renewal for four additional years.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves entering into a contract with N3rd Street Gamers outlining an affiliation which will consist of partnering in the development of curricula, development of opportunities for participation by students in Esports, and will provide for the purchase of university memberships for its students to participate in Esports and access to equipment for FY20 in an amount not to exceed \$230,000 with a possible renewal for four additional years.

## RESOLUTION #2019.09.22

### 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>
<b><u>NEW APPOINTMENTS</u></b>				
Alven, Sara	MSW	Mental Health Clinician	Counseling Center	08/03/19-06/30/20
Asbury, Stephen	MS	Application Developer	Global Learning & Partnerships	07/20/19-06/30/20
Barnes, Lyman	BS	Interim Special Assistant to the Vice President of Facilities, Planning, and Operations	Facilities Administration	07/24/19-01/31/20
Barraclough, Jennifer	MSN	Certified Nurse Midwife	SOM OB/GYN-Sewell	07/01/19-06/30/20
Bakthavatchalam, Kousaalya	PhD	Post-Doc Research Associate	Chemical Engineering	09/03/19-06/30/20
Berg, Steve	BA	GIS Program Manager	Geography & Environment	07/01/19-06/30/20
Beury, James	BS	Student Information Services Specialist	Global Learning & Partnerships	06/20/19-06/30/20
Bonds, Ellis	MS	Residential Learning Coordinator	University Housing	07/01/19-06/30/20
Brein, Michael	BA	Web Mapping Specialist	Geography & Environment	07/01/19-06/30/20
Brennan, Eric	MBA	Assistant Director	Global Learning & Partnerships	08/03/19-06/30/20
Brindley, Rebecca	PhD	Post-Doc Senior Research Associate	CMSRU Biomedical Science	07/01/19-06/30/20
Carson, Thomas	BA	Digital Content Producer	Global Learning & Partnerships	07/29/19-06/30/20
Chen, Jie	PhD	Post-Doc Researcher	CMSRU	08/17/19-06/30/20
Cook, Michael	MA	Coordinator of EIP	Center for Access, Success & Equity	07/01/19-06/30/20
Cortes, Jennifer	MS	Program Coordinator	Center for Access, Success & Equity	07/01/19-06/30/20
Coulter, John	BA	Admissions Recruiter	Global Learning & Partnerships	06/22/19-06/30/20
D'Angelo, Emanuele	PhD	Post-Doc Research Associate	Chemical Engineering	07/01/19-06/30/20
Das, Pulakesh	PhD	Research Associate	Chemistry	07/01/19-06/30/20
Dionisi, Lawanda	MA	Coordinator-Winter & Summer Sessions	Global Learning & Partnerships	07/20/19-06/30/20
Fan, Ying	PhD	Post-Doc Research Associate	CMSRU	09/03/19- 6/30/20
French, Caitlin	MSN	Midwife	SOM OB/GYN-Sewell	12/02/19-06/30/20

Garofalo, Daniel	M.Arch.	Architect & Planner	Facilities Training & Risk Management	10/01/19-08/31/20
Grant, Tamneka	MS	Assistant Director of Housing Assignments	University Housing	06/10/19-06/30/20
Hartman, Kenneth	EdD	Interim Vice President	Global Learning & Partnerships	08/05/19-08/31/20
Hartman, Neil	BS	Director of the Center for Sports Communication & Social Impact	College of Communication & Creative Arts	08/26/19-08/31/20
Herring, Nadeen	MA	Teacher Education Recruiter and Retention Specialist	Dean's Office, College of Education	09/03/19-06/30/20
Hylton, Nicole	MS	Project Coordinator	Center for Access, Success & Equity	07/01/19-06/30/20
Janofsky, Jennifer	PhD	Director of Whitehall House	Dean's Office, College of Humanities & Social Sciences	07/01/19-06/30/20
Jean-Marie, Gaetane	PhD	Dean	College of Education	09/01/19- 8/31/22
Job, Martin	PhD	Assistant Professor	CMRSU. Biomedical Sciences,	07/01/19-06/30/20
Kane, Timothy	MS	Director of Executive Education	Global Learning & Partnerships	08/12/19-08/31/20
Kelly, Eric	MBA	Admissions Recruiter	Global Learning & Partnerships	08/03/19-06/30/20
Kibelstis, Judith	BA	Instructional Materials & Circulation Coordinator	Center for Access, Success & Equity	07/01/19-06/30/20
King, Rachel	MS	Publication/Scholarly Support Librarian	CMSRU Library	09/30/19-06/30/20
Kolodziej, Schaina	HS	Lab Technician	Civil Engineering	07/15/19-06/30/20
Leach, Andrea	MSW	Mental Health Counselor	Counseling Center	07/15/19-06/30/20
Lu, Ping	PhD	Assistant Professor	Chemistry & Biochemistry	09/01/19-06/30/20
Lueder, Nikkoli	MS	Jr. Application Developer	Global Learning & Partnerships	06/08/19-06/30/20
Lynn, Christina	MA	Digital Content Strategist	Global Learning & Partnerships	06/22/19-06/30/20
Massimi, Michelle	BS	Academic Affairs Adjunct Specialist	Provost Office	07/01/19-06/30/20
Maiorana, Stephen	BA	Developer Operations Coordinator	Global Learning & Partnerships	07/20/19-06/30/20
Massaro, Patrick	MA	Assistant Career Counselor	Career Management Center	07/20/19-06/30/20
Mayock, Gisselle	MS	Director of Admissions	CMSRU Student Affairs	07/06/19-06/30/20
McCool, Brent	BA	Instructional Technology Design Assistant	Global Learning & Partnerships	06/22/19-06/30/20
McDevitt, Kayleigh	BS	Lab Assistant	Center for Advanced Transportation	08/19/19-06/30/20
Mosko, Suzanne	MA	Education Coordinator	CMSRU Academic Affairs	07/15/19-06/30/20
Milcarek, Andrew	BS	Research Assistant	CMSRU Research	09/03/19-06/30/20
Nemmara, Venkatesh	PhD	Assistant Professor	Chemistry & Biochemistry	09/01/19-06/30/20
Niedringhaus, Elizabeth	PhD	Faculty Position in Neuroscience	SOM Cell Biology	08/05/19-06/30/22

Niewinski, John	BS	Network Engineer	Network Operations	07/20/19-08/31/20
Offenbacher, Daniel	PhD	Post-Doc Research Associate	Civil Engineering	07/01/19-06/30/20
Parker, Carlos	MA	Assistant Academic Advisor	Global Learning & Partnerships	07/20/19-06/30/20
Powers, Jeffrey	PhD	Assistant Professor	SOM Molecular Biology	09/03/19-06/30/20
Sabota, Lukas	BS	Database & System Administrator	Analytics, Systems & Applications	09/03/19-08/31/20
Savelski, Mariano	PhD	Associate Provost/Department Head	Provost/Chemical Engineering	07/01/19-06/30/20
Schachter, Todd	DO	Family Medicine Physician	SOM Family Medicine	10/01/19-06/30/21
Schanne, Peg	DNP	Psychiatric Advanced Practice Nurse	SOM Rehabilitation Medicine	08/12/19-06/30/20
Schneider, Jaclyn	BA	Admissions Recruiter	Global Learning & Partnerships	07/01/19-06/30/20
Smith, Rebecca	MSN	Geriatric Nurse Practitioner	Geriatrics & Gerontology	06/22/19-06/30/20
Tharp, Jennifer	MA	Graduate Research Services Specialist	Graduate Research Services	06/10/19-06/30/20
Thomas, Ashley	MSN	Nurse Practitioner	SOM Family Medicine-Stratford	09/03/19-06/30/20
Vengesa, Tendai	MBA	Admissions Recruiter	Global Learning & Partnerships	07/01/19-06/30/20
Weidman, Stephanie	PhD	Department Head	Accounting & Finance	09/01/19-06/30/20
Wozniak, Marie	MEd	Interim Associate Director of Athletics-Athletics Communications	Sports Information	08/26/19-08/31/20
Xue, Ying	PhD, MAAA	Assistant Professor	Accounting & Finance	09/01/19-06/30/20
Zane, Lee	PhD	Associate Professor	Management	09/01/19-06/30/20

### **LECTURERS**

Boles, Zachary	PhD	Paleontology	09/01/19-08/31/21
Kirby, Patrick	PhD	Engineering	09/01/19-06/30/21
Montalbo-lomboy, Melissa	PhD	Experiential Engineering Education	09/01/19-06/30/21
Swope, David	PhD	CMSRU Biomedical Science	08/05/19-08/04/21
Toal, Siobhan	PhD	Chemisrey & Biochemistry	09/01/19-06/30/21

### **THREE QUARTER TIME**

Ahn, Jeong	PhD	Civil & Environmental Engineering	09/01/19-06/30/20
Andrianarijaona, Tsirisoa	PhD	Molecular and Cellular Bio-sciences	09/01/19-06/30/20
Aksel, Keith	PhD	History	09/01/19-06/30/20
Arnold, Jessica	MM	Theatre & Dance	09/01/19-06/30/20
Athey-Janka, Lauren	MA	Music	09/01/19-06/30/20
Bandegi, Sanaz	MS	Chemistry	09/01/19-06/30/20
Bassiri, Anahita	MA	Writing Arts	09/01/19-06/30/20

Burdzy, Anne	PhD	Psychology	09/01/19-06/30/20
Carlton, Richmond	MA	Psychology	09/01/19-06/30/20
Carroll, Jill	MS	Biological Sciences	09/01/19-06/30/20
Castillo, Esther	PhD	Sociology & Anthropology	09/01/19-06/30/20
Christiani, Thomas		Chemical Engineering	09/01/19-06/30/20
Cormier, Kerry	MS	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Cribbs, Sara	MA, JD	Geology	09/01/19-06/30/20
Cushman, Robert	MA	Sociology & Anthropology	09/01/19-06/30/20
DiPaolo, Brian	PhD	Experiential Engineering Education	09/01/19-06/30/20
Dominy, John	JD	Management	09/01/19-06/30/20
Duszak, Ritanne	MS, RD, LDN	Health & Exercise Science	09/01/19-06/30/20
Easley, Monique	MA	Communication Studies	09/01/19-06/30/20
Eisberg, Robert	MA	Language, Literacy and Sociocultural Education	09/01/19-06/30/20
Elmogahzy, Yehia	PhD	Mathematics	09/01/19-06/30/20
Evangelista, Paul	PhD	Communications Studies	09/01/19-06/30/20
Evrenoglou, Kyriakos	PhD	Health & Exercise Science	09/01/19-06/30/20
Fagan, Lisa	MA	Public Relations/Advertising	09/01/19-06/30/20
Fall, Madjiguene	MEd	Language, Literacy and Sociocultural Education	09/01/19-06/30/20
Farrell, Danielle	PE	Experiential Engineering Education	09/01/19-06/30/20
Ferdjallah, Mohammed	PhD	Electrical Engineering	09/01/19-06/30/20
Ferrari, Robert	MBA	Political Science & Economics	09/01/19-06/30/20
Fine, Ira	MA	Mathematics	09/01/19-06/30/20
Foley, Raymond	EdD	Language, Literacy and Sociocultural Education	09/01/19-06/30/20
Gedacht, Joshua	PhD	History	09/01/19-06/30/20
Guerriero, Elizabeth	PhD	Music	09/01/19-06/30/20
Hanafi, Hussein	PhD	Electrical Engineering	09/01/19-06/30/20
Harrison, Dana	PhD	English	09/01/19-06/30/20
Honer, Joseph	JD	Accounting & Finance	09/01/19-06/30/20
Kumi, Bryna	PhD	Chemistry & Biochemistry	09/01/19-06/30/20
Lindenmuth, David	EdD	Educational Services & Leadership	09/01/19-06/30/20
Luko, Timonyhu	MS	Sociology & Anthropology	09/01/19-06/30/20
Manning, Jo Ann	EdD	Educational Services & Leadership	09/01/19-06/30/20
Martineau, Joshua	PhD	Political Science & Economics	09/01/19-06/30/20
Masoumi, Arameh	PhD	Experiential Engineering Education	09/01/19-06/30/20
McCall, James	PhD	STEAM Education	09/01/19-06/30/20
McGarvey, David	MBA	Mathematics	09/01/19-06/30/20

Murray, Thomas	MFA	Art	09/01/19-06/30/20
Nate, David	MA	Marketing & Business Information Systems	09/01/19-06/30/20
Neglia, Gene	PhD	STEAM Education	09/01/19-06/30/20
Oestreich, Bruce		Experiential Engineering Education	09/01/19-06/30/20
Osborne, Philip	PhD	Philosophy & Religion	09/01/19-06/30/20
Parker, Elisabeth	MA	Business Administration	06/25/19-06/30/20
Patterson, Scott	JD	Law & Justice	09/01/19-06/30/20
Poole, Denise	MA	Sociology & Anthropology	09/01/19-06/30/20
Ray, Manas	PhD	Mechanical Engineering	09/01/19-06/30/20
Reighn-Garron, Nancy	MA	Journalism	09/01/19-06/30/20
Richmond, Julia	PhD	Sports Public Relations/Advertising	09/01/19-06/30/20
Schiffman, Jay	MA	Mathematics	09/01/19-06/30/20
Sophy, Nancy	MFA	Art	09/01/19-06/30/20
Soroush, Fariborz	PhD	Mechanical Engineering	09/01/19-06/30/20
Thompson, Shari	MFA	Radio, TV & Film	09/01/19-06/30/20
Tomasone, Adeline	DMA	Music	09/01/19-06/30/20
Trafford, Russel	MS	Electrical and Computer Engineering	09/01/19-06/30/20
Tulino, Daniel	MFA	Language, Literacy and Sociocultural Education	09/01/19-06/30/20
Urban, Christopher	MA	Mathematics	09/01/19-06/30/20
Volz, Elizabeth	MA	Mathematics	09/01/19-06/30/20
Votta, Gerald	MEd	Physics	09/01/19-06/30/20
Waterpeace, Sky	MA	Mathematics	09/01/19-06/30/20
Weisband, Heather	JD	Management	09/01/19-06/30/20
Williams, Allison	MA	Communication Studies	09/01/19-06/30/20
Whyte, Robert	MFA	Art	09/01/19-06/30/20

#### **ADJUNCTS**

Adler, Alexa	MA	Law & Justice Studies	09/01/19-06/30/20
Ager, Jason	PhD	Writing Arts	09/01/19-06/30/20
Akinsiku, Olanrewaju	MFA	Writing Arts	09/01/19-06/30/20
Alcavage, Dana	MA	Journalism	09/01/19-06/30/20
Andres, Terry	DPT	Health & Exercise Science	09/01/19-06/30/20
Arey, Dawn	MA	Theatre & Dance	09/01/19-06/30/20
Baez, Genesis	MFA	Art	09/01/19-06/30/20
Balock, Valerie	BA	Writing Arts	09/01/19-06/30/20
Bannon, Diane	MA	American Studies	09/03/19-06/30/20
Barqawi, Bareeq	MS	Communication Studies	09/01/19-06/30/20
Belafsky, Robert	MD	Biological Sciences	09/01/19-12/31/19
Blake, Stephanie	MA	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Blaney, Lisa	MA	Writing Arts	09/01/19-06/30/20
Block, Joseph	BA	Writing Arts	09/01/19-06/30/20

Blum, Taylor	BA	Writing Arts	09/01/19-06/30/20
Brooks-Mitchell, Laila	MS	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Broxton, Chynna	PhD	Communication Studies	09/01/19-06/30/20
Bucknum, Bradford	MFA	Writing Arts	09/03/19-06/30/20
Burke, Jenna	BA	Writing Arts	09/01/19-06/30/20
Caputo, Ann	MA	Writing Arts	09/03/19-06/30/20
Cavanaugh, Taylor	MA	Sociology & Anthology	09/03/19-06/30/20
Cioffi, Doris	MA	Mathematics	09/01/19-06/30/20
Charlton, Terrance	EdD	Educational Services & Leadership	09/01/19-06/30/20
Clunn, Melinda	MEd	Language, Literacy & Sociocultural Education	09/01/19-06/30/20
Cobb, Stephen	BA	Writing Arts	09/01/19-06/30/20
Connolly, Jon	PhD	Educational Services & Leadership	08/27/19-06/30/20
Costill, Kevin	BA	Writing Arts	09/01/19-06/30/20
Cullen, Christina	BS	Writing Arts	09/01/19-06/30/20
Darpino, Julie	BA	Writing Arts	09/01/19-06/30/20
Davenport, David	MA	Educational Services & Leadership	01/21/20-06/30/20
Derstine, Janelle	PhD	Philosophy & World Religions	09/01/19-06/30/20
Devlin, Shane	MA	Radio, Television & Film	09/01/19-12/31/19
DiPietro, Tia	MFA	Theatre & Dance	09/01/19-06/30/20
Dobson, LeRoy	MA	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Dodson, Kristin	MFA	Theatre & Dance	09/01/19-06/30/20
Dorman, Emily	MA	Health & Exercise Science	09/01/19-06/30/20
Draper, Jerome	PhD	Chemistry & Biochemistry	09/01/19-06/30/20
Eisenhard, Matthew	PsyD	Psychology	09/01/19-06/30/20
Eldridhe, Anthony	MA	Psychology	07/01/19-08/02/19
Evans, Kaitlyn	MFA	Art	09/01/19-06/30/20
Farina, Joseph	MA	Theatre & Dance	08/27/19-10/21/19
Farrow, Kevin	MA	Mathematics	09/01/19-06/30/20
Fountain, Griffin	BS	Chemistry & Biochemistry	09/01/19-06/30/20
Fulmer, John	MS	Chemistry & Biochemistry	09/01/19-06/30/20
Galganski, Michael	MA	Music Department	09/01/19-06/30/20
Garby, Donn	MS	Educational Services & Leadership	09/01/19-06/30/20
Gautam, Richa	MS	Physics & Astronomy	09/01/19-06/30/20
Geehr, Ethan	MFA	Biomedical Art & Visualization/ Radio, Television & Film	09/01/19-06/30/20
Geffers, Brenna	MFA	Theatre & Dance	09/01/19-06/30/20
Gongloe, Kehleboe	MSC	Mathematics	09/01/19-12/31/19
Gordon, Ryan	PhD	Chemical Engineering	09/01/19-06/30/20
Grady, Michael	PhD	Chemical Engineering	09/01/19-06/30/20
Grasso, Omiello	BA	Writing Arts	09/01/19-06/30/20
Guarini, Erin	MEd	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Gumert, Lynn	DMA	Music	09/01/19-06/30/20
Harris, Kayla	BA	Writing Arts	09/01/19-06/30/20
Henry, Taylor	BA	Writing Arts	09/01/19-06/30/20
Heuser, Kristen	MA	Health & Exercise Science	09/01/19-06/30/20
Higginbotham, Helen	JD	Sociology & Anthropology	09/01/19-06/30/20
Holtzheimer, Ernest	JD	Management & Entrepreneurship	09/01/19-12/31/19
Hoxworth, Jennifer	MA	Mathematics	09/01/19-06/30/20
Hutchings, Natalie	MFA	Art	09/01/19-06/30/20

Hutchinson, George	MBA	Accounting & Finance	09/01/19-12/31/19
Hughley, Tonya	MSN	Nursing	08/27/19-06/30/20
Ishikawa, Hiroko	MA	World Languages	09/01/19-12/31/19
Jackson, John	MA	Philosophy & World Religions	09/01/19-06/30/20
James, Devon	MA	Writing Arts	09/01/19-06/30/20
Jannetta, David	MFA	Radio, Television & Film	09/01/19-06/30/20
Kennon, Aliscia	MA	Sociology	09/01/19-06/30/20
Klevence, Riley	MBA	Management & Entrepreneurship	09/03/19-12/31/19
Knapp, Sarah	BA	Writing Arts	09/01/19-06/30/20
Knowles, Atina	MA	Philosophy & World Religions	09/01/19-06/30/20
Krupinski, Mark	MA	Writing Arts	09/01/19-06/30/20
Lam, Than	DBA	Marketing & Business Information Systems	09/01/19-06/30/20
Lamb, Andrew	MS	Health & Exercise Science	09/01/19-06/30/20
Laughlin, Catherine	BA	Communication Studies	09/01/19-06/30/20
Leavey, Crystal	MS	Civil & Environmental Engineering	09/01/19-06/30/20
Leonard, Lauren	MS	Computer Science	09/01/19-06/30/20
Lorge, Christine	MA	World Languages	09/01/19-06/30/20
Love, Sakinah	MA	Sociology & Anthropology	09/01/19-06/30/20
Lund, Gabrielle	MA	Writing Arts	09/01/19-06/30/20
Lynn, Christina	MA	Journalism	09/01/19-06/30/20
Manus, Elizabeth	MM	Music	09/01/19-06/30/20
Marconi, Dominick	BA	Writing Arts	09/01/19-06/30/20
Martin, Jennifer	MFA	Writing Arts	09/01/19-06/30/20
Martinelli, Leslie	JD	Writing Arts	09/01/19-06/30/20
Major, Brian	MA	Music	09/01/19-06/30/20
Margraf, Julie	BA	Writing Arts	09/01/19-06/30/20
McGettigan, Theresa	BS	Writing Arts	09/01/19-06/30/20
Mecca, Elizabeth	BA	Writing Arts	09/01/19-06/30/20
Mehalchick-Opal, Donna	BA	Writing Arts	09/01/19-06/30/20
Meyerhoff, Tyler	BA	Writing Arts	09/01/19-06/30/20
Minacapelli, Carlos	MD	Biological Sciences	09/01/19-12/31/19
Mishchuk, Olena	PhD	Chemistry & Biochemistry	09/01/19-06/30/20
Mundrick, Francesca	MA	Geography, Planning & Sustainability	09/01/19-12/31/19
Nazer, Behrooz	PhD	Chemistry & Biochemistry	09/01/19-06/30/20
Nelson, Naeemah	MBA	Management & Entrepreneurship	09/01/19-06/30/20
Nicholas, Joseph	MA	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Norbeck, Melissa	MS	Communication Studies	09/01/19-06/30/20
Norris, Daniel	MA	Writing Arts	09/03/19-06/30/20
O'Brien, Tara	MFA	Art	09/01/19-06/30/20
Offenbacher, Elizabeth	BA	Writing Arts	09/01/19-06/30/20
Okafor, Ericka	MEd	Language, Literacy & Sociocultural Education	09/01/19-06/30/20
Okun, Judy	MA	Geography, Planning & Sustainability	09/01/19-12/31/19
Ombwayo, Faraja	MA	Chemistry & Biochemistry	09/01/19-06/30/20
Otto, Sydney	MFA	Writing Arts	09/01/19-06/30/20
Parker, Ruth	ABD, MA	Marketing & Business Information Systems	09/01/19-06/30/20
Pepe-Thorstensen, Marie	MS	Mathematics	09/01/19-12/31/19
Phillips-Dawson, Lindsey	MFA	Theatre & Dance	09/01/19-06/30/20
Pirrone, Berardo	MS	Political Science & Economics	09/01/19-06/30/20
Price, Adam	MFA	Writing Arts	09/01/19-06/30/20



Qureshi, Arafat	MBA	Marketing & Business Information Systems	09/01/19-06/30/20
Rao, Mukti	PhD	Chemistry & Biochemistry	09/01/19-06/30/20
Reavey, Roberta	MA	Writing Arts	09/03/19-06/30/20
Redmond, Ronald	MSW	Sociology & Anthropology	09/01/19-06/30/20
Rennie, Amanda	BA	Writing Arts	09/03/19-06/30/20
Riggs, Tyler	MA	Writing Arts	09/01/19-06/30/20
Romano, Janet	MST	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Rodriguez, Rebecca	MA	Writing Arts	09/01/19-06/30/20
Romero-Ramirez, Fernado	PhD	Computer Science	09/01/19-06/30/20
Rosenzweig Cribbs, Sara	JD	Geology	09/01/19-06/30/20
Salvaryn,Georgia	BA	Writing Arts	09/01/19-06/30/20
Saborn, Kristin	DO	SOM Osteopathic Principles	07/22/19-06/30/20
Savarine, Nicholas	MM	Music	09/01/19-06/30/20
Schetler, April	MS	Health & Exercise Science	09/01/19-06/30/20
Schwartz, Melissa	MA	History	09/01/19-06/30/20
Scott, Edward	MA	Law & Justice Studies	09/01/19-06/30/20
Sees, Janice	MA	Biological Sciences	09/01/19-12/31/19
Shelton, Matthew	MA	English	09/01/19-06/30/20
Shields, Brianna	MA	Writing Arts	09/01/19-06/30/20
Shivers, Grant	MSPE	STEAM Education	09/01/19-06/30/20
Shores, Elizabeth	MFA	Art	09/01/19-06/30/20
Simone, Maria	PhD	Communication Studies	09/01/19-06/30/20
Smith, Linda	MS	Interdisciplinary & Inclusive Education	09/01/19-06/30/20
Smith, William	EdD	Chemistry & Biochemistry	09/01/19-06/30/20
Springer, Sarah	PhD	Educational Services & Leadership	09/01/19-06/30/20
Stahl, Kevin	MM		
Suiter, David	MEd	STEAM Education	09/01/19-06/30/20
Suzol, SK MD Sazzad	PhD	Chemistry & Biochemistry	09/01/19-06/30/20
Swift, Adam	MBA	Computer Science	09/01/19-06/30/20
Uderti, Robert	MA	Accounting	09/01/19-06/30/20
Velasquez, Armando	MS	Mathematics	09/01/19-06/30/20
Vittek, Shelby	MA	Journalism	09/01/19-06/30/20
Wachter, Chris	MS	Law & Justice Studies	09/01/19-06/30/20
Wehrle, Steven	EdD	STEAM Education	09/01/19-06/30/20
Wick, Karen	MA	Language, Literacy & Sociocultural Education	09/01/19-06/30/20
Wilson, Kimberly	PhD	Writing Arts	09/01/19-06/30/20
Wind, Diana	BS	Health & Exercise Science	09/01/19-06/30/20

### **COACHES**

Abbey, Justin	BA	Assistant Men's Soccer Coach	Athletics	08/01/19-06/30/20
Arabia, Justin	BA	Assistant Football Coach	Athletics	08/01/19-06/30/20
Bennet, Rhonda	BA	Assistant Field Hockey Coach	Athletics	08/01/19-06/30/20
Cooper, James	BS	Assistant Football Coach	Athletics	08/01/19-06/30/20
Costello, Scott	BA	Assistant Women's Cross Country Coach/Track & Field Coach	Athletics	08/20/19-06/30/20

Cunningham, Melissa	BS	Assistant Field Hockey Coach	Athletics	08/01/19-06/30/20
Eichhorn, Thomas	MA	Assistant Women's Soccer Coach/Department Support Staff	Athletics	08/01/19-06/30/20
Ellen, David	BA	Assistant Football Coach	Athletics	08/01/19-06/30/20
Faisst, Charles	BA	Assistant Football Coach	Athletics	08/01/19-06/30/20
Fisher, Patrick	BA	Assistant Baseball Coach	Athletics	09/01/19-06/25/20
Gyurics, Jean	BS	Assistant Women's Basketball Coach	Athletics	09/01/19-06/30/20
Harris, Leon	BA	Assistant Football Coach	Athletics	08/01/19-06/30/20
Kingett, Kurtis	MBA	Assistant Football Coach	Athletics	08/01/19-06/30/20
Kulik, Ryan	BS	Assistant Baseball Coach	Athletics	09/01/19-06/25/20
Loiodice, John	BS	Assistant Men's Soccer Coach	Athletics	08/01/19-06/30/20
McGarrigle, Megan	BA	Assistant Volleyball Coach	Athletics	08/01/19-06/30/20
Oberg, John	BA	Assistant Men's & Women's Track & Field Coach	Athletics	09/01/19-06/20/20
Ossowski, Michael	MBA	Assistant Men's Soccer Coach	Athletics	09/01/19-06/30/20
Petitte, Phillip	BS	Assistant Football Coach	Athletics	08/01/19-06/30/20
Pierce, Andrew	BS	Assistant Football Coach	Athletics	08/01/19-06/30/20
Poles, Demetrius	BGS	Assistant Women's Basketball Coach	Athletics	07/01/19-06/30/20
Rhea, Veronica	BA	Assistant Women's Soccer Coach	Athletics	08/01/19-06/01/20
Rucci, Michael	BA	Assistant Baseball Coach	Athletics	09/01/19-06/25/20
Small, Erin	BA	Assistant Field Hockey Coach	Athletics	08/01/19-06/30/20
Tate, Norman	BS	Assistant Men's Track & Field Coach	Athletics	09/01/19-06/20/20
VanLiew, Timothy	BA	Assistant Men's & Women's Track & Field Coach	Athletics	09/01/19-06/20/20
<b><u>GRADUATE ASSISTANTS</u></b>				
+Angelini, Christopher	BS	Graduate Research Fellow	Electrical Engineering	07/01/19-06/30/20
Atsu, Prince	MS	Graduate Research Fellow	Chemical Engineering	07/01/19-06/30/20
+Barhoumi, Mehdi	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/19-08/31/19
+Basset, Alexander	BS	Graduate Research Fellow	Chemical Engineering	09/01/19-09/27/19 09/28/19-06/30/20

+Benmassaoud, Mohammed	MS	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20
Bhusal, Anant	MS	Graduate Research Fellow	Mechanical Engineering	07/01/19-06/30/20
+Binaco, Russell	BS	Graduate Assistant	Computer Science	09/01/19-06/30/20
+Boakye-Ansah, Stephen	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-04/30/20
+Boddu, Rohit	BS	Graduate Research Fellow	Mechanical Engineering	07/01/19-08/30/19 09/01/19-12/31/19
Bouhadana, Steven	BS	Graduate Assistant	Management & Entrepreneurship	09/01/19-06/30/20
+Bouhrira, Nesrine	MS	Graduate Research Fellow	Biomedical Engineering	07/01/19-12/31/19
+Brennan, David	BS	Graduate Research Fellow	Biomedical Engineering	09/02/19-06/30/20
Buechler, Harley	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Burrows, Connor	BS	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Cantor, Nicole	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Carannante, Giuseppina	MS	Graduate Teaching Fellow	Electrical Engineering	07/01/19-06/30/20
Charles, Danika	BA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Chea, John	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-06/30/20
Chen, Brian	BA	Graduate Teaching Fellow	Molecular & Cellular Biosciences	09/01/19-05/30/20
Chitren, Robert	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Chong, Alexandra	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-09/27/19 09/28/19-06/30/20
Cinti, Nicholas	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Coleman, Natoya	MA	Graduate Fellow	Center for Access, Success, & Equity	09/01/19-06/30/20
+Crump, Francesca	MA	Graduate Research Fellow	Psychology	09/01/19-06/30/20
D'Onofrio, Juliana	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Davis, Justin	BS	Graduate Assistant	Computer Science	09/01/19-06/30/20
+Dawson, Glenn	BS	Graduate Research Fellow	Electrical Engineering	07/01/19-06/30/20
+Dera, Dimah	MS	Graduate Research Fellow	Electrical Engineering	09/01/19-06/30/20
+Donaldson, Kingsley	MS	Graduate Research Fellow	Civil Engineering	07/01/19-06/30/20
Doremus, Corey	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Dwyer, Matthew	MS	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Emrani, Sheina	BA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Epifano, Jacob	BS	Graduate Research Fellow	Electrical Engineering	07/01/19-06/30/20

Feldridge, Anthony	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Fifth, Adam	BS	Graduate Research Fellow	Electrical Engineering	07/01/19-06/30/20
+Francois, Andrae	BS	Graduate Research Fellow	Civil Engineering	07/01/19-12/31/19
Gillan, Margaret	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-06/30/20
Graham, Brandon	BS	Graduate Research Assistant	Management & Entrepreneurship	09/01/19-06/30/20
Guirguis, Daniel	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Gultian, Kirstene	BS	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20
+Hambleton, Kelli	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-12/31/19
Herbert, Krista	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Horgan, Justin	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	07/01/19-12/31/19
Jaffe, Alexander	BA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Jao, David	BS	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20
Jiang, Mandy	BA	Graduate Assistant	Dean's Office, College of Education	09/01/19-06/30/20
+Khan, Azeem	MS	Graduate Research Fellow	Chemical Engineering	07/01/19-07/31/19
+Khan, Hikmat	MS	Graduate Research Fellow	Electrical Engineering	07/01/19-02/28/20
+Kharal, Shankar	MS	Graduate Research Fellow	Chemical Engineering	07/01/19-08/31/19
Kline, Daniel	BS	Graduate Assistant	Dean's Office, College of Business	09/01/19-06/30/20
Krishnadoss, Vaishali	MS	Graduate Research Fellow/Graduate Teaching Fellow	Chemical Engineering	07/01/19-06/30/20
+Lee, Anthony	BS	Graduate Research Fellow	Civil Engineering	09/01/19-06/30/20
+Lee, Hana	BA	Graduate Research Fellow	Psychology	09/01/19-02/12/20
Leon, Pierre	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Massaro, Devin	BS	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Mayorga, Gabriella	BS	Graduate Teaching Fellow	Computer Science	09/01/19-06/30/20
+McBride, Emma	BA	Graduate Research Fellow/Graduate Teaching Fellow	Psychology	09/01/19-02/12/20
McCann, Kacey	BS	Graduate Assistant	Dean's Office, College of Education	09/01/19-06/30/20
Monteleone-Haught, Cory	BA	Graduate Assistant	Provost Office	09/01/19-05/09/20
Moore, Brian	BS	Graduate Research Fellow/ Graduate Teaching Fellow	Experiential Engineering Education	07/01/19-12/31/19

+Morris, Jonathan	BS	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20
Mosley, Robert	BS	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20
+Naddeo, Kyle	MS	Graduate Research Fellow	Electrical Engineering	07/01/19-06/30/20
+O’Kane, Thomas	BA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Oladipo, Bolaji	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/19-08/31/19
Palner, Ryan	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
Pandya, Harshdutta	ME	Graduate Research Fellow	Civil Engineering	07/01/19-06/30/20
+Papuc, Dorin	BS	Graduate Research Fellow	Civil Engineering	07/01/19-12/31/19
Pasko, Kristen	BS	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Pujji, Sharanjit	MA	Graduate Research Fellow	Psychology	09/01/19-06/30/20
+Qi, Tang	BS	Graduate Research Fellow	Electrical Engineering	08/01/19-02/15/20
Quinn, Philip	BS	Graduate Assistant	Computer Science	09/01/19-06/30/20
Rahman, Mohammed	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	07/01/19-12/31/19
Safaei, Zahra	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-06/30/20
Saidi, Ahmed	BS	Graduate Research Fellow	Civil Engineering	07/01/19-06/30/20
Salvatore, Giovanna	BA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Schnorbus, Logan	BS	Graduate Teaching Assistant	Chemistry & Biochemistry	07/01/19-12/31/19
+Schwartz, Rachel	BS	Graduate Research Fellow	Mechanical Engineering	07/01/19-02/14/20
Selover, Benjamin	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Shackil, George	BS	Graduate Research Fellow	Civil Engineering	07/01/19-06/30/20
+Shi, Taichu	BS	Graduate Research Fellow	Electrical Engineering	07/01/19-08/30/19
Short, Zachary	BA	Graduate Assistant	Office of Educator Support & Partnerships	09/01/19-06/30/20
Siddiqui, Shamoon	MS	Graduate Research Fellow	Electrical Engineering	07/01/19-06/30/20
+Souissi, Abdelkader	BS	Graduate Research Assistant	Civil Engineering	09/01/19-06/30/
String, David	BA	Graduate Assistant	Dean’s Office, College of Education	09/01/19-06/30/20
Strong, Rebekah	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
Sullivan, Holli-Joi	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Sweet, Kayla	BS	Graduate Research Fellow	Chemical Engineering	07/01/19-08/31/19 09/01/19-06/30/20
Talarico, Matthew	MS	Graduate Research Fellow	Biomedical Engineering	07/01/19-06/30/20

Taylor, Gregory	BS	Graduate Research	Physics & Astronomy	09/01/19-06/30/20
TenHoeve, Tyler	BS	Graduate Teaching Fellow	Chemistry & Biochemistry	07/01/19-12/31/19
+Trafford, Russell	BS	Graduate Research Fellow	Electrical Engineering	07/01/19-08/31/19
+Tran, Kiet	BS	Graduate Research Fellow	Biomedical Engineering	07/01/19-09/30/19
+Travers, Laura	MS	Graduate Research Fellow	Psychology	09/01/19-01/01/20
+Umer, Muhammad	MS	Graduate Research Fellow/Graduate Teaching Fellow	Electrical Engineering	07/01/19-06/30/20
Upton, Caitlyn	MS	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Usman, Muhammad	MS	Graduate Research Fellow	Mechanical Engineering	07/01/19-06/30/20
Vail, Mark	BS	Graduate Teaching Fellow	Civil Engineering	09/01/19-06/30/20
Vu, Phuong-Trang	BS	Graduate Teaching Fellow	Biomedical Engineering	07/15/19-06/30/20
+Wagner, Seth	BS	Graduate Research Fellow	Civil Engineering	06/01/19-06/30/19 07/01/19-08/30/19
Wasserman, Victor	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
Yucel, Ebru	MA	Graduate Teaching Fellow	Psychology	09/01/19-06/30/20
+Zhuo, Zhuang	MS	Graduate Research Fellow	Civil Engineering	07/01/19-06/30/20

#### **COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)**

##### **FACULTY APPOINTMENTS**

Barone, Donald	DO	Instructor of Neurology	Neurology	10/01/19
Dajao, Rori	MD	Instructor of Obstetrics and Gynecology	Obstetrics & Gynecology	10/01/19
Dawson, Solomon	MD	Assistant Professor of Medicine	Medicine	10/01/19
DiBartolo, Isha	MD	Assistant Professor of Medicine Pending Board Certification	Medicine	10/01/19
Fisicaro, Marc	MD	Associate Professor of Clinical Anesthesiology	Anesthesiology	10/01/19
Gallagher, Michael	DO	Assistant Professor of Neurology	Neurology	10/01/19
Gordon, Mara	MD	Assistant Professor of Family Medicine	Family Medicine	10/01/19
Jankowitz, Brian	MD	Associate Professor of Neurosurgery	Neurosurgery	10/01/19
Job, Martin	PhD	Assistant Professor of Biomedical Sciences	Biomedical Sciences	10/01/19
Jovin, Tudor	MD	Professor of Neurosurgery (Joint appointment with Neurology)	Neurosurgery	10/01/19

Kaplun, Olga	MD	Assistant Professor of Medicine	Medicine	10/01/19
Krol, Anna	MD	Instructor of Pediatrics	Pediatrics	10/01/19
Lee, Grace	MD	Instructor of Medicine	Medicine	10/01/19
Martinez-Diaz, Frances	MD	Instructor of Obstetrics and Gynecology	Obstetrics & Gynecology	10/01/19
Nakhla, Tarek	MD	Associate Professor of Clinical Pediatrics	Pediatrics	10/01/19
Ross, Carolyn	MD	Instructor of Obstetrics and Gynecology	Obstetrics & Gynecology	10/01/19
Saad, Jillian	MD	Instructor of Psychiatry	Psychiatry	10/01/19
Steven, Scott	DO	Assistant Professor of Medicine	Medicine	10/01/19
Williamson, Megan	MD	Instructor of Pediatrics	Pediatrics	10/01/19
Wilson, Stephen	MD	Professor of Clinical Medicine	Medicine	10/01/19

#### **CMSRU SECONDARY APPOINTMENTS**

Arigo, Danielle	PhD	Assistant Professor of Biomedical Sciences		10/01/19
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#### **CMSRU CORRECTIONS**

^Boehning, Darren	PhD	Change Degree from M.D. to Ph.D. (due to clerical error)		07/01/19
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#### **CMSRU DEAN/CHAIR POSITIONS**

~Patel, Sundip	MD	Interim Assistant Dean Phase 2 of Curriculum		07/01/19
~Shenker, Bennett	MD	Chair, Family Medicine		07/01/19
~Weisberg, Lawrence	MD	Associate Dean for Professional Development		07/01/19

#### **CMSRU ADJUNCTS, VOLUNTEERS, PART TIME**

Carey, Devon	DO	Clinical Instructor of Obstetrics and Gynecology (CR)		10/01/19
Dorr, Jennifer	DO	Clinical Instructor of Psychiatry (CR)		10/01/19
Gloekler, Daniel	MD	Clinical Instructor of Orthopaedic Surgery (CR)		10/01/19
Gupta, Anuj	DO	Clinical Instructor of Radiology (CR)		10/01/19
Japa, Kirsy	MD	Clinical Instructor of Psychiatry (CR)		10/01/19
Masterson, Annie	MD	Clinical Instructor of Obstetrics and Gynecology (CR)		10/01/19
Ngu, Dilys	MD	Clinical Instructor of Psychiatry (CR)		10/01/19
Rosenbaum, Daniel	MD	Clinical Instructor of Anesthesiology (CR)		10/01/19
Vaghela, Shilp	MD	Clinical Instructor of Radiology (CR)		10/01/19
Vellanki, Mona	MD	Clinical Instructor of Psychiatry (CR)		10/01/19
Weng, Jia	DO	Clinical Instructor of Anesthesiology (CR)		10/01/19
Zalles, Laura	MD	Clinical Instructor of Obstetrics and Gynecology (CR)		10/01/19

#### **LEAVE OF ABSENCE**

Vernengo, Andrea	PhD	Chemical Engineering		09/01/19-09/01/21
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#### **RESIGNATIONS**

Becker, Patricia R		Nursing		07/15/19
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Carmichael, Bryce Lennon	Geography & Environment	07/26/19
Freidenreich, Daniel J	Health & Exercise Science	06/30/19
Frierson, Georita Marie	Psychology	06/28/19
Hendler, Barry D	University Housing	07/12/19
Keefe, Peter Alexander	Sports Information	07/17/19
McHugh, Megan Elizabeth	Student Center	07/12/19
Muller, Peter Anthony	Mathematics	06/30/19
Owens, Caitlin Margaret	Mathematics	06/30/19
Perry, Jennifer Lynn	Counseling Center	08/05/19
Scarpone, Phillip M	Art	08/20/19
Scripter, Daniel R	Student Life	07/26/19
Supplee, Carolyn	Chemistry	06/30/19
Trusel, Luke David	Geology	07/31/19
Wettstein, Nicole Corinne	Advancement Services	07/26/19
Whitman, Sarah Marie	Counseling Center	05/29/19

#### **RETIREMENTS**

Grau, Susan	Vivarium	06/30/19
Hamou-Lhadj, Azwaou	Technology Services Workshop	07/31/19
Kadlowec, Jennifer	Physics	07/31/19
Lunk, Carl	Physics	06/30/19
Mahoney-Kennedy, Elaine	Government Relations	06/30/19
Rubenstein, David	Counseling Center	07/17/19

+ grant funded

\*\* date change

^ corrected

~ no financial obligation from Rowan University

Recommended for Approval By:  
Executive Committee (9/5/19)



**RESOLUTION #2019.09.23**

**AMENDMENT TO REAPPOINTMENT OF PROFESSIONAL STAFF  
BEYOND THE PROBATIONARY PERIOD**

**WHEREAS,** the Board of Trustees approved Resolution #2019.06.37 at its meeting on June 19, 2019, and

**WHEREAS,** the above resolution approved the Professional Staff beyond the Probationary Period multi-year appointments. The resolution erroneously indicated the reappointment commencement date as 2019-2020. The correct commencement of the approved multi-year reappointments is 2020-2021.

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University approves the correction and the attached Professional Staff Candidates shall be reappointed with a commencement of 2020-2021.

**SUMMARY STATEMENT/RATIONALE**

This resolution amends the reappointment of professional staff beyond the probationary period by correcting the commencement date of the approved multi-year reappointments from 2019-2020 to 2020-2021.

**RESOLUTION #2019.06.37**

**REAPPOINTMENT OF PROFESSIONAL STAFF  
BEYOND THE PROBATIONARY PERIOD**

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

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

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

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

Bakalenko, Yekaterina	Rowan Global Vice President
Bryan, Hope Gabriella	CMSRU Academic Affairs
Dyer, Karl B	Mechanical Engineering
Green, Michael A	CMSRU Multicultural Affairs
Gregory, Eric M	Research
Kirschner, Leo J.	WGLS Radio Station
Laguer, Israel	EOF King Scholar
Lanza-Gladney, Maria E	Center for Access, Success & Equity
Larsen-Britt, Christine	University Advising Center
Maslanik, LuAnn	Financial Aid
Mason, Cristine M.	University Advising Center
Mayock, Gisselle M	CMSRU Biomedical Science
Nash, Octavia S.	University Advising Center
Pantellere, Christopher James	Athletics Inter-Collegiate
Radino, Joseph E.	Network and System Services
Schultz, Steven A.	Athletics Inter-Collegiate
Sosnoski, Elizabeth A.	Academic Success Center
Sunderhauf, Michael A	Rowan Global Vice President
Syed, Jessica Ilene	Admissions
Vijayakumar, Bharathwaj	Instit Effectiveness/Research/Plan
Weinstein, Noah M	Academic Success Center
Zanoni, Aileen E	CMSRU Simulation

(continued)

**RESOLUTION #2019.06.37 (continued)**

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

Burgin, Aimee E.	Music
Cook, William H.	Technology Services Workshop
Dombkowski, Beth A	Admissions
Ellerbe, April N.	University Advising Center
Lancetta, Patrick C	Athletics Inter-Collegiate
Linderman, Charles E.	Mechanical Engineering
Maiorana, Stephen A.	Rowan Global Vice President
Whiting, Michael P	EOF King Scholar

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

Ciocco, Michael D.	Rowan Global Vice President
Miller, Kevin	Network and System Services
O'Leary, Kathleen	Dean Performing Arts
Perez-Colon, Maria E	Dean Engineering
Quigley, Patricia A	Media & Public Relations
Siefring, Karen	Career Management Center
Tran, Jay-Manh	ESL Program
Vaccaro, David E.	University Advising Center

**SUMMARY STATEMENT/RATIONALE**

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

## **RESOLUTION #2019.09.24**

### **AMENDMENT TO REAPPOINTMENT OF PROFESSIONAL STAFF TO SECOND, THIRD, FOURTH, AND FIFTH YEAR CONTRACTS**

**WHEREAS,** the Board of Trustees approved Resolution #2019.06.38 at its meeting on June 19, 2019, and

**WHEREAS,** the above resolution approved the Professional Staff beyond the Probationary Period multi-year appointments. The resolution erroneously indicated the reappointment commencement date as 2019-2020. The correct commencement of the approved Fifth Year Candidate reappointments is 2020-2021. The commencement of Second Year, Third/Fourth Year, and Fifth Year Reappointments are correctly stated with commencement 2019-2020.

**THEREFORE BE IT RESOLVED** that the Board of Trustees of Rowan University approves the correction and the attached Fifth Year Professional Staff Candidates shall be reappointed with a commencement of 2020-2021.

### **SUMMARY STATEMENT/RATIONALE**

This resolution amends the reappointment of professional staff to second, third, fourth, and fifth year contracts by correcting the commencement date of the approved Fifth Year Candidates from 2019-2020 to 2020-2021.

Recommended for Approval By:  
Executive Committee (9/5/19)

**RESOLUTION #2019.06.38**

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

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

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

**PROFESSIONAL STAFF**

**Second Year Candidates**  
**(2019 – 2020) (Addendum)**

Cimetta, David	Theatre & Dance
Stevens Uhuru, Gail K	CMSRU Operations

**Third/Fourth Year Candidates (Off Cycle)**  
**(2019 – 2020 & 2020 – 2021)**

King, Erica Rosenthal	Training & Instructional Support
Kuster, Amanda R	Admissions
Traynor, Dana Joy	University Web Services

**Fourth Year Candidates (Off Cycle)**  
**(2019 – 2020)**

Cappuccio, Heather Marie	Dean Education
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**Fifth Year Candidates (Off Cycle)**  
**(2019 – 2020)**

Ho, Cojen	CMSRU Research
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**Fifth Year Candidates**  
**(2019 – 2020)**

Alcavage, Dana L.	Advancement Communications
Alexander, Janelle N.	Admissions
Ambrosano, Jennifer Lynn	Instit Effectiveness/Research/Plan
Arbizo, Maria Patricia	Orientation

(continued)

**RESOLUTION #2019.06.38 (continued)**

Barraclough, Amy Lynne	Planetarium
Bartlett, Thomas E.	Technology Services Workshop
Bowen, Megan R	University Scheduling
Cahn, Stacey Colman	Counseling Center
Carter, Lakeisha Shawntay	CMSRU Academic Affairs
Chestnut, Patrick L	Physics
Damon, H Gilroy	Network and System Services
Davis, DeLithea E.	University Advising Center
Dill, John J	CMSRU IT
DuBois, Eric Daniel	Experiential Engineering Education
Elcess, Kristin N	University Advising Center
Evans, David C	Technology Services Workshop
Fischetti, Jessica Lee	University Advising Center
Grayson, Julius J	Camden Instructional Tech
Greenup, Miguel	Educational Svcs. & Leadership
Haines, Chelsea Katelyn	Future Fund
Halloran, David W	Network Operations
Hendrick, Deneen M	Dean Science & Mathematics
Hiatt, Jeffrey K	Music
Holcombe, Casey Tyler	Dean Communication & Creative Arts
Hooper, Allana	University Advising Center
Kent, Kristyn A.	CMSRU Multicultural Affairs
Kiger, Megan Rae	Advancement Communications
Martini, Ian A.	CMSRU IT
Mercado, Elizabeth M	Rowan Global Vice President
Mosher, Stephanie Ann	Training & Instructional Support
O'Neill, Erin E.	VP Info Resources & Technology
Parcelles-Jones, Rickie Joanna	S J Tech Park
Plenn, Lee R.	Academic Success Center
Qureshi, Arafat Ahmad	Network Operations
Roth, Walter R	Network Operations
Savage, Jennifer	Training & Instructional Support
Scott, Maureen Toole	Dean Education
Siddiquee, Mahmudul Hassan	CMSRU IT
Turley, Cheryl Lynn	Sponsored Programs/Main
Walker, Keyona Renee	University Advising Center
Whitman, Rebecca A	Instit Effectiveness/Research/Plan

(continued)

**RESOLUTION #2019.06.38 (continued)**

**SUMMARY STATEMENT/RATIONALE**

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

## **RESOLUTION #2019.09.25**

### **AUTHORIZATION OF A LEASE AGREEMENT FOR PARKING SPACES AT ROWANSOM IN STRATFORD, 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 as of July 1, 2013, and

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

**WHEREAS,** due to increases in student enrollment, the Rowan School of Osteopathic Medicine (“RowanSOM”) is experiencing parking shortages that are projected to be sustained or increase, and

**WHEREAS,** RowanSOM is working on short and long term solutions to this parking shortage, and

**WHEREAS,** one short term solution includes renting parking spaces from Laurel Medical, LLC, or an affiliated corporation, who owns a vacant building with a parking lot at 109 E. Laurel Road, across the street from the RowanSOM campus, and

**WHEREAS,** the price for this rental is \$2,700 per month, or \$32,400 annually, for 30 parking spaces, and

**WHEREAS,** RowanSOM desires to enter into a one-year lease for use of these spaces, and

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the negotiation and execution of a Lease Agreement for parking spaces at 109 E. Laurel Road to accommodate student growth at RowanSOM, pursuant to acceptable terms within the financial parameters set forth above.

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the negotiation and entering into a Lease Agreement for parking spaces at RowanSOM.

Recommended for Approval By:  
Facilities Committee (8/26/19)  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)



**RESOLUTION #2019.09.26**

**AUTHORIZATION FOR THE NEGOTIATION AND EXECUTION OF A LEASE  
AGREEMENT FOR ROWANSOM FAMILY MEDICINE PRACTICE**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** as part of its strategic planning process, Rowan University School of Osteopathic Medicine Family Practice Group has determined that a larger space for its family medical practice would allow the practice to better meet the needs of its patients and the community and would allow it to expand its reach throughout the community, and
- WHEREAS,** via Resolution 2018.09.31 the University authorized the negotiation of a lease with Gino Pinto, Inc., a group affiliated with the current landlord of the family medical practice for a new building to be constructed adjacent to the current location of the practice at 405 S. White Horse Pike in Hammonton, New Jersey, and
- WHEREAS,** lease negotiations for this location are ongoing, but have slowed and have not yet yielded an identifiable timetable for the construction of the new building, and
- WHEREAS,** in the interest of time and the ongoing need for larger space, the University would like to consider alternate options for the expansion of the family medical practice, and
- WHEREAS,** suitable alternate space has been located at 854 S. White Horse Pike in Hammonton, New Jersey in the Augusta Professional Center, and
- WHEREAS,** the University wishes to negotiate for a possible lease at the 854 S. White Horse Pike location to include approximately 5,000 square feet on the first floor, but with the option for additional square footage on the second floor for administrative use and storage, if made available by the landlord, and
- WHEREAS,** the University wishes to retain flexibility in negotiations for the lease but will evaluate the cost of the lease in conjunction with an analysis of fair market value and comparables in the area

(continued)

## **RESOLUTION #2019.09.26 (continued)**

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities to negotiate and a Lease Agreement for approximately 5,000 square feet of first floor space at 854 S. White Horse Pike in Hammonton, New Jersey for the clinical practice of family medicine and additional second floor administrative and storage space, if available and financially advantageous. and

**BE IT FURTHER RESOLVED** that the Board of Trustees authorizes the Chief Financial Officer to execute that Lease Agreement if satisfactory financial terms are achieved, and

**BE IT FURTHER RESOLVED** that the terms of such lease shall be reported to the Board of Trustees at its next Facilities and Budget and Finance meetings.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the negotiation and execution of a lease agreement for the Rowan University School of Osteopathic Medicine Family Practice Group.

Recommended for Approval By:  
Facilities Committee (8/26/19)  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)

**RESOLUTION #2019.09.27**

**AUTHORIZATION OF AMENDMENT TO THE LEASE AGREEMENT FOR  
ROWANSOM FAMILY MEDICINE PRACTICE**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** pursuant to Resolution 2014.06.47 the University authorized a lease with GKP Real Estate, LLC for the practice of family medicine at 373 S. White Horse Pike in Hammonton, New Jersey, and
- WHEREAS,** as part of its strategic planning process, Rowan University School of Osteopathic Medicine Family Practice Group has determined that a larger space for its family medical practice would allow the practice to better meet the needs of its patients and the community and would allow it to expand its reach throughout the community, and
- WHEREAS,** via Resolution 2018.09.31 the University authorized the negotiation of a lease with Gino Pinto, Inc., a group affiliated with the current landlord of the family medical practice for a new building to be constructed adjacent to the current location of the practice at 405 S. White Horse Pike in Hammonton, New Jersey, and
- WHEREAS,** lease negotiations for this location are ongoing, but have slowed and have not yet yielded an identifiable timetable for the construction of the new building, and
- WHEREAS,** the current lease with GKP Real Estate LLC, is due to expire August 31, 2019 moving into a month to month position thereafter, and
- WHEREAS,** to allow for sufficient time for the lease finalization and build out of a new location either at 405 S. White Horse Pike or an alternate location, the University would like to enter into a one-year lease extension for the 373 S. White Horse Pike location for a base rental amount not to exceed 5% of the current rental rate

(continued)

## **RESOLUTION #2019.09.27 (continued)**

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer and the Vice President of Facilities to negotiate a lease extension by and between Rowan University and GKP Real Estate, LLC for space located at 373 S. White Horse Pike, Hammonton, New Jersey to support the activities of the Rowan SOM Family Practice Group within Rowan University.

**BE IT FURTHER RESOLVED** that the Board of Trustees authorizes the Chief Financial Officer to execute that Lease Extension if satisfactory financial terms are achieved, and

**BE IT FURTHER RESOLVED** that the terms of such lease shall be reported to the Board of Trustees at its next Facilities and Budget and Finance meetings.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the amendment of a lease agreement for the Rowan University School of Osteopathic Medicine Family Practice Group.

Recommended for Approval By:  
Facilities Committee (8/26/19)  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)

**RESOLUTION #2019.09.28**

**AMENDMENT OF A LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND  
INDUSTRIAL INVESTMENTS, INC.**

- WHEREAS,** pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has been designated as a public research university as of July 1, 2013, and
- WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to own, lease, dispose of, use and operate real property as is necessary or desirable for university purposes, and
- WHEREAS,** the University concluded that demolition of the Cassady Facilities Building and the relocation of the Department of Facilities Operations located therein is in the best interests of the University, and
- WHEREAS,** because the University was already leasing interior and exterior storage space from Industrial Investments, Inc. at 70 Sewell Street, the Board of Trustees authorized a ten-year lease with Industrial Investments, Inc. by Resolution 2018.12.19 for the relocation of the occupants of the Cassady Facilities Building, and
- WHEREAS,** the ten-year lease was for interior space in Unit B and Unit E; exterior storage is governed by a separate lease which was previously approved by Resolution 2018.09.28, and
- WHEREAS,** the University wishes to amend and extend the lease for exterior storage space to allow for the creation of a parking lot to support the relocated employees moving into the renovated space in Units B and E, and
- WHEREAS,** the design, construction and lease payments for Year One of the parking lot area are included in the Total Project Budget for the Relocation of the Department of Facilities Operations and Demolition of the Cassady Facilities Building authorized by Resolution 2018.12.08, and
- WHEREAS,** after Year One, the lease payments will be an operating expense of the Division of Facilities, Planning and Operations, and
- WHEREAS,** the Board of Trustees wishes to delegate the authority to negotiate the lease on terms acceptable to the President and to the Vice President of Facilities and Senior Vice President for Finance and Chief Financial Officer

(continued)

**RESOLUTION #2019.09.28 (continued)**

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to execute the amendment to the lease with Industrial Investments, Inc. of Blue Bell, Pennsylvania.

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the amendment of a lease between Rowan University and Industrial Investments, Inc. for exterior space to accommodate the parking needs for the relocation of the Department of Facilities Operations from the Cassady Facilities Building.

Recommended for Approval By:  
Facilities Committee (8/26/19)  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)

**RESOLUTION #2019.09.29**

**AUTHORIZATION OF AMENDMENT OF LEASE AGREEMENTS BETWEEN  
ROWAN UNIVERSITY AND GORDON WASHINGTON MAB ASSOCIATES, LLC, ET  
AL, FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN SEWELL, NJ, FOR  
THE CLINICAL PRACTICE OF OBSTETRICS AND GYNECOLOGY**

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

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

**WHEREAS,** Rowan University, as successor by merger with the University of Medicine and Dentistry of New Jersey, entered into two leases with Gordon Washington MAB Associates, LLC, et al (“Landlord”) dated April 22, 2014, in the medical/professional building located at 405 Hurffville-Cross Keys Road, Sewell, NJ, for 2,947 square feet of office space (“Leased Premises A”) for the provision of clinical obstetrics and gynecology care and for 734 square feet of office space (“Leased Premises B”) for administrative support space, and

**WHEREAS,** Rowan and Landlord mutually agree to amend the terms and conditions of each Lease, to reduce Tenant’s first (1<sup>st</sup>) option to extend the term of the Leases from a five (5) year term to an eighteen (18) month term, from December 1, 2019 through May 31, 2021, and

**WHEREAS,** pursuant to the terms of the Leases, the monthly rental rate for the First Renewal Term shall be \$4,420.50 per month (\$18.00/sf) or \$53,046 annually for Leased Premises A, and \$978.67 per month (\$16.00/sf) or \$11,744 annually for Leased Premises B, and

**WHEREAS,** the First Renewal Term option to each of the Leased Premises will be codified in a First Amendment to the Leases (the “First Amendment(s)”), and

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

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to execute the First Amendment to the lease with Gordon Washington MAB Associates, LLC, et al, with an address at c/o M. Gordon Construction Co., 1436 East Elizabeth Avenue, Linden, New Jersey, 07036.

(continued)

## **RESOLUTION #2019.09.29 (continued)**

### **SUMMARY STATEMENT/RATIONALE**

This resolution approves the First Amendment to two Leases between Rowan University and Gordon Washington MAB Associates, LLC, et al, for 2,947 square feet and 734 square feet, respectively, of space for the provision of clinical obstetrics and gynecology care and administrative support.

Recommended for Approval By:  
Facilities Committee (8/26/19)  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)



## **RESOLUTION #2019.09.30**

### **AUTHORIZATION OF RESOLUTION OF CLAIM**

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

**WHEREAS,** pursuant to the Restructuring Act, Rowan is permitted to enter into contracts and agreements with the any individual, firm, or corporation which are deemed necessary or desirable for university purposes, and

**WHEREAS,** the Board of Trustees has previously delegated authority to the President and Chief Financial Officer to resolve certain pending litigated matters against the university where such resolution results in expeditious conclusion and reduced costs and expenses of litigation, and

**WHEREAS,** the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay a proposed resolution of a pending matter which will result in the prompt and efficient resolution of that claim

**THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer and President to resolve a claim and to take any and all actions as may be necessary to consummate such resolution.

### **SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the resolution of a claim.

Recommended for Approval By:  
Budget and Finance Committee (8/26/19)  
Executive Committee (9/5/19)