ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

September 13, 2023

AGENDA

SCHEDULE
3:00 p.m.

PUBLIC SESSION

CALL TO ORDER

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

2023.09.01 APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2023-2024
Summary Statement: This resolution approves the Board of Trustees meeting calendar through December 31, 2024. 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.

2023.09.02 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.
APPROVAL OF MINUTES FOR JUNE 21, 2023

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

**2023.09.03**  
A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (“AUTHORITY”) ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND/OR LOAN AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

*Summary Statement:* This resolution authorizes the refunding of certain bonds issued by the Camden County Improvement Authority and all actions necessary to effectuate same.

**2023.09.04**  
APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH 360 SMARTER ADMINISTRATION, LLC FOR TECHNOLOGY SUPPORT FOR WELLNESS

*Summary Statement:* This resolution approves a contract without competitive bidding with 360 Smarter Administration, LLC for use of a technology platform designed to enhance student wellness for an amount not to exceed $300,000 for FY24 with a possibility of renewal for FY25, and FY26.
APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MCKINSEY & COMPANY, INC. FOR TECHNOLOGY SUPPORT FOR CONSULTING SERVICES IN CONNECTION WITH ONLINE EDUCATION

Summary Statement: This resolution approves a contract without competitive bidding with McKinsey & Company, Inc. for consulting services relating to accelerating Rowan’s online growth for FY24.

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DREAMSCAPE LEARN, INC. FOR IMMERSIVE LEARNING TECHNOLOGY

Summary Statement: This resolution approves a contract without competitive bidding with Dreamscape Learn, Inc. for the creation and maintenance of immersive learning environments in an amount not to exceed $3,800,000 for FY24 with an option for renewal in FY25 and FY26.

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF FREE ROAM AND IMMERSIVE LEARNING SPACES

Summary Statement: This resolution approves a total project budget for the construction of free roam and immersive learning spaces in the South Jersey Technology Park and Campbell Library.

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

Summary Statement: This resolution approves an amendment of a contract without competitive bidding with Enrollment Builders for temporary help with the recruitment call center for an amount not to exceed $650,000 for FY24 with a possibility of renewal for FY25, and FY26.

APPROVAL OF AN AMENDMENT OF THE CONTRACT WITHOUT COMPETITIVE BIDDING WITH 160/90 FOR STUDENT RECRUITMENT MARKETING SERVICES

Summary Statement: This resolution approves an amendment of a contract without competitive bidding with 160/90 for an increased amount not to exceed $25,000 to for FY24 for a total contract amount of $1,025,000.

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITHOUT COMPETITIVE BIDDING WITH TINUITI, INC. FOR SERVICES RELATING TO MARKETING ACTIVITIES

Summary Statement: This resolution approves an amendment to the contract without competitive bidding with Tinuiti Inc., for an amount not to exceed $250,000 for FY24 with the possibility of renewal for FY25 and FY26.
2023.09.11  APPROVAL OF AN AMENDMENT TO THE CONTRACT WITHOUT COMPETITIVE BIDDING WITH HURON CONSULTING, LLC FOR CONSULTING SERVICES RELATING TO GRANTS  
Summary Statement: This resolution approves an amendment to the contract without competitive bidding with Huron Consulting Services, LLC, for an increased amount of $50,000 for a new not to exceed amount of $200,000 for FY24 with the possibility of renewal for FY25, and FY26.

2023.09.12  APPROVAL OF AN AMENDMENT TO THE RESOLUTION APPROVING THE WAIVER LIST FOR PROCUREMENT OF INFORMATION TECHNOLOGY SERVICES  
Summary Statement: This resolution approves the amendment to Resolution 2023.06.16 by correcting the vendor list by replacing Informatica with Carasoft and adding Kudelski Security, Inc., to the approval list of contracts for Information Resources and Technology services in an amount not to exceed $250,000 for a new total not to exceed amount of $4,442,500 through FY24.

2023.09.13  APPROVAL OF AN AMENDMENT TO THE RESOLUTION APPROVING THE WAIVER LIST FOR PROCUREMENT OF ADVERTISING AND BRANDING MATERIALS AND SERVICES  
Summary Statement: This resolution approves an amendment to Resolution 2023.06.17 by adding E John Schmitz and Sons to the approval list of contracts for advertising and branding materials and services in an amount not to exceed $250,000 for a new total amount not to exceed $1,800,000 through FY24 with the possible renewal for FY25 and FY26.

2023.09.14  APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR INFRASTRUCTURE, SITE AND FOUNDATION WORK, AND THE PURCHASE OF MECHANICAL EQUIPMENT FOR THE SHREIBER SCHOOL OF VETERINARY MEDICINE  
Summary Statement: This resolution approves additional funding for infrastructure, site and foundation work, as well as the pre-purchase of certain mechanical equipment, for the Shreiber School of Veterinary Medicine in a total amount not to exceed $37,000,000.

2023.09.15  APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR PROFESSIONAL LONG RANGE CAMPUS PLANNING DESIGN SERVICES  
Summary Statement: This resolution approves additional funding for Professional Services associated with the development of a long range master plan in a total amount not to exceed $860,000.

2023.09.16  APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN MUSIC COMPOSITION  
Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Music Composition.
2023.09.17  APPROVAL TO DISSOLVE THE GRADUATE SCHOOL OF BIOMEDICAL SCIENCES
Summary Statement: This resolution dissolves the Graduate School of Biomedical Sciences and relocates its academic programs to the School of Translational Biomedical Engineering & Sciences, effective immediately.

2023.09.18  APPROVAL OF A MASTER OF TRANSLATIONAL ORTHOPEDIC DEVICE ENGINEERING
Summary Statement: This resolution approves the offering of the academic program, Master of Translational Orthopedic Device Engineering.

2023.09.19  APPROVAL OF A MASTER OF SCIENCE IN CYTOPATHOLOGY
Summary Statement: This resolution approves the offering of the academic program, Master of Science in Cytopathology.

2023.09.20  APPROVAL OF NOMENCLATURE CHANGE FROM MASTER OF ARTS IN SPECIAL EDUCATION TO MASTER OF ARTS IN SPECIAL EDUCATION AND INCLUSIVE PRACTICES
Summary Statement: This resolution approves the nomenclature change from Master of Arts in Special Education to Master of Arts in Special Education and Inclusive Practices.

2023.09.21  APPROVAL TO RESTRUCTURE THE COLLEGE OF EDUCATION
Summary Statement: This resolution approves the restructuring of the College of Education into the five new departments of Educational Leadership, Administration and Research (ELAR); Wellness and Inclusive Services in Education (WISE); Early Childhood, Elementary Education and Critical Foundations (EEC); Critical Literacy Technology and Multilingual Education (CLTM); and Content Area Teacher Education (CATE), effective immediately.

2023.09.22  APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION
Summary Statement: This resolution authorizes the appointment of the individuals noted to a three-year term to the Rowan University Foundation Board of Directors.

2023.09.23  REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION
Summary Statement: This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.

ACTION ITEMS

2023.09.24  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.
2023.09.25 AMENDMENT OF THE AUTHORIZATION OF A PROJECT DEVELOPMENT AGREEMENT AND MASTER LEASE WITH GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR A MULTIPURPOSE FACILITY ON THE WEST CAMPUS AND UNDERTAKING ALL ACTIONS NECESSARY TO EFFECTUATE THE ISSUANCE OF BONDS BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

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

2023.09.26 APPROVAL OF A TOTAL PROJECT BUDGET FOR THE FIT OUT OF CLINICAL OFFICE SPACE FOR ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE FAMILY AND INTERNAL MEDICINE PRACTICES

Summary Statement: This resolution approves a total project budget for the fit out, furniture and equipment to support the RowanSOM Family Medicine and Internal Medicine Medical Office in leased space located in Suite 101 at 405 Hurffville-Cross Keys Road, Sewell, NJ.

2023.09.27 RATIFICATION OF APPROVAL TO NAME THE RITA & LARRY SALVA SCHOOL OF NURSING & HEALTH PROFESSIONS

Summary Statement: This resolution ratifies the naming of the Rowan-Virtua School of Nursing & Health Professions the Rita & Larry Salva School of Nursing & Health Professions.

2023.09.28 BOARD COMMENDATION

Summary Statement: This resolution is a board commendation for Dr. Barbara Chamberlain’s many years of service to Rowan University and the greater South Jersey community.

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT ON WELLBEING – SCOTT WOODSIDE

REPORT FROM STUDENT TRUSTEE – MICHAEL HARRINGTON

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2023.09.01

APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2023-2024

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,

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>October 26, 2023</td>
<td>8:30 a.m. – (Regular Meeting)</td>
<td>Shpeen Hall</td>
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<tr>
<td></td>
<td>Fall Board Retreat</td>
<td>Rowan University, Glassboro</td>
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<tr>
<td>December 13, 2023</td>
<td>3:00 p.m. – (Regular Meeting)</td>
<td>Student Center Ballroom</td>
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<td></td>
<td>Closed and Public Sessions</td>
<td>Rowan University, Glassboro</td>
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<tr>
<td>February 14, 2024</td>
<td>3:00 p.m. – (Regular Meeting)</td>
<td>Student Center Ballroom</td>
</tr>
<tr>
<td></td>
<td>Closed and Public Sessions</td>
<td>Rowan University, Glassboro</td>
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<tr>
<td>April 10, 2024</td>
<td>3:00 p.m. – (Regular Meeting)</td>
<td>Student Center Ballroom</td>
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<td>Closed and Public Sessions</td>
<td>Rowan University, Glassboro</td>
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<tr>
<td>June 19, 2024</td>
<td>3:00 p.m. – (Regular Meeting)</td>
<td>Student Center Ballroom</td>
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<tr>
<td></td>
<td>Closed and Public Sessions</td>
<td>Rowan University, Glassboro</td>
</tr>
</tbody>
</table>

(continued)
RESOLUTION #2023.09.01 (continued)

September 11, 2024  3:00 p.m. – (Regular Meeting)  Student Center Ballroom
                  Closed and Public Sessions  Rowan University, Glassboro

October 24, 2024  8:30 a.m.  TBD
                  Fall Board Retreat  Rowan University, Glassboro

December 11, 2024  3:00 p.m. – (Regular Meeting)  Student Center Ballroom
                  Closed and Public Sessions  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, 2024.
This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed
session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to
the advertised start of a meeting) with appropriate procedures. If there is no closed session, the
Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the practice of
members of the public wishing to attend the Board’s meetings to be present at the advertised start
time and then to sit and wait while the Board typically goes into closed session right at the
beginning of the meeting.

Recommended for Approval By:
Executive Committee (9/7/23)
RESOLUTION #2023.09.02

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 2023-24 year, and

BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2023-24 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 (9/7/23)
RESOLUTION #2023.09.03

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (“AUTHORITY”) ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND/OR LOAN AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

WHEREAS, On July 1, 2013, the Authority issued its Lease Revenue Refunding Bonds (Rowan University School of Osteopathic Medicine Project), Series 2013A, in the aggregate principal amount of $56,570,000 (“2013 Bonds”) after approval and authorization of The Board of Trustees (the “Board”) of Rowan University (the “University”); and

WHEREAS, The 2013 Bonds in the aggregate principal amount of $16,415,00 are subject to redemption prior to maturity at the option of the Authority with the consent of the University and the Board on or after December 1, 2023; and

WHEREAS, The Board has been advised by its professional advisors that, as a result of lower interest rates, the University has the opportunity to achieve savings by refinancing up to all of the callable 2013 Bonds through the issuance of one or more series of tax exempt and/or taxable bonds (“Bonds”) by the Authority on behalf of the University (“Refunding Project”); and

WHEREAS, The University has determined that the Refunding Project will assist in serving the needs of its students and provide a benefit to the University in the form of debt service savings; and

(continued)
RESOLUTION #2023.09.03 (continued)

WHEREAS, The University has further determined that the Refunding Project should be accomplished through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University; which may include the preparation and execution of an amendment to the existing Ground Lease Agreement, dated as of July 1, 2013, by and between the Authority and the University (“Ground Lease”) and the Lease and Agreement, dated as of July 1, 2013, by and between the Authority and the University (“Lease Agreement”) or in the alternative a new Loan Agreement, by and between the Authority and the University (“Loan Agreement”); and

WHEREAS, Pursuant to the terms of either the existing Lease Agreement or a new Loan Agreement: (i) the University shall be required to make payments to the Authority in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the Authority and the Trustee (as defined herein); and (ii) the University shall be a “materially obligated person” within the meaning and for the purposes set forth in Rule 15 (c) 2-12 (“Rule 15 (c) 2-12”) promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (the “Disclosure Agreement”) with a dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15 (c) 2-12; and

WHEREAS, The Board desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds in an amount not to exceed $17,000,000 and all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Refunding Project and the Bonds, including but not limited to, amendments to the Ground Lease and Lease Agreement (or in the alternative, a new Loan Agreement) and the Disclosure Agreement; and (iii) make various other determinations and approvals with respect to the Bonds and the Refunding Project including, but not limited to, the appointment of certain professionals by the University and the Authority.

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

SECTION 1. The Board hereby: (i) authorizes, approves and consents to the undertaking of the Refunding Project as described above and as further described in Exhibit “A” attached hereto, including the financing thereof through the issuance of the Bonds by the Authority in an amount not to exceed $17,000,000; and (ii) authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President for Finance and Chief Financial Officer and any other representative of the
RESOLUTION #2023.09.03 (continued)

Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all other matters in connection therewith.

SECTION 2. In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, describing the Refunding Project, the Bonds and the University (the “Preliminary Official Statement”) is hereby authorized and approved. If necessary, any Authorized Officer of the University is hereby authorized to “deem final” the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.

SECTION 3. Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the “Official Statement”) in substantially the same form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the Authority may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.

SECTION 4. In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of an amendment to the Trust Indenture, dated as of July 1, 2013 (“Indenture”), by and between the Authority and TD Bank, National Association, as trustee (“Trustee”).

SECTION 5. To provide for certain representations, warranties and covenants by the University concerning the Refunding Project, the use of the funds attributable to the Refunding Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the “Tax Agreement”).

SECTION 6. In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority to enter into one or more bond purchase contracts with one or more underwriters (collectively, the “Underwriters”) selected by the University and appointed by the Authority (collectively, the “Purchase Contract”), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority and the Underwriters.

(continued)
SECTION 7. The amendment to the Lease Agreement, Ground Lease or new Loan Agreement, together with other applicable agreement(s) including, but not limited to, the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement, the Purchase Contract and any and all other agreements, documents and certificates necessary to complete the Refunding Project to issue the Bonds (collectively, the “University Documents”), in such forms as shall be provided by the Authority to the University prior to execution and approval by Authorized Officers of the University, be and the same, are hereby authorized and approved for execution or acknowledgement by an Authorized Officer, as applicable in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents.

SECTION 8. The Authorized Officers, be and the same, are hereby authorized and directed to do and perform such acts and to take all actions as may be necessary or required or which the Authority and the University’s professional advisors may deem to be appropriate to implement the purposes of this Resolution, to consummate the Refunding Project, and to effectuate the execution and delivery of the University Documents.

SECTION 9. The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the Underwriters for the Bonds, an Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the Authority in connection with the Refunding Project according to the applicable procurement procedures of the Authority.

SECTION 10. All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 11. All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University’s professional advisors, in connection with the Refunding Project, or any other action in connection with or related to the Refunding Project, are hereby ratified, confirmed, approved and adopted.

SECTION 12. This resolution shall take effect immediately.

(continued)
RESOLUTION #2023.09.03 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the refunding of certain bonds issued by the Camden County Improvement Authority and all actions necessary to effectuate same.

Recommended for Approval By:
Budget and Finance Committee (8/28/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.04

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH 360 SMARTER ADMINISTRATION, LLC FOR TECHNOLOGY SUPPORT FOR WELLNESS

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

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

WHEREAS, Rowan University (“Rowan”) has determined that additional technology-based tools designed to enhance student wellness through the delivery of individualized content relating to wellness to students through accessible platforms will benefit its students and community, and

WHEREAS, 360 Smarter Administration, LLC has developed a platform and technology solution which employs artificial intelligence and machine learning to provide content to students to enhance wellness based on students’ inquiries and engagement with the platform, and

WHEREAS, Rowan University has concluded that 360 Smarter Administration, LLC is well positioned to provide these services to Rowan, and

WHEREAS, Rowan University can procure these services without cost based on a grant in the amount of $300,000 received by 360 Smarter Administration, LLC to partner with Rowan for one year of services, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available through the above-referenced grant to pay the expense described herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with 360 Smarter Administration, LLC of New York, New York in the amount of $300,000.

(continued)
SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with 360 Smarter Administration, LLC for use of a technology platform designed to enhance student wellness for an amount not to exceed $300,000 for FY24 with a possibility of renewal for FY25, and FY26.
RESOLUTION #2023.09.05

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MCKINSEY & COMPANY, INC. FOR TECHNOLOGY SUPPORT FOR CONSULTING SERVICES IN CONNECTION WITH ONLINE EDUCATION

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

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

WHEREAS, Rowan University (“Rowan”) has determined that the acceleration of its online growth will require specialized research, professional advice, and business strategy consultation more readily available through a professional consulting firm, and

WHEREAS, McKinsey & Company, Inc. (“McKinsey”) has an established international consulting practice which has assisted clients in all sectors accelerate their existing businesses and develop approaches to jump start new innovations, including a well established higher education practice, a focused business scaling practice, and direct expertise in online learning, and

WHEREAS, Rowan University has concluded that McKinsey is well positioned to analyze Rowan’s current online state and capabilities, evaluate the necessary steps, including investment and infrastructure to scale that model to reach a significantly broader population, and work collaboratively with Rowan to implement the proposed business plan, and

WHEREAS, McKinsey has agreed to undertake the initial consulting phase including research and understanding of the necessary investment at a cost not to exceed $250,000 and only after Rowan’s determination of whether the additional investment in the enterprise is worthwhile, McKinsey will work with Rowan to implement the business plan on a fees plus model in which Rowan University will pay a fixed fee of $707,500 plus a percentage of the revenues earned in the successful business enterprise to be mutually determined by Rowan and McKinsey if the parties elect to move forward with the business implementation, and

(continued)
WHEREAS, the Parties have mutually agreed that the maximum financial liability for Rowan will not exceed $1,915,000 as a fixed fee model and such fee shall only be assessed if Rowan elects to move forward with the business enterprise without McKinsey, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available for the expenses described herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract on the above-described terms with McKinsey & Company, Inc. of Washington, D.C.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with McKinsey & Company, Inc. for consulting services relating to accelerating Rowan’s online growth for FY24.
RESOLUTION #2023.09.06

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DREAMSCAPE LEARN, INC. FOR IMMERSIVE LEARNING TECHNOLOGY

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for Information Technology pursuant to N.J.S.A. 18A:64-56(a)(19), Copyrighted Materials pursuant to N.J.S.A. 64-56(a)(6), Specialized equipment of a technical nature pursuant to N.J.S.A. 64-56(a)(10) and Educational Supplies pursuant to N.J.S.A. 18A:64-56a)(21), and

WHEREAS, Rowan University (“Rowan”) has concluded that virtual reality and other innovative technologies can be effectively used in learning environments to create engaging and inclusive learning opportunities for students, and

WHEREAS, Rowan University has determined that the most efficient and effective way to increase access to such innovative learning environment is through partnership with an entity who has proven its ability to provide such environments in a higher education setting reliably, cost effectively, and in a timely manner, and

WHEREAS, Dreamscape Learn, Inc. has successfully partnered with a higher education institution in developing and delivering these innovative immersive learning environments and students participating in same have demonstrated core competencies and success relating to the subject matter, and

WHEREAS, Rowan University has concluded that Dreamscape Learn, Inc. is well positioned to provide the equipment necessary to support the learning environments as well as the ongoing maintenance and service necessary to support these environments, and

WHEREAS, Dreamscape Learn, Inc. has agreed to provide the necessary equipment for the creation of four immersive learning environments, including two free roam classrooms and two immersive learning classrooms in locations identified by Rowan, as well as the content for the immersive classes, and the service and support necessary for successful immersive learning at a cost not to exceed $3,800,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available for the expenses described herein

(continued)
RESOLUTION #2023.09.06 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Dreamscape Learn, Inc. of Culver City, California in an amount not to exceed $3,800,000 for FY24.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding with Dreamscape Learn, Inc. for the creation and maintenance of immersive learning environments in an amount not to exceed $3,800,000 for FY24 with an option for renewal in FY25 and FY26.
RESOLUTION #2023.09.07

APPROVAL OF A TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF FREE ROAM AND IMMERSIVE LEARNING SPACES

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 (“Rowan”) has concluded that virtual reality and other innovative technologies can be effectively used in learning environments to create engaging and inclusive learning opportunities for students, and

WHEREAS, Rowan wishes to construct free roam and immersive learning spaces in the South Jersey Technology Park (“SJTP”) and on the Fourth Floor of Campbell Library to provide opportunities for these technologies’ use by Rowan students, and

WHEREAS, these spaces will include one (1) free roam classroom at the SJTP and one (1) free roam classroom and two (2) immersive learning classrooms at Campbell Library, and

WHEREAS, Rowan has determined that the cost to construct these free roam and immersive learning spaces shall not exceed a total of $335,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay the costs associated with the construction of the immersive learning spaces

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the construction of free roam and immersive learning spaces in the SJTP and Campbell Library is approved in an amount not to exceed $335,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves a total project budget for the construction of free roam and immersive learning spaces in the South Jersey Technology Park and Campbell Library.

Recommended for Approval By:
Facilities Committee (8/28/23)
Budget and Finance Committee (8/28/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.08

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

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

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

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

WHEREAS, pursuant to Resolution 2021.12.44 Rowan University entered into a contract with Enrollment Builders to provide such a call center for student recruitment that contacts students within minutes of completed applications, and

WHEREAS, Rowan University wishes at this time to increase this contract by $375,000 in order to temporarily hire recruiters to help run the call center during employee searches, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract by $375,000 with Enrollment Builders, of Lexington, Kentucky for a new amount not to exceed $650,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of a contract without competitive bidding with Enrollment Builders for temporary help with the recruitment call center for an amount not to exceed $650,000 for FY24 with a possibility of renewal for FY25, and FY26.

Recommended by Approval By:
Budget & Finance Committee (8/28/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.09

APPROVAL OF AN AMENDMENT OF THE CONTRACT WITHOUT COMPETITIVE BIDDING WITH 160/90 FOR STUDENT RECRUITMENT MARKETING SERVICES

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

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

WHEREAS, pursuant to Resolution 2018.06.15 the Board of Trustees approved a contract with 160/90 for an amount not to exceed $1,000,000 over three fiscal years from FY19 through FY21, and

WHEREAS, 160/90 is a very successful undergraduate recruitment marketing firm that has been successful in helping Rowan with recruitment services and it is necessary at this time to increase the amount of the contract by an additional $25,000 in order to close out the project, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract amount with 160/90 located in Philadelphia, Pennsylvania, in an amount not to exceed $25,000 for FY24 for a total amount not to exceed $1,025,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment of a contract without competitive bidding with 160/90 for an increased amount not to exceed $25,000 to for FY24 for a total contract amount of $1,025,000.

Recommended for Approval By:
Budget and Finance Committee (8/28/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.10

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITHOUT COMPETITIVE BIDDING WITH TINUITI, INC. FOR SERVICES RELATING TO MARKETING ACTIVITIES

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 (“Rowan”), 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 pursuant to N.J.S.A. 18A:64-56(20), and

WHEREAS, Rowan University (“Rowan”) has determined that specialized services and consultation are necessary to provide a technical audit, strategic recommendations, on-page optimization, and search engine optimization for marketing efforts relating to Global learning and partnerships, and

WHEREAS, Tinuiti Inc., has assisted clients in these important areas by focusing on its clients’ targeted goals, and

WHEREAS, pursuant to Resolution 2022.06.14 Rowan entered into contract with Tinuiti, Inc., for an amount not to exceed $200,000 for FY23, and

WHEREAS, Rowan University has determined that there is a need to increase its contract amount with Tinuiti, Inc., by $50,000 to cover additional services needed for a new total not to exceed amount of $250,000 for FY24, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract without competitive bidding with Tinuiti, Inc., of New York, New York by an amount of $50,000 for a new total amount not to exceed $250,000.

(continued)
RESOLUTION #2023.09.10 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract without competitive bidding with Tinuiti Inc., for an amount not to exceed $250,000 for FY24 with the possibility of renewal for FY25 and FY26.

Recommended for Approval By:
Budget & Finance Committee (8/28/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.11

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITHOUT COMPETITIVE BIDDING WITH HURON CONSULTING, LLC FOR CONSULTING SERVICES RELATING TO GRANTS

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 consulting services pursuant to N.J.S.A. 18A:64-56(a)(25), and

WHEREAS, Rowan University (“Rowan”) has identified the need for a consultant to evaluate existing affiliation agreements and to make recommendations relating to the incorporation of affiliated clinical faculty research into Rowan’s research portfolio, including recommended affiliation models and implementation strategies, and

WHEREAS, after interviewing several firms experienced in this area, it was determined that Huron Consulting, LLC (“Huron”), was the firm best suited to provide these services for Rowan as it broadens and expands its partnerships with health systems and other entities and therefore Rowan has entered into a contract with the firm for an amount not to exceed $150,000 pursuant to Resolution 2023.02.09, and

WHEREAS, Rowan has concluded that certain of the proposed recommendations would benefit from implementation assistance from Huron and it is therefore necessary to increase the amount of the contract by $50,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with Huron Consulting Services, LLC of New York, New York, by $50,000 for a new not to exceed amount of $200,000.

(continued)
RESOLUTION #2023.09.11 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the contract without competitive bidding with Huron Consulting Services, LLC, for an increased amount of $50,000 for a new not to exceed amount of $200,000 for FY24 with the possibility of renewal for FY25, and FY26.

Recommended for Approval By:
Budget & Finance Committee (8/28/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.12

APPROVAL OF AN AMENDMENT TO THE RESOLUTION APPROVING THE WAIVER LIST FOR PROCUREMENT OF INFORMATION TECHNOLOGY SERVICES

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

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

WHEREAS, Rowan University ("Rowan") has identified a need for certain IRT materials and services for FY24, and

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

WHEREAS, Resolution 2023.06.16 authorized vendors for IRT materials and services for FY24, and

WHEREAS, it is necessary at this time to increase the vendor list by adding Kudelski Security Inc., for a contract amount not to exceed $250,000, and

WHEREAS, it is also necessary at this time to replace Informatica with Carasoft as Informatica was identified previously as an inadvertent error for an amount not to exceed $350,000 for FY 24, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that Resolution 2023.06.16 is amended to include Kudelski Security Inc, in an amount not to exceed $250,000 and Carasoft for an amount not to exceed $350,000 for a new not to exceed amount of $4,442,500.

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

AND BE IT FURTHER RESOLVED that the final list and amounts to be expended shall be amended as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHI/NJEdge</td>
<td>Microsoft</td>
<td>$1,100,000</td>
</tr>
<tr>
<td>NJ Edge Net</td>
<td>vSphere VMWare</td>
<td>$445,500</td>
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<tr>
<td>ePlus</td>
<td>Tenable</td>
<td>$360,000</td>
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<tr>
<td>Instructure</td>
<td>Canvas Learning Management System</td>
<td>$310,000</td>
</tr>
<tr>
<td>Adobe</td>
<td>Adobe License</td>
<td>$287,000</td>
</tr>
<tr>
<td>Gartner</td>
<td>Consulting Services</td>
<td>$275,000</td>
</tr>
<tr>
<td>NJEdge</td>
<td>Crashplan</td>
<td>$235,000</td>
</tr>
<tr>
<td>OptumInsight</td>
<td>Optum Claims Manager - Support and Subscriptions</td>
<td>$155,000</td>
</tr>
<tr>
<td>Kaltura</td>
<td>On Demand Video Services</td>
<td>$135,000</td>
</tr>
<tr>
<td>SHI</td>
<td>Netsurion EventTracker Managed Security Services Platform</td>
<td>$120,000</td>
</tr>
<tr>
<td>Netskope</td>
<td>Cloud Access Security</td>
<td>$110,000</td>
</tr>
<tr>
<td>Ocelot</td>
<td>AI Chatbot Service</td>
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<tr>
<td>Kudelski</td>
<td>Information Security</td>
<td>$250,000</td>
</tr>
<tr>
<td>SHI</td>
<td>KnowBe4 – Security Awareness Platform</td>
<td>$100,000</td>
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<tr>
<td>Beyond Trust</td>
<td>Beyond Trust Password Vault</td>
<td>$100,000</td>
</tr>
<tr>
<td>Carasoft</td>
<td>Data Governance through Intelligent Data Management Cloud</td>
<td>$350,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$4,442,500</strong></td>
</tr>
</tbody>
</table>

**SUMMARY STATEMENT/RATIONALE**

This resolution approves the amendment to Resolution 2023.06.16 by correcting the vendor list by replacing Informatica with Carasoft and adding Kudelski Security, Inc., to the approval list of contracts for Information Resources and Technology services in an amount not to exceed $250,000 for a new total not to exceed amount of $4,442,500 through FY24.
RESOLUTION #2023.09.13

APPROVAL OF AN AMENDMENT TO THE RESOLUTION APPROVING THE WAIVER LIST FOR PROCUREMENT OF ADVERTISING AND BRANDING MATERIALS AND SERVICES

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

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

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

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

WHEREAS, Resolution 2023.06.17 authorized vendors for advertising and branding materials for FY24, and

WHEREAS, it is necessary at this time to increase the vendor list by adding E John Schmitz and Sons in an amount not to exceed $250,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that Resolution 2023.06.17 is amended to include E John Schmitz and Sons as an approved vendor for the above services and materials in an amount not to exceed $250,000, for a new not to exceed total of $1,800,000.

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

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

AND BE IT FURTHER RESOLVED that the final list and amounts to be expended shall be amended as follows:

Astro Outdoor Advertising……………………………… $200,000
Advantage…………………………………………………… $200,000
Art Craft ……………………………………………………… $500,000
E John Schmitz and Sons ……………………………… $250,000
Fort Nassau………………………………………………… $150,000
Narrative Media…………………………………………… $500,000

Total …………………………………………………………… $1,800,000

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to Resolution 2023.06.17 by adding E John Schmitz and Sons to the approval list of contracts for advertising and branding materials and services in an amount not to exceed $250,000 for a new total amount not to exceed $1,800,000 through FY24 with the possible renewal for FY25 and FY26.

Recommended for Approval By:
Budget and Finance Committee (8/28/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.14

APPROVAL OF AN AMENDMENT TO THE CURRENT TOTAL PROJECT BUDGET FOR INFRASTRUCTURE, SITE AND FOUNDATION WORK, AND THE PURCHASE OF MECHANICAL EQUIPMENT FOR THE SHREIBER SCHOOL OF VETERINARY MEDICINE

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, Resolution 2022.02.39 approved the creation of the Shreiber School of Veterinary Medicine (“Veterinary School”), the first school of veterinary medicine in New Jersey, in response to an increased national demand for veterinarians, veterinary specialists and skilled veterinary technicians, and

WHEREAS, the construction of the Veterinary School is to be funded in part by $75,000,000 which was approved by the New Jersey Legislature and which was to be used for the Veterinary School’s primary academic, clinical and research facility, and

WHEREAS, Resolution 2022.02.10 approved the establishment of a total project budget of up to $10,000,000 for preliminary development activities associated with the construction of the Veterinary School, and

WHEREAS, Resolution 2023.02.13 approved the amendment of the total project budget by an additional $2,000,000 for professional services including preconstruction and construction management for a new total project budget of $12,000,000, and

WHEREAS, it has been determined that prior to the start of actual building construction, necessary infrastructure, site and foundation work must be completed, and

WHEREAS, during the design phase, the required mechanical equipment for the Veterinary School was determined by the design consultant, and

WHEREAS, Rowan University (“Rowan”) has concluded that due to the volatility of the supply chain and the known delays in materials delivery, certain mechanical equipment, such as the air handler units, need to be pre-purchased to ensure timely delivery and to avoid potential project delays, and

WHEREAS, Rowan has concluded that the necessary infrastructure, site and foundation work, and the pre-purchase of specific mechanical equipment shall not exceed a value of $25,000,000, and

(continued)
RESOLUTION #2023.09.14 (continued)

WHEREAS, it has been determined that the total project budget for the Veterinary School for preliminary development, pre-construction, and advance ordering described above shall be increased to an amount not exceed a total of $37,000,000 for these phases of this project, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the current total project budget for the Shreiber School of Veterinary Medicine is increased by $25,000,000 for a new budget for the above-described predevelopment, pre-construction, and advance ordering activities in an amount not to exceed $37,000,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves additional funding for infrastructure, site and foundation work, as well as the pre-purchase of certain mechanical equipment, for the Shreiber School of Veterinary Medicine in a total amount not to exceed $37,000,000.

Recommended for Approval By:
Facilities Committee (8/28/23)
Budget and Finance Committee (8/28/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.15

APPROVAL OF AN AMENDMENT TO THE TOTAL PROJECT BUDGET FOR PROFESSIONAL LONG RANGE CAMPUS PLANNING DESIGN SERVICES

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’s ("Rowan") growth as a Research University necessitates the building, renovation, and modernization of space across its campuses to better meet the needs of its students, faculty and employees, and

WHEREAS, Rowan recognizes that the development of a cost-effective, efficient, productive, environmentally responsive, and community supportive campus requires a comprehensive collaborative planning effort, and

WHEREAS, Resolution 2022.12.06 approved a total project budget for design work associated with the development of a long range master planning in an amount not to exceed $750,000, and

WHEREAS, a request for Proposals was issued for Professional Services related to long range campus master planning in early March 2023 with proposals received in late April 2023, and

WHEREAS, after review and presentations of the proposals, it was determined that the proposal from OLIN Partnership Ltd ("OLIN") was best suited to address the University’s master planning needs, and

WHEREAS, OLIN’s proposal exceeded the previously approved total project budget for these Professional Services, and

WHEREAS, Rowan has determined that an additional $30,000 above the amount requested in Resolution 2022.12.06 is needed to contract with OLIN for Professional Services related to long range campus master planning, and

WHEREAS, Rowan has therefore concluded that the total project budget for Professional Long Range Campus Planning Design Services shall not exceed a new total of $780,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer certifies that there are sufficient funds available to pay for the costs associates with the professional services described above

(continued)

9/13/23
RESOLUTION #2023.09.15 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Professional Long Range Campus Planning Design Services is increased by $30,000 for a new total not to exceed amount of $780,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves additional funding for Professional Services associated with the development of a long range master plan in a total amount not to exceed $780,000.

Recommended for Approval By:
Facilities Committee (8/28/23)
Budget and Finance Committee (8/28/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.16

APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY IN MUSIC COMPOSITION

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

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

WHEREAS, the Certificate of Undergraduate Study in Music Composition has been developed by the Department of Music, and

WHEREAS, this Certificate provides an accessible set of skills that can position students in multiple music-related professions to cast a wide career net and be adaptive in their chosen fields, and

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

THEREFORE BE IT RESOLVED that the academic program, Certificate of Undergraduate Study in Music Composition, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Music Composition. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.17

APPROVAL TO DISSOLVE THE
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES

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

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

WHEREAS, the University is undertaking strategic expansion of academic programs in its areas of research excellence, including biomedical sciences, engineering, and health sciences, and

WHEREAS, the University made early strides in biomedical sciences in 2013 when it established the Graduate School of Biomedical Sciences to seamlessly transition the academic programs previously offered by UMDNJ and assumed by the University following the Restructuring Act, and

WHEREAS, pursuant to Resolution 2021.06.16, the School of Translational Biomedical Engineering & Sciences was established as an interdisciplinary School with a shared mission and focused infrastructure for the purpose of facilitating synergies, collaboration, and innovation, and

WHEREAS, housing the academic programs in biomedical sciences within a single School will enable Rowan to develop new, exciting interdisciplinary research, training, and education programs driven by pressing issues in health care within an agile framework, and

WHEREAS, the dissolution of the Graduate School of Biomedical Sciences and relocation of its academic programs to the School of Translational Biomedical Engineering & Sciences has been recommended for approval by the Provost and the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the Graduate School of Biomedical Sciences be dissolved and its academic programs relocated to the School of Translational Biomedical Engineering & Sciences, effective immediately.

(continued)
RESOLUTION #2023.09.17 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution dissolves the Graduate School of Biomedical Sciences and relocates its academic programs to the School of Translational Biomedical Engineering & Sciences, effective immediately.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.18

APPROVAL OF A MASTER OF TRANSLATIONAL ORTHOPEDIC DEVICE ENGINEERING

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

WHEREAS, the academic program, Master of Engineering in Translational Orthopedic Device Engineering, has been developed by the School of Translational Biomedical Engineering & Sciences, and

WHEREAS, the global orthopedic device market is growing rapidly and graduates with biomedical engineering expertise and hands-on surgical experience will be in high demand, and

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

THEREFORE BE IT RESOLVED that the academic program, Master of Translational Orthopedic Device Engineering, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Translational Orthopedic Device Engineering. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.19

APPROVAL OF A MASTER OF SCIENCE IN CYTOPATHOLOGY

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

WHEREAS, the academic program, Master of Science in Cytopathology, has been developed by the Department of Molecular Biology, and

WHEREAS, there is a critical demand for highly skilled professionals in the clinical diagnostic laboratory setting to evaluate and interpret cell samples to identify anomalies associated with cancer and other serious diseases, and

WHEREAS, this program has been reviewed by the Curriculum and Academic Standards Committee, the Senior Associate Dean of the Graduate School of Biomedical Sciences, and the Dean of the School of Translational Biomedical Engineering & Sciences, and the Provost/Senior Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, Master of Science in Cytopathology, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Science in Cytopathology. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.20

APPROVAL OF NOMENCLATURE CHANGE
FROM MASTER OF ARTS IN SPECIAL EDUCATION TO MASTER OF ARTS IN SPECIAL EDUCATION AND INCLUSIVE PRACTICES

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

WHEREAS, this change in nomenclature better aligns the program with current national best practices related to inclusive education within special education settings,

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the nomenclature change from Master of Arts in Special Education to Master of Arts in Special Education and Inclusive Practices.

SUMMARY STATEMENT/RATIONALE

This resolution approves the nomenclature change from Master of Arts in Special Education to Master of Arts in Special Education and Inclusive Practices. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for notification.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.21

APPROVAL TO RESTRUCTURE THE COLLEGE OF EDUCATION

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

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

WHEREAS, to remain inclusive, agile, and responsive, the University conducts periodic assessments of administrative structures and makes changes to their organization to improve institutional effectiveness, and

WHEREAS, the College of Education has assessed the organization of its departments and identified a more optimal administrative structure to better serve students, faculty, and the education profession, and

WHEREAS, the new administrative structure enhances alignment and equity across departments and facilitates synergies across programs in response to growth and trends occurring over the ten years the current structure has been in place, and

WHEREAS, no changes to academic programs will occur as a result of the new administrative structure, and

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

THEREFORE BE IT RESOLVED that the College of Education be restructured into five new departments of Educational Leadership, Administration and Research (ELAR); Wellness and Inclusive Services in Education (WISE); Early Childhood, Elementary Education and Critical Foundations (EEC); Critical Literacy Technology and Multilingual Education (CLTM); and Content Area Teacher Education (CATE), effective immediately.

(continued)
RESOLUTION #2023.09.21 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the restructuring of the College of Education into the five new departments of Educational Leadership, Administration and Research (ELAR); Wellness and Inclusive Services in Education (WISE); Early Childhood, Elementary Education and Critical Foundations (EEC); Critical Literacy Technology and Multilingual Education (CLTM); and Content Area Teacher Education (CATE), effective immediately.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (8/29/23)
Executive Committee (9/7/23)
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 individuals to a three-year term as a public member of the Rowan University Foundation.

Salman A. Bhatti  
Managing Partner  
American Hospitality and Lodging Concept  
Laurel, MD

Dr. Tonya Breland  
Founder & CEO  
TESO Consulting Group  
Mount Holly, NJ

Nikitas Moustakas, Esq.  
Founding & Managing Partner  
Moustakas Nelson, LLC  
Mount Laurel, NJ

(continued)
RESOLUTION #2023.09.22 (continued)

James D. Stewart, Jr.
*Retired – CEO & Chairman of the Board*
Raiffeisen Bank Bosnia and Herzegovina
Raiffeisen Bank International
Yardley, PA

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:
University Advancement Committee (8/30/23)
Nominations Committee (9/7/23)
Executive Committee (9/7/23)
RESOLUTION #2023.09.23

REAPPOINTMENTS 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 and maintains a membership of individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

WHEREAS, Board membership 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 participation and service as members of the Board,

THEREFORE BE IT RESOLVED that the Board of Trustees reappoint the following named individuals to three-year terms as public members of the Rowan University Foundation.

Angela M. Brown
Executive Director of Community Engagement & Strategic Partnerships
The Perfecting Church
Sewell, NJ

Anthony J. Galvin
Retired – Senior Vice President – Real Estate, Store Planning, & Construction
COACH
New York, NY

James E. George, M.D., J.D., FACEP
Strategic Advisor to the President
TeamHealth
Woodbury, NJ

(continued)
RESOLUTION #2023.09.23 (continued)

Brighid Hoempler  
*Global Strategic Original Equipment Manufacture Advisor, Passenger Vehicle Lubricants*  
ExxonMobil  
College Station, TX

Robert W. Hoey  
*First Vice President – Wealth Management*  
Janney Montgomery Scott LLC  
Cherry Hill, NJ

Scott Kintzing  
*Senior Vice President, C&I Lending*  
WSFS Bank  
Cherry Hill, NJ

Harry Scheyer  
*Retired – Vice President*  
RTD Financial Advisors, Inc.  
Marlton, NJ

Stephanie Schlitt, M.D.  
*Pediatrician*  
Advocare Haddon Pediatric Group  
Haddonfield, NJ

David J. Strout  
*President*  
Cettei & Connell, Inc.  
Woodbury, NJ

Dorothy Stubblebine  
*President*  
DJS Associates, Inc.  
Mantua, NJ

**SUMMARY STATEMENT/RATIONALE**

This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.

Recommended for Approval By:  
University Advancement Committee (8/30/23)  
Nominations Committee (9/7/23)  
Executive Committee (9/7/23)

9/13/23
RESOLUTION #2023.09.27

RATIFICATION OF APPROVAL TO NAME THE RITA & LARRY SALVA SCHOOL
OF NURSING & HEALTH PROFESSIONS

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

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

WHEREAS, Larry and Rita Salva have for more than four decades generously committed their time, collective intellect, and resources to the betterment of the University and its students, and

WHEREAS, they have demonstrated an uncommon level of support and concern for students whose chief obstacle to using a Rowan University education as a springboard to rewarding, meaningful, and productive lives is financial, and

WHEREAS, they have, through impactful philanthropy and effective advocacy, made it known that they believe that Rowan University performs a vital role within the State of New Jersey and beyond its borders in training and inspiring expert, compassionate, and dedicated caregivers, and

WHEREAS, they have contributed significantly to the health and welfare of the residents of New Jersey and beyond through the establishment at Rowan University of a series of endowed funds aimed at relieving the financial burdens of students of the Virtua Health College of Medicine & Life Sciences of Rowan University and the Cooper Medical School of Rowan University, and

WHEREAS, through these exemplary and strategic philanthropic investments, they have made it possible for an ever-growing number of students to pursue and realize their goals—lifelong dreams for many—of becoming physicians, and

WHEREAS, in 2023 they executed a philanthropic intention in support of Rowan University students enrolled primarily—but not exclusively—in the Virtua Health College of Medicine & Life Sciences of Rowan University, such that their lifetime support of Rowan places them among the University’s most generous and transformational benefactors, and

(continued)
RESOLUTION #2023.09.27 (continued)

WHEREAS, they recognize that the delivery of effective, holistic, and humanistic healthcare requires the dedicated and selfless service of professionals with varied passions, skills, and interests, and

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

WHEREAS, the Executive Committee of the Board of Trustees approved Resolution 2023.06.47 on June 15, 2023 resolving that, effective July 1, 2023, the Rowan-Virtua School of Nursing & Health Professions shall be named the Rita & Larry Salva School of Nursing & Health Professions.

THEREFORE BE IT RESOLVED that the Board of Trustees ratifies Resolution 2023.06.47 approving the naming of the Rowan-Virtua School of Nursing & Health Professions the Rita & Larry Salva School of Nursing & Health Professions effective July 1, 2023.

SUMMARY STATEMENT/RATIONALE

This resolution ratifies the naming of the Rowan-Virtua School of Nursing & Health Professions the Rita & Larry Salva School of Nursing & Health Professions.

With its namesake, Henry M. Rowan, as a prime example, Rowan University has a tradition of recognizing outstanding philanthropic support by naming academic colleges, schools, programs, and facilities—and, in Mr. Rowan’s case, the University—after leading benefactors. This being the case, it is appropriate that Rita and Larry Salva, who for more than four decades have championed the University and its students and are among its most impactful philanthropists, be recognized in a similar manner. Therefore, this resolution authorizes that the Rowan-Virtua School of Nursing & Health Professions be renamed the “Rita & Larry Salva School of Nursing & Health Professions” effective July 1, 2023.
RESOLUTION #2023.09.28

BOARD COMMENDATION

WHEREAS, Dr. Barbara Chamberlain faithfully and diligently served the Rowan University community through service on the Board of Trustees from 2015 until 2023, and

WHEREAS, while serving on the Board of Trustees, Dr. Chamberlain actively sought out and accepted roles that helped advance and transform Rowan University, and

WHEREAS, Dr. Chamberlain provided thoughtful and distinguished service and leadership to Rowan University and the Board of Trustees as a member of the Academic Affairs/Student Affairs and Nominations committees, and

WHEREAS, Dr. Chamberlain was a nurse, nursing supervisor and a nursing educator at all levels, serving South Jersey and Delaware Valley communities with an extraordinary commitment to patient care, gerontology and community health education, and

WHEREAS, Dr. Chamberlain had a lifelong commitment to education, both for herself and for others, as demonstrated by her six college degrees, including a doctorate in nursing, as well as her involvement in assisting and mentoring Rowan University students, and

WHEREAS, Dr. Chamberlain served our nation with honor and distinction as a senior nurse in the United States Air Force Reserve, retiring with the rank of captain, and

WHEREAS, through her service, Dr. Chamberlain personally contributed to the lifeblood and well-being of Rowan University and its students, as well as the greater South Jersey higher education community and the health and vitality of the entire region, and

WHEREAS, this Board recognizes her contributions both to Rowan University and the region as a whole, which included service on various boards and associations, and

WHEREAS, Dr. Chamberlain served Rowan University and the Board of Trustees until the date of her passing on July 19, 2023,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees, President Ali A. Houshmand and the entire University community extend their sincere, heartfelt appreciation for Dr. Chamberlain’s dedicated and loyal service, and

(continued)
RESOLUTION #2023.09.28 (continued)

BE IT FURTHER RESOLVED that the Rowan University Board of Trustees, President and University community express extraordinary gratitude for Dr. Barbara Chamberlain’s lasting legacy as a trustee and as a valued and esteemed member of the Rowan University family.

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for Dr. Barbara Chamberlain’s many years of service to Rowan University and the greater South Jersey community.