

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

September 16, 2020

AGENDA

SCHEDULE

3:00 p.m.

CLOSED AND PUBLIC SESSIONS

PUBLIC SESSION

via Webex

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

2020.09.01 APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2020-2021

Summary Statement: This resolution approves the Board of Trustees meeting calendar through December 31, 2021. 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.

2020.09.02 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

via Webex

Personnel, Real Estate, and Litigation Matters

RETURN TO PUBLIC SESSION

via Webex

APPROVAL OF MINUTES FOR JUNE 10, 2020 AND JULY 24, 2020

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

- 2020.09.03** STUDENT APPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the appointment of a student representative 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.
- 2020.09.04** APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN BLOCKCHAIN APPLICATIONS IN BUSINESS AND SOCIAL SCIENCES
Summary Statement: This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Blockchain Applications in Business and Social Sciences.
- 2020.09.05** AUTHORIZATION TO NEGOTIATE AND EXECUTE AN ELECTRONIC SIGNATURE POLICY AND PROVIDER AGENCY AGREEMENT BETWEEN ROWAN UNIVERSITY AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
Summary Statement: This resolution authorizes Rowan University to send, receive, and execute contract documents with the New Jersey Department of Human Services, Division of Mental Health and Addiction Services ("DMHAS") electronically through a web-based contracting system, the Contract Information Management System ("CIMS"), and that all CIMS electronic signatures and authorization codes entered by a Rowan University duly authorized designee shall be legally binding upon Rowan University as if they were authorized signatures.
- 2020.09.06** APPROVAL OF OPERATING BUDGET 2020-2021
Summary Statement: This resolution approves the attached budget for FY21 which includes expected funding from the State of New Jersey of \$148,708,580 including \$82,087,315 in state paid fringe benefits.

- 2020.09.07** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PATIENT BILLING AND COLLECTION SERVICES
Summary Statement: This resolution approves a contract without competitive bidding for patient billing and collection services with Rev Springs of Hamilton, New Jersey in an amount not to exceed \$50,000 for FY21 with a possible renewal for FY22 and FY23.
- 2020.09.08** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PUBLIC RELATIONS SERVICES
Summary Statement: This resolution approves a contract without competitive bidding for public relations services with the Belfort Group of Boston, MA, in an amount not to exceed \$110,000 for FY21 with a possible renewal for FY22 and FY23.
- 2020.09.09** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR STUDENT RECRUITMENT SERVICES
Summary Statement: This resolution approves a contract without competitive bidding for student recruitment services with NRCCUA/Encoura of Washington, D.C. in an amount not to exceed \$75,000 for FY21 with a possible renewal for FY22 and FY23.
- 2020.09.10** APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR SEARCH ENGINE MARKETING SERVICES
Summary Statement: This resolution approves a contract without competitive bidding for search engine marketing services with Search Engine Markers, Inc. of Boston, MA in an amount not to exceed \$100,000 for FY21 with a possible renewal for FY22 and FY23.
- 2020.09.11** AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITHOUT COMPETITIVE BIDDING RELATING TO SECURITY SERVICES
Summary Statement: This resolution authorizes Rowan University to execute a contract without competitive bidding for specialized security services.
- 2020.09.12** AUTHORIZATION OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR TENT RENTAL AND ERECTION SERVICES WITH MASSO'S EVENT RENTALS
Summary Statement: This resolution approves the awarding of a contract without competitive bidding for the rental and installation of tents and related equipment and appliances with Masso's Event Rentals to meet the needs of the university for outdoor space caused by the impacts of the global health pandemic for FY21 with a possible renewal for FY22 and FY23 and approves any installations made resulting from the emergency declaration.

2020.09.13 AMENDMENT TO TOTAL PROJECT BUDGET FOR THE CONSTRUCTION TO SUPPORT THE DEPARTMENT OF DEFENSE/ARMY RESEARCH AND LABORATORY PROGRAM

Summary Statement: This resolution amends a previous resolution and establishes the total project budget for the construction of the first and second phase to support the Department of Defense/Army research and laboratory program in an amount not to exceed \$750,000.

ACTION ITEMS

2020.09.14 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.

2020.09.15 APPROVAL OF SABBATICAL LEAVES

Summary Statement: This resolution grants sabbatical leave to identified faculty members for the 2020-2021 academic year.

2020.09.16 REAPPOINTMENT OF LECTURERS

Summary Statement: This resolution seeks approval for the reappointment of lecturers to third and fourth year contracts.

2020.09.17 REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

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

2020.09.18 REAPPOINTMENT OF PROFESSIONAL STAFF TO FIFTH YEAR CONTRACTS

Summary Statement: This resolution seeks approval for the reappointment of professional staff to fifth year contracts.

2020.09.19 AMENDMENT TO THE APPROVAL OF WAIVER FOR PROCUREMENT OF INFORMATION TECHNOLOGY

Summary Statement: This resolution amends the previously approved resolution of the awarding and negotiation of contracts for IRT services through June 30, 2021.

2020.09.20 APPROVAL OF A MINOR AMENDMENT TO THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER UNIVERSITY HEALTH CARE

Summary Statement: This resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Cooper University Health Care to address a governance issue, codify the parties' participation in the New Jersey Medicaid Access to Physician Services Program, and to ensure consistency with the Memorandum of Understanding in place with the American Federation of Teachers.

2020.09.21 APPROVAL OF A MINOR AMENDMENT TO THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND KENNEDY UNIVERSITY HOSPITAL, INC.

Summary Statement: This resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Kennedy University Hospital, Inc. to begin the transition of employment of residents from RowanSOM to Kennedy beginning with the cohort starting employment on June 30, 2021.

2020.09.22 APPROVAL OF RESOLUTION OF CLAIM

Summary Statement: This resolution approves the resolution of a pending claim.

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – KYLE PEREZ

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2020.09.01

APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2020-2021

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

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

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

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

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

<u>Date</u>	<u>Time</u>	<u>Location</u>
October 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
February 17, 2021	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 28, 2021	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
June 23, 2021	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

(continued)

RESOLUTION #2020.09.01 (continued)

September 15, 2021	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
October 21, 2021	8:30 a.m. Fall Board Retreat	Shpeen Hall Rowan University, Glassboro
December 8, 2021	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, 2021. 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 (9/10/20)

RESOLUTION #2020.09.02

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 2020-21 year, and

BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to transmit the schedule of its annual meetings for the 2020-21 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 (9/10/20)

RESOLUTION #2020.09.03

**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 one-year terms as student members of the South Jersey Technology Park at Rowan University Board of Directors.

Tanvi Koduru (reappointment)
Student Representative
William G. Rohrer College of Business

Rahil Kheirkhan, Ph.D.
Student Representative
School of Osteopathic Medicine

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (9/10/20)
Executive Committee (9/10/20)

RESOLUTION #2020.09.04

APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN BLOCKCHAIN APPLICATIONS IN BUSINESS AND SOCIAL 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 the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

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

WHEREAS, blockchain technologies are widely applicable to functions and processes of government, business, economics, and finance, and

WHEREAS, the academic program, Certificate of Undergraduate Study in Blockchain Applications in Business and Social Sciences has been developed by the Political Science & Economics and Finance departments, and

WHEREAS, this certificate will enhance the employment and career opportunities of undergraduate students entering the job market upon graduation, and

WHEREAS, this program has been reviewed by the University Senate, the Deans of the Rohrer College of Business and the College of Humanities & Social Science, 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 Blockchain Applications in Business and Social Sciences, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Certificate of Undergraduate Study in Blockchain Applications in Business and Social Sciences. 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 (9/1/20)
Executive Committee (9/10/20)

RESOLUTION #2020.09.05

AUTHORIZATION TO NEGOTIATE AND EXECUTE AN ELECTRONIC SIGNATURE POLICY AND PROVIDER AGENCY AGREEMENT BETWEEN ROWAN UNIVERSITY AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board of Trustees for the orderly operations of the University; N.J.S.A. 18A:64M-9(k), and

WHEREAS, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services (“DMHAS”) has developed a web-based, paperless contracting system, the Contract Information Management System (“CIMS”), and

WHEREAS, in lieu of sharing contract documents by mail, DMHAS and Rowan University desire to send, receive and execute contract documents electronically through the CIMS web site, and in order to do so, have agreed to utilize user codes and passwords to allow them to make the required electronic submissions and be bound by electronic signature, and

WHEREAS, in order for Rowan University to be authorized to send, receive and execute DMHAS contract documents electronically through the CIMS website, the Chair of Rowan University’s Board of Trustees must sign an Electronic Signature Agreement between DMHAS and Rowan University, and

WHEREAS, the Rowan University Board of Trustees agrees to the following:

- It accords all Rowan University signatories previously authorized by Board resolution all necessary authority to execute and assign authorization rights for all contract related matters between Rowan University and DMHAS except for Board resolutions, and
- It agrees that all contracts entered into between Rowan University and DMHAS shall, from the date of this Resolution forward, be entered electronically pursuant to the DMHAS Electronic Signature Policy, and
- It agrees to require Rowan University providers to abide by all responsibilities set forth in the DMHAS Electronic Signature Policy, and

(continued)

RESOLUTION #2020.09.05 (continued)

- It agrees that all CIMS electronic signatures and authorization codes entered by the Board of Trustees Chair or Rowan University duly authorized designee shall be legally binding on Rowan University as if they were authorized signatures, and
- It agrees that it shall not make any claims or seek damages, costs, judgments, or expenses in connection with or on account of the utilization of the New Jersey Department of Human Services, Division of Mental Health and Addiction Services Contract Information Management System (or any successor electronic contract) website.

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes Rowan University to send, receive, and execute contract documents with DMHAS electronically through the CIMS website, and agrees that all CIMS electronic signatures and authorization codes entered by a duly authorized Rowan University designee shall be legally binding upon Rowan University as if they were authorized signatures.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to send, receive, and execute contract documents with the New Jersey Department of Human Services, Division of Mental Health and Addiction Services (“DMHAS”) electronically through a web-based contracting system, the Contract Information Management System (“CIMS”), and that all CIMS electronic signatures and authorization codes entered by a Rowan University duly authorized designee shall be legally binding upon Rowan University as if they were authorized signatures.

Recommended for Approval By:
Budget & Finance Committee (8/31/20)
Executive Committee (9/10/20)

RESOLUTION #2020.09.06

**APPROVAL OF OPERATING BUDGET
2020-2021**

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

WHEREAS, the Board is also empowered with respect to funds received from other sources, to direct and control expenditures and transfers in accordance with the terms of any applicable trusts, gifts, bequests or other special provisions, and

WHEREAS, all accounts of the University are subject to audit by the State at any time, and

WHEREAS, the University has proposed the attached operating budget for FY21 in the amount of \$535,805,345 including regular operating, auxiliary operations, Division of Global Learning & Partnerships, Cooper Medical School of Rowan University, Rowan University School of Osteopathic Medicine, and other special programs, and

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

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of \$535,805,345 for FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves the attached budget for FY21 which includes expected funding from the State of New Jersey of \$148,708,580 including \$82,087,315 in state paid fringe benefits.

Recommended for Approval By:
Budget and Finance Committee (8/31/20)
Executive Committee (9/10/20)

Rowan University Consolidated Budget Analysis
 Projected FY 2021 Budget

	Projected FY 2021 Budget							Total
	Regular University	Auxiliary Operations	Rowan Global	CMSRU	Rowan SOM	Special Programs	Eliminations	
Revenues								
General State Appropriation	\$25,416,000	\$0	\$0	\$14,545,542	\$26,659,723	\$0	\$0	\$66,621,265
State Paid Fringe Benefits	\$56,388,000	\$0	\$0	\$5,226,000	\$20,473,315	\$0	\$0	\$82,087,315
Sub-Total State Support	\$81,804,000	\$0	\$0	\$19,771,542	\$47,133,038	\$0	\$0	\$148,708,580
Tuition	\$143,210,079	\$0	\$46,016,523	\$20,021,014	\$37,205,846	\$0	\$0	\$246,453,462
Student Fees	\$45,789,979	\$9,935,584	\$1,902,832	\$1,342,010	\$1,977,900	\$0	\$0	\$60,948,305
Discount	(\$7,980,162)	(\$9,935,584)	(\$17,229)	\$0	\$0	\$0	\$0	(\$17,932,975)
Scholarships/Waivers	(\$25,600,000)	\$0	(\$5,000,000)	(\$190,500)	(\$963,624)	\$0	\$0	(\$31,754,124)
Sub-Total Net Tuition & Fees	\$155,419,896	\$0	\$42,902,126	\$21,172,524	\$38,220,122	\$0	\$0	\$257,714,668
Rental Income	\$530,520	\$21,643,249	\$0	\$0	\$67,500	\$0	\$0	\$22,241,269
Other Revenue	\$21,659,861	\$2,197,517	\$230,000	\$1,905,219	\$868,501	\$7,210,000	\$0	\$34,071,098
Commissions	\$1,584,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,584,000
Revenue Centers Distributions	\$16,980,614	\$0	\$0	\$0	\$0	\$7,271,000	\$24,251,614	\$0
Distributions - Auxiliary/SOM	\$4,200,000	\$0	\$0	\$0	\$0	\$0	\$4,200,000	\$0
Foundation	\$6,406,000	\$0	\$0	\$0	\$550,000	\$0	\$0	\$6,956,000
Affiliate Revenue	\$0	\$0	\$0	\$0	\$3,228,434	\$0	\$0	\$3,228,434
Faculty Practice Plan Revenue	\$0	\$0	\$0	\$0	\$32,946,331	\$0	\$0	\$32,946,331
Housestaff Billings	\$0	\$0	\$0	\$0	\$21,840,507	\$0	\$0	\$21,840,507
Interest Earnings - Unrestricted	\$2,635,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,635,000
Total	\$291,219,891	\$23,840,766	\$43,132,126	\$42,849,285	\$144,854,433	\$14,481,000	\$28,451,614	\$531,925,887
Expenditures								
Salary	\$141,973,176	\$7,241,081	\$11,273,779	\$13,450,241	\$77,623,266	\$0	\$0	\$251,561,543
Fringe Benefits	\$59,273,836	\$2,729,058	\$2,189,909	\$5,696,157	\$31,175,071	\$0	\$0	\$101,064,031
Non-Salary - Operating	\$48,080,843	\$8,209,748	\$2,185,721	\$9,237,451	\$19,818,833	\$13,450,000	\$0	\$100,982,596
Utilities	\$4,930,500	\$3,069,200	\$0	\$928,360	\$2,175,189	\$0	\$0	\$11,103,249
Tuition/Room/Board Expense	\$0	\$3,421,822	\$0	\$0	\$0	\$0	\$0	\$3,421,822
Malpractice	\$0	\$0	\$0	\$0	\$3,250,000	\$0	\$0	\$3,250,000
Rental Expense - Rowan Blvd.	\$2,899,500	\$12,396,928	\$1,792,785	\$0	\$0	\$0	\$0	\$17,089,213
College of Health Sciences Support	\$2,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,500,000
Cooper Hospital Support	\$0	\$0	\$0	\$3,284,042	\$0	\$0	\$0	\$3,284,042
Distributions to Reg Univ.	\$0	\$0	\$16,980,614	\$0	\$4,200,000	\$0	\$21,180,614	\$0
Rev. Ctrs. Distrib. to Academic Affairs	\$0	\$0	\$7,271,000	\$0	\$0	\$0	\$7,271,000	\$0
Debt Service	\$24,120,517	\$3,730,689	\$0	\$7,274,037	\$4,923,606	\$0	\$0	\$40,048,849
Capital Projects	\$0	\$0	\$0	\$0	\$1,500,000	\$0	\$0	\$1,500,000
Total	\$283,778,372	\$40,798,526	\$41,693,808	\$39,870,288	\$144,665,965	\$13,450,000	\$28,451,614	\$535,805,345
Net	\$7,441,519	(\$16,957,760)	\$1,438,318	\$2,978,997	\$188,468	\$1,031,000	\$0	(\$3,879,458)

RESOLUTION #2020.09.07

APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PATIENT BILLING AND COLLECTION 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 billing and collection services 18A:64-56(14), and

WHEREAS, Rowan has a need for patient billing, printing, mailing, and collection services, and

WHEREAS, Rev Springs, specializes in these types of services, and has the ability to engage in these services on behalf of Rowan, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein associated with these services within the pending FY21 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Rev Springs of Hamilton, NJ in an amount not to exceed \$50,000 for FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for patient billing and collection services with Rev Springs of Hamilton, New Jersey in an amount not to exceed \$50,000 for FY21 with a possible renewal for FY22 and FY23.

Recommended for Approval By:
Budget & Finance Committee (8/31/20)
Executive Committee (9/10/20)

RESOLUTION #2020.09.08

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
PUBLIC RELATIONS 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 professional consulting services and for consulting services relating to advertising for student enrollment pursuant to N.J.S.A. 18A:64-56(a)(15) and (20), and

WHEREAS, Rowan has a need for such consulting services that specialize in student affairs in higher education, and

WHEREAS, the Belfort Group specializes in these type of services, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein associated with these consulting services for Rowan University within the pending FY21 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with the Belfort Group of Boston, MA, in an amount not to exceed \$110,000 for FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for public relations services with the Belfort Group of Boston, MA, in an amount not to exceed \$110,000 for FY21 with a possible renewal for FY22 and FY23.

Recommended for Approval By:
Budget & Finance Committee (8/31/20)
Executive Committee (9/10/20)

RESOLUTION #2020.09.09

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
STUDENT RECRUITMENT SERVICES**

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

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

WHEREAS, Rowan has a need for student recruitment services, and

WHEREAS, Rowan has worked with NRCCUA/Encoura for several years and they have done an excellent job in this capacity, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein associated with these student recruitment services within the pending FY21 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with NRCCUA/Encoura of Washington, D.C. in an amount not to exceed \$75,000 for FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for student recruitment services with NRCCUA/Encoura of Washington, D.C. in an amount not to exceed \$75,000 for FY21 with a possible renewal for FY22 and FY23.

Recommended for Approval By:
Budget & Finance Committee (8/31/20)
Executive Committee (9/10/20)

9/16/20

RESOLUTION #2020.09.10

**APPROVAL OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR
SEARCH ENGINE 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 information technology services 18A:64-56(a)(19), and

WHEREAS, Rowan has a need for search engine marketing services that specialize in higher education, and

WHEREAS, Search Engine Markers, Inc., specializes in these types of services, and has the ability to engage in these services on behalf of Rowan, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein associated with these information technology services for Rowan University within the pending FY21 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Search Engine Markers, Inc., of Boston, MA, in an amount not to exceed \$100,000 for FY21.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract without competitive bidding for search engine marketing services with Search Engine Markers, Inc. of Boston, MA in an amount not to exceed \$100,000 for FY21 with a possible renewal for FY22 and FY23.

Recommended for Approval By:
Budget & Finance Committee (8/31/20)
Executive Committee (9/10/20)

RESOLUTION #2020.09.11

**AUTHORIZATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITHOUT
COMPETITIVE BIDDING RELATING TO SECURITY SERVICES**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University has the authority to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or advisable by the Board of Trustees for the orderly operations of the University; N.J.S.A. 18A:64M-9(k),

WHEREAS, the services to be rendered by Ronin Security Solutions (“Ronin”) are exempt from public bidding pursuant to the Safety and Security Consulting Services of N.J.S.A. 18A:64-56(a)(25), which has been explicitly adopted by Rowan pursuant to Resolution 2014.02.02, and

WHEREAS, Rowan has determined that additional security services are necessary to enhance safety of the campus in certain limited circumstances, and

WHEREAS, Ronin of Haddonfield, New Jersey has demonstrated expertise in the area of specialized security and has provided limited services to Rowan in the past, and

WHEREAS, such services are not anticipated to exceed \$150,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein associated with enhanced security services within the pending FY21 budget,

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes Rowan University to execute a contract with Ronin in an amount not to exceed \$150,000 for specialized security services.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes Rowan University to execute a contract without competitive bidding for specialized security services.

RESOLUTION #2020.09.12

AUTHORIZATION OF A CONTRACT WITHOUT COMPETITIVE BIDDING FOR TENT RENTAL AND ERECTION SERVICES WITH MASSO'S EVENT RENTALS

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 the purchase or rental of equipment when its procurement without advertising is necessary to assure standardization of equipment and interchangeability of parts, as well as an exception for materials and supplies which are not available from more than one potential bidder pursuant to N.J.S.A. 18A:64-56(a)(27) and (3), and

WHEREAS, pursuant to its enabling statute, Rowan's Board of Trustees is also authorized to engage in procurements without competitive bidding where such procurements are made necessary pursuant to a declaration of emergency pursuant to N.J.S.A. 64-57, and such declarations of emergency were made by the President of the United States, the Governor of the State of New Jersey, and the President of Rowan University in response to the global health pandemic, and

WHEREAS, pursuant to the above-referenced declarations of a public health emergency and the continuing public health emergency related to COVID-19, Rowan has a need to increase outdoor space for various student related activities, including but not limited to, academic, social, dining, and specialized higher education activities that require tents for gathering outdoors, and

WHEREAS, Masso's Event Rentals specializes in these type of services, and has worked with the University to lock in competitive pricing, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein associated with the rental and installation of tents and related equipment within the pending FY21 budget, and anticipates that Rowan will seek reimbursement of those funds through both state and federal COVID-19 related reimbursement programs

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Masso's Event Rentals, in an amount not to exceed \$300,000 for FY21

(continued)

RESOLUTION #2020.09.12 (continued)

AND BE IT FURTHER RESOLVED that the Board of Trustees hereby approves any emergent installation of tents and related equipment that occurred subsequent to the Emergent Declaration and prior to this authorization.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of a contract without competitive bidding for the rental and installation of tents and related equipment and appliances with Masso's Event Rentals to meet the needs of the university for outdoor space caused by the impacts of the global health pandemic for FY21 with a possible renewal for FY22 and FY23 and approves any installations made resulting from the emergency declaration.

Recommended for Approval By:
Executive Committee (9/10/20)

9/16/20

RESOLUTION #2020.09.13

**AMENDMENT TO TOTAL PROJECT BUDGET FOR THE CONSTRUCTION TO
SUPPORT THE DEPARTMENT OF DEFENSE/ARMY RESEARCH AND
LABORATORY 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, the University is leading the Research and Laboratory program for the Department of Defense/Army, and

WHEREAS, the University has been awarded a federal grant in an amount of \$14,000,000 to support the above initiative, and

WHEREAS, the renovation of Rowan Hall to include the installation of a cold spray booth (“project”) is an important component for the implementation of the above initiative, and

WHEREAS, the University has received approval from New Jersey Department of Community Affairs to implement the project in two phases to ensure minimal disruption of classes in the fall, and

WHEREAS, the Board of Trustees approved a total project budget for the first phase in an amount not to exceed \$400,000 via resolution 2020.06.40 at its meeting on June 10, 2020, and

WHEREAS, the University has now developed the project budget for phases one and two of the project and has concluded that the project will not exceed \$750,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the first and second phase of construction to support the Department of Defense/Army research and laboratory program is established in an amount not to exceed \$750,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement relating to the above-referenced project shall be consummated in accordance with applicable law.

(continued)

RESOLUTION #2020.09.13 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution amends a previous resolution and establishes the total project budget for the construction of the first and second phase to support the Department of Defense/Army research and laboratory program in an amount not to exceed \$750,000.

Recommended for Approval By:
Executive Committee (9/10/20)

9/16/20

RESOLUTION #2020.09.14

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
Abedin Nasab, Mohammad Hossein	PhD	Assistant Professor	Biomedical Engineering	09/01/2020-06/30/2021
Bentivenga, Stephen	PhD	Department Head	Biological Sciences	01/04/2021-08/31/2021
Defendorf, Charles	DO	Assistant Professor	SOM Medicine	09/14/2020-06/30/2021
Ortiz, Yvonne	MEd	Director	SOM Diversity, Equity & Inclusion	09/14/2020
Rodriguez, Alejandro	PhD	Interim Director Construction Management & MEM Programs	Henry M. Rowan College of Engineering	09/14/2020
Rolando, Steven	MA	Interim Associate Director, Office of Emergency Management	Public Safety	08/15/2020
Shoffstall, Grant	PhD	Assistant Professor	Sociology & Anthropology	01/16/2021-06/30/2021
Shrestha, Jaivik	BS	System Administrator	Infrastructure Services	08/25/2020-06/30/2021
Spivack, Lauren	MD	Physician	SOM OB/GYN-Sewell	08/24/2020-06/30/2021
<u>FULL TIME TEMPORARY</u>				
Basset, Alexander	PhD	Post-Doc Research Associate	Advanced Materials & Manufacturing Institute	07/01/2020-06/30/2021
Dera, Dimah	PhD	Post-Doc Research Associate	Electrical & Computer Engineering	07/01/2020-06/30/2021
<u>LECTURES</u>				
Forin, Tiago	PhD	Experiential Engineering Education		09/01/2020-06/30/2022
<u>THREE QUARTER TIME</u>				
Abouelsaadate, Hanan	MSc	Chemistry & Biochemistry		09/01/2020-06/30/2021
Aksel, Keith	PhD	History		09/01/2020-06/30/2021
Amos, Esthus	JD	Management & Entrepreneurship		09/01/2020-06/30/2021
Andrus, Terry	DPT	Health & Exercise Science		09/01/2020-06/30/2021

Arnold, Jessica	MM	Theatre & Dance	09/01/2020-06/30/2021
Athey-Janka, Lauren	MFA	Music	09/01/2020-06/30/2021
Bailey, John	MA	Sociology & Anthropology	09/01/2020-06/30/2021
Bassiri, Anahita	MA	Writing Arts	09/01/2020-06/30/2021
Berardi, Ryan	MSC	Radio, Television & Film	09/01/2020-06/30/2021
Brodecki, Danielle	MS/PE	Experiential Engineering Education	09/01/2020-06/30/2021
Carlton, Richmond	MA	Psychology	09/01/2020-06/30/2021
Carroll, Jill	MS	Biological Sciences	09/01/2020-06/30/2021
Chimenti, Robert	MS	Physics & Astronomy	09/01/2020-06/30/2021
Clark, Len	MS	Sociology & Anthropology	09/01/2020-06/30/2021
Cormier, Kerry	MA	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Cribbs, Sara	MA/JD	Geology	09/01/2020-06/30/2021
Dominy, John	BB	Management & Entrepreneurship	09/01/2020-06/30/2021
Easley, Monique	EdD	Communication Studies	09/01/2020-06/30/2021
Eisberg, Robert	EdD	Language, Literacy & Sociocultural Education	09/01/2020-06/30/2021
Elicker, Bradley	PhD	Philosophy & World Religion	09/01/2020-06/30/2021
Elmogahzy, Yehia	PhD	Mathematics	09/01/2020-06/30/2021
Evans-Chase, Michelle	PhD	Psychology	09/01/2020-06/30/2021
Fagan, Lisa	MA	Public Relations/Advertising	09/01/2020-06/30/2021
Fall, Madjiguene	PhD	Language, Literacy & Sociocultural Education	09/01/2020-01/30/2021
Ferrari, Robert	MBA	Political Science & Economics	09/01/2020-06/30/2021
Fine, Ira	MA	Mathematics	09/01/2020-06/30/2021
Finger, Alicia	MFA	Art	09/01/2020-06/30/2021
Fisher, Michael	MFA	Writing Arts	09/01/2020-06/30/2021
Foley, Raymond	EdD	Language, Literacy & Sociocultural Education	09/01/2020-06/30/2021
Gedacht, Joshua	PhD	History	09/01/2020-06/30/2021
Hanafi, Hussein	PhD	Electrical Engineering	09/01/2020-06/30/2021
Hart, Megan	EdD	Communication Studies	09/01/2020-06/30/2021
Honer, Joseph	JD	Accounting & Finance	09/01/2020-06/30/2021
Hoxworth, Ryan	MFA	Computer Science	09/01/2020-06/30/2021
Knight, Sherry	MEd	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Konowitz, Sharon	MA	Health & Exercise Science	09/01/2020-06/30/2021
Landa, Amanda	PhD	Radio, Television & Film	09/01/2020-06/30/2021
Lepore-Stevens, Maria	EdD	STEAM Education	09/01/2020-06/30/2021
Lindenmuth, David	EdD	Educational Services & Leadership	09/01/2020-06/30/2021
Luko, Timothy	MS	Sociology & Anthropology	09/01/2020-06/30/2021

Lutz, Steven	MD	Biological Sciences	09/01/2020-06/30/2021
Manning, Jo Ann	EdD	Educational Services & Leadership	09/01/2020-06/30/2021
Masoumi, Arameh	PhD	Experiential Engineering Education	09/01/2020-06/30/2021
McGarvey, David	MBA	Mathematics	09/01/2020-06/30/2021
Miller, Shannon	MS	Mathematics	09/01/2020-06/30/2021
Neglia, Gene	PhD	Art	09/01/2020-06/30/2021
Nobakhti, Sabah	PhD	Mechanical Engineering	09/01/2020-06/30/2021
Oestreich, Bruce	MS	Experiential Engineering Education	09/01/2020-06/30/2021
Osborne, Philip	PhD	Philosophy & World Religions	09/01/2020-06/30/2021
Paparo, Nanci	EdD	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Patterson, Scott	JD	Law & Justice	09/01/2020-06/30/2021
Paxton, Helene	PhD	Biological Sciences	09/01/2020-06/30/2021
Reidenauer, Maureen	EdD/RDN	Health & Exercise Science	09/01/2020-06/30/2021
Reighn-Garron, Nancy	MA	Journalism	09/01/2020-06/30/2021
Schiffman, Jay	MA	Mathematics	09/01/2020-06/30/2021
Sophy, Nancy	MFA	Art	09/01/2020-06/30/2021
Stinchcombe, Frederick	MS	Computer Science	09/01/2020-06/30/2021
Tarabah, Sally	MS	Computer Science	09/01/2020-06/30/2021
Taylor, Denise	MA	Sociology & Anthropology	09/01/2020-06/30/2021
Volz, Elizabeth	MA	Mathematics	09/01/2020-06/30/2021
Votta, Gerald	MEd	Physics & Astronomy	09/01/2020-06/30/2021
Waterpeace, Sky	MA	Mathematics	09/01/2020-06/30/2021
Williams, Allison	MA	Communications Studies	09/01/2020-06/30/2021
Zarfsaz, Mina	MFA	Art	09/01/2020-06/30/2021
Zulker, James	MA	Mathematics	09/01/2020-06/30/2021

TENURE UPON HIRE

Gershon, Walter	PhD	Associate Professor	Language, Literacy & Sociocultural Education	09/01/2020
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FACULTY PROMOTIONS

Dobbins, Tabbetha	PhD	Professor	Physics & Astronomy	09/01/2020
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ADJUNCTS

Ainslie, Roger	MFA	Theatre & Dance	09/01/2020-06/30/2021
Alharvey, Hind	Med	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Amberths, Jasmine	MS	Computer Science	09/01/2020-06/30/2021
Anderson, Darrin	PhD	Health & Exercise Science	09/01/2020-06/30/2021
Appenzeller, CJ	MS	Health & Exercise Science	09/01/2020-06/30/2021
Bandegi, Sanaz	PhD	Chemistry & Biochemistry	09/01/2020-06/30/2021

Batorsky, Roberta	MS	Biological Sciences	09/01/2020-06/30/2021
Bianco, Russell	MS	Computer Science	09/01/2020-06/30/2021
Bleier, Alan	PhD	Chemistry & Biochemistry	09/01/2020-06/30/2021
Bratt, Jonathan	MA	Geography, Planning & Sustainability	09/01/2020-06/30/2021
Castelaz, Michael	MFA	Radio, Television & Film	09/01/2020-06/30/2021
Cave, Kelly	MFA	Art	09/01/2020-06/30/2021
Cherilien, Emmanuel	EdD	Sociology & Anthropology	09/01/2020-06/30/2021
Chiang, Tom	MS	Sociology & Anthropology	09/01/2020-06/30/2021
Chitren, Robert	BS	Chemistry & Biochemistry	09/01/2020-06/30/2021
Clements, Caitlin	MFA	Art	09/01/2020-06/30/2021
Cohen, Rebekah	MA	STEAM Education	09/01/2020-06/30/2021
Coppola, Martin	MA	Communication Studies	09/01/2020-06/30/2021
Cunningham, Erin	MA	World Languages	09/01/2020-06/30/2021
Cushman, Robert	MA	Sociology & Anthropology	09/01/2020-06/30/2021
Dancik, Kay	MS	Educational Services & Leadership	09/01/2020-06/30/2021
DeAngelis, Kristin	Med	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Delaney, Lauren	PhD	Chemical Engineering	09/01/2020-06/30/2021
DeMaise, Christopher	MA	Sociology & Anthropology	09/01/2020-06/30/2021
DeMarzo, Jenine	MS	Computer Science	09/01/2020-06/30/2021
Dhand, Neal	MFA	Radio, Television & Film	09/01/2020-06/30/2021
Donohoe, Jeanne	MFA	Radio, Television & Film	09/01/2020-06/30/2021
Du, Phu	PhD	Biological Sciences	09/01/2020-06/30/2021
Duszak, Ritanne	MA	Health & Exercise Science	09/01/2020-06/30/2021
Ellerbe, Mary	MA	STEAM Education	09/01/2020-06/30/2021
Evangelista, Paul	PhD	Communication Studies	09/01/2020-06/30/2021
Fahrner, Michael	MM	Music	09/01/2020-06/30/2021
Fellag, Nora	MA	Sociology & Anthropology	09/01/2020-06/30/2021
Firmman, Jenni	PhD	Biology Sciences	09/01/2020-06/30/2021
Fistonich, Chris	PhD	Biological Sciences	09/01/2020-06/30/2021
Frankenfield, Juliana	MA	Foreign Language	09/01/2020-06/30/2021
Guirguis, Danial	BS	Chemistry & Biochemistry	09/01/2020-06/30/2021
Colleton-Harmon, Lee Ann	MSN	Nursing	09/07/2020-06/30/2021
Hutchings, Natalie	MFA	Art	09/01/2020-06/30/2021
Kaye, Melissa	MA	Education Services & Leadership	09/01/2020-06/30/2021
Keller, Raymond	MD	Biological Sciences	09/01/2020-06/30/2021
Kosior, Jesse	MA	Physics	09/01/2020-06/30/2021
Kumi, Bryna	PhD	Chemistry & Biochemistry	09/01/2020-06/30/2021
Latham, Stephen	PhD	Sociology & Anthropology	09/01/2020-06/30/2021
Laurenzano, Elizabeth	JD	Political Science & Economics	09/01/2020-06/30/2021
Lee, Kimberly	MSN	Education Services & Leadership	09/01/2020-06/30/2021
Loftus, Donna	MA	STEAM Education	09/01/2020-06/30/2021
Lowey, Susanna	DMA	Music	09/01/2020-06/30/2021
Lutz, Steven	MD	Biological Sciences	09/01/2020-06/30/2021
Marini, Nicholas	DC	Biological Sciences	09/01/2020-06/30/2021
Martineau, Joshua	PhD	Political Science & Economics	09/01/2020-06/30/2021
McCall, Michael	MS	Electrical Engineering	09/01/2020-06/30/2021
McGonigle, John	BA	Art	09/01/2020-06/30/2021
McIlvaine, Jennifer	MS	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Misra, Gauri	PhD	Chemistry & Biochemistry	09/01/2020-06/30/2021

Moen, William	MPA	Political Science & Economics	09/01/2020-06/30/2021
Murray, Thomas	MFA	Art	09/01/2020-06/30/2021
Neyhart, Jeremy	MS	Civil Engineering	07/07/2020-08/24/2020
O'Brien, Tom	MBA	Public Relations/Advertising	09/01/2020-06/30/2021
Ochipinty, Stephanie	MA	World Languages	09/01/2020-06/30/2021
Oosterbaan, Michelle	MFA	Art	09/01/2020-06/30/2021
Ozales, Bri	MA	Communication Studies	09/01/2020-06/30/2021
Palner, Ryan	BS	Chemistry & Biochemistry	09/01/2020-06/30/2021
Partin, Ted	MFA	Art	09/01-2020-06/30/2021
Pence, Erin	MS	Chemistry & Biochemistry	09/01/2020-06/30/2021
Pescatore, John	MS	Biological Sciences	09/01/2020-06/30/2021
Pescatore, Karen	PhD	Psychology	09/01/2020-06/30/2021
Pettaway, Seleana	MEd	Theatre & Dance	09/01/2020-06/30/2021
Quinn, Philip	MS	Computer Science	09/01/2020-06/30/2021
Rieth, Darralyn	BA	Art	09/01/2020-06/30/2021
Riggio, Jennifer	MA	Journalism	09/01/2020-06/30/2021
Sasser, Gidd	BA	Journalism	07/01/2020-06/30/2021
Savage, Caroline	MFA	Theatre & Dance	06/30/2020-08/31/2020
Schultz, Karen-Joy	MS	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Scull, Bruce	MBA	Management & Entrepreneurship	09/01/2020-06/30/2021
Sebti, Latifa	Med	Interdisciplinary & Inclusion Ed	09/01/2020-06/30/2021
Sexton, Sarah	EdD	Interdisciplinary & Inclusive Education	09/01/2020-06/30/2021
Shirato, Susan	DNP	Nursing	09/07/2020-06/30/2021
Smith, Charles	MFA	Radio, Television & Film	09/01/2020-06/30/2021
Smith, Regina	MS	Education Services & Leadership	09/01/2020-06/30/2021
Soroush, Fariborz	PhD	Mechanical Engineering	09/01/2020-06/20/2021
Thomas, Jeff	MS	Molecular & Cellular Biosciences	09/01/2020-06/30/2021
Tiberi, Emily	MM	Music	09/01/2020-06/30/2021
Tulino, Daniel	MFA	Language, Literacy & Sociocultural Education	09/01/2020-06/30/2021
Valente, Lynne	MS	Education Services & Leadership	09/01/2020-06/30/2021
Verostick, Kirsten	MA	Sociology & Anthropology	09/01/2020-06/30/2021
Wang, Jianjun	PhD	Molecular & Cellular Biosciences	09/01/2020-06/30/2021
Warner, Paul	MS	Computer Science	09/01/2020-06/30/2021
Weaver, Bret	MS	Biological Sciences	09/01/2020-06/30/2021
Wilkinson, Anne	PhD	STEAM Education	09/01/2020-06/30/2021
Young, Corey	MS	Biological Sciences	09/01/2020-06/30/2021

GRADUATE ASSISTANTS

Adedeji, Oluwayinka	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
Adunbarin, Boluwarin	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Agzhulov, Yermek	MS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Ahmed, Sabeen	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-12/31/2020
+Al-Badr, Basel Khaled	BS	Graduate Research Fellow	Electrical & Computer Engineering	08/01/2020-06/30/2021
+Alfalah, Ahmad	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-08/31/2020 09/01/2020-06/30/2021

Alicioglu, Gulsum	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-06/30/2021
Alruwaili, Fayez	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Angelini, Christopher	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Atsu, Prince	MS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Bacha, Tristan	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
Bakri, Farah	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
+Barhoumi, Mehdi	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-12/31/2020
+Barhoumi, Yassine	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-02/16/2021
Benmassaoud, Mohammed	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
Bhusal, Anant	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Blackburn, Lise	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Boakye-Ansah, Stephen	MS	Graduate Research Fellow	Chemical Engineering	07/01/2020-07/31/2020
Bouhrira, Neirouz	MS	Graduate Research Fellow	Experiential Engineering Education	09/01/2020-06/30/2021
+Bouhrira, Nesrine	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-07/31/2020
+Brennan, David	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-12/31/2020
Buckmaster, Connor	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
Bunoza, Andrew	BS	Graduate Research Fellow	Experiential Engineering Education	07/01/2020-06/30/2021
+Carannante, Giuseppina	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
+Chea, John	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-09/30/2020
Chebotarev, Aleksndr	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
+Chong, Alexandra	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
Chowdhury, Mohammed Karimul Absar	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Conte, Adriano	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Cook, Jordan	BS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Cullen, Sean	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Dautle, Savanna	BS	Graduate Research Fellow	Experiential Engineering Education	07/01/2020-06/30/2021
Davis, Leah	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021

+Dawson, Glenn	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
+DeOre, Brandon	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-08/31/2020
Dogan, Elvan	MS	Graduate Research Fellow/ Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
Elatky, Nouhan	BS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-08/31/2020
Ellouzi, Chadi	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Epifano, Jacob	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
+Fifth, Adam	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-12/31/2020
+Flamini, Matthew	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Foster, John	BS	Graduate Research Fellow	Civil & Environmental Engineering	06/01/2020-06/30/2020 07/01/2020-09/30/2020
+Gillan, Margaret	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Graham, Brandon	BS	Graduate Research Assistant	Rowan Center for Innovation & Entrepreneurship	07/01/2020-12/31/2020
Gultian, Kirstene	BS	Graduate Search Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Hambleton, Kelli	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-12/31/2020
+Hare, Ryan	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-12/31/2020
+Hasan, Rahaf	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
Herb, Brandon	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
Hofbauer, Samuel	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Hosseini, Parisa	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-12/31/2020
+Hosseinpour Motlagh, Mohsen	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Jao, Dave	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-12/31/2020
+Jerpoth, Swapana	MS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Kaminskyj, Madison	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-12/31/2020
+Kang, Jim	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
+Khan, Tasnia	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Khanal, Anjana	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-08/31/2020
+Kharal, Shankar	MSc	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021

+Kodakandla, Goutham	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Kolosovska, Tetiana	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Krishnadoss, Vaishali	MS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
Lewis, Ellen	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
+Liu, Rui	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
Livingston, Robert	BS	Graduate Teaching Fellow	Mechanical Engineering	08/01/2020-12/31/2020
+Mahon, Jacob	BS	Graduate Research Fellow	Mechanical Engineering	09/01/2020-06/30/2021
+Marano, Nicholas	BS	Graduate Research Fellow	Biomedical Engineering	09/01/2020-06/30/2021
+Mawson, Cara	BSc	Graduate Research Fellow	Experiential Engineering Education	07/01/2020-06/30/2021
+Melli, Sierra	BS	Graduate Research Fellow	Molecular & Cellular Biosciences	07/01/2020-06/30/2021
Mioskowska, Monika	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Morris, Johnathan	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
Mosley, Robert	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Muermann, Jason	BS	Graduate Research Fellow	Mechanical Engineering	06/01/2020-06/20/2020 07/01/2020-05/31/2021
Mulhern, Paul	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
+Muthulingam, Jeeva	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Naddeo, Kyle	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Nielson, Ian	BS	Graduate Research Fellow/ Graduate Teaching Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
+Oladipo, Bolaji	MS	Graduate Research Fellow	Mechanical Engineering	09/01/2020-06/30/2021
Ozdogan, Emrecan	BS	Graduate Research Fellow/ Graduate Teaching Fellow	Electrical & Computer Engineering	07/01/2020-02/16/2021
Pandya, Harshdutta	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Papuc, Dorin	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-08/31/2020
+Patel, Deep	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-12/31/2020
Pranvoku, Ardit	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Qi, Yang	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Raeisinezhad, Mahsa	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-06/30/2021

Rahman, Oyindamola	BS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
Recktenwald, Matthias	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Reed, Joshua	BS	Graduate Research Fellow	Experiential Engineering Education	09/01/2020-06/30/2021
+Riley, Darby	BS	Graduate Research Fellow	Experiential Engineering Education	09/01/2020-06/30/2021
Ritz, Cayla	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Ross, Rachael	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
Safaei, Zahra	BS	Graduate Teaching Fellow	Chemical Engineering	07/01/2020-06/30/2021
+Saidi, Ahmed	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Sajid Hasan, Ahmed	MS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-06/30/2021
+Schwenger, Matthew	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-06/30/2021
Shahi, Sanaz	MBA	Graduate Research Assistant	Rowan Innovations & Office of Technology Commercialization	07/01/2020-06/30/2021
+Shi, Taichu	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Shoffner, John	MS	Graduate Teaching Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Siddiqui, Shamoon	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/0/2020-06/30/2021
+Souissi, Abdelkader	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-08/31/2020
+Stransky, Jeffrey	BSc	Graduate Research Fellow	Experiential Engineering Education	07/01/2020-06/30/2021
+Sweet, Kayla	BS	Graduate Research Fellow	Chemical Engineering	07/01/2020-12/13/2020
Talarico, Matthew	MS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
+Thurston, Gray	BS	Graduate Research Fellow	Electrical & Computer Engineering	09/01/2020-06/30/2021
+Titma, Ular	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-06/30/2021
+Tran, Kiet	BS	Graduate Research Fellow	Biomedical Engineering	07/01/2020-06/30/2021
Tucker, Ariana	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
+Uddin, Kazi Zahir	BS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-06/30/2021
Umer, Muhammad	MS	Graduate Research Fellow/ Graduate Teaching Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Usman, Muhammad	MS	Graduate Research Fellow	Mechanical Engineering	07/01/2020-12/31/2020
+Veltre, Kevin	BS	Graduate Research Fellow	Civil & Environmental Engineering	07/01/2020-08/31/2020

Wiese, Alexander	BS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
Wilk, Patrick	BS	Graduate Research Fellow	Electrical & Computer Engineering	08/01/2020-06/30/2021
Worthy, Michael	BA	Graduate Teaching Assistant	Writing Arts	09/01/2020-06/30/2021
+Zhang, Jimiao	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021
+Zhuo, Zhuang	MS	Graduate Research Fellow	Electrical & Computer Engineering	07/01/2020-06/30/2021

SABBATICAL

Newell, James			Office of the President	09/01/2020-08/31/2021
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU) FACULTY APPOINTMENTS

Chen, Jie	PhD	Instructor of Biomedical Sciences	Biomedical Sciences	10/01/2020
Giugliano, Danica	MD	Assistant Professor of Surgery	Surgery	10/01/2020
Glickman, Cynthia	MD	Assistant Professor of Medicine	Medicine	10/01/2020
Goldenberg, Gennifer	MD	Instructor of Emergency Medicine	Emergency Medicine	10/01/2020
Mehta, Jasmeet	MD	Instructor of Medicine	Medicine	10/01/2020
Rajagopalan, Swarna	MD	Assistant Professor of Neurology	Neurology	10/01/2020
Tan, Wei Phin	MD	Assistant Professor of Surgery Pending Board Certification	Surgery	10/01/2020
Tjaden, Jr, Bruce	MD	Assistant Professor of Surgery	Surgery	10/01/2020
Wall, Thomas	MD	Assistant Professor of Family Medicine	Family Medicine	10/01/2020
Yagnik, Adarsh	DMD	Assistant Professor of Surgery Pending Board Certification	Surgery	10/01/2020

CMSRU ADJUNCTS, VOLUNTEERS, PART TIME

Bilbao, Michelle	DO	Clinical Instructor of Obstetrics & Gynecology (CR)		10/01/2020
Kahn, Julia	DO	Clinical Instructor of Radiology (CR)		10/01/2020

CMSRU CHANGE IN RANK

Mossop, Corey	MD	Change from Instructor of Neurosurgery to Assistant Professor of Neurosurgery Pending Board Certification		10/01/2020
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CMSRU PROMOTIONS

^Ren, Shuyue	MD/ PhD	Associate Professor of Pathology	09/01/2020
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SOM FACULTY PROMOTIONS

Baschore, Pamela	PhD	Professor	Geriatrics & Gerontology	07/01/2020
Bertagnolli, John	DO	Professor	Geriatrics & Gerontology	07/01/2020
Collins, Phillip	DO	Associate Professor	Family Medicine	07/01/2020
Marquez, Yahaira	PhD	Assistant Professor	Psychiatry	07/01/2020
Moore, Rebecca	DO	Associate Professor	Family Medicine	07/01/2020
Shmuts, Rachel	DO	Associate Professor	Psychiatry	07/01/2020

RESIGNATIONS

Bond, Ellis		University Housing	07/31/2020
Goddard, Andrea		Geology	08/14/2020
Iranmanesh, Amirhossein		Civil & Environmental Engineering	08/15/2020
Jones, Jade		Writing Arts	08/24/2020
Kane, James		Global Learning & Partnerships	08/28/2020
Nabavizadeh, Ali		CMSRU Biomedical Sciences	07/31/2020
O'Hara, Amanda		Research	08/07/2020
Ricardo, Michael		CMSRU Obstetrics Gynecology	06/30/2020
Riccardi, Peter		Electrical & Computer Engineering	06/30/2020
Sharifi, Nourouddin		Mechanical Engineering	08/31/2020

RETIREMENTS

Burd, James		STEAM Education	08/31/2020
DeRisio, Vincent		SOM Dean's Office	08/31/2020
Mills, John		Social Justice, Inclusion & Conflict Resolution	08/31/2020
Pourkay, Forouza		Strategic Ventures & Initiatives	08/31/2020
Puliti, Michele		CMSRU Dean's Office	07/31/2020
Showers, Joanne		Office of the President	08/31/2020

+ grant funded

** date change

^ corrected

Recommended for Approval By:
Executive Committee (9/10/20)

RESOLUTION #2020.09.15

APPROVAL OF SABBATICAL LEAVES

WHEREAS, the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2020-2021, and

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

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

THEREFORE BE IT RESOLVED that the following faculty members are granted sabbatical leave for the 2020-2021 academic year as indicated appropriately for each faculty member.

Academic Year, Fall 2020 – Spring 2021

Sheri C. Biesen
Jonathan A. Mason

Radio, Television, & Film
Radio, Television, & Film

SUMMARY STATEMENT/RATIONALE

This resolution grants sabbatical leave to identified faculty members for the 2020-2021 academic year.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (9/1/20)
Executive Committee (9/10/20)

RESOLUTION #2020.09.16

REAPPOINTMENT OF LECTURERS

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named Lecturers listed below shall be offered reappointment for the academic year 9/01/2020 – 6/30/2022.

LECTURERS

**Third and Fourth Year Candidates
(09/01/2020 – 06/30/2022)**

Name	Department
Allison, Leslie	Writing Arts
Al-Quzwini, Mahmoud M.	Experiential Engineering
Amadoro, Melanie K.	Mechanical Engineering
Audio, Regina M.	Public Relations and Advertising
Banko, Lauren N.	Political Science & Economics
Barillas, Mary K.	Experiential Engineering
Barrett, Kristen N.	Chemistry & Biochemistry
Bogush, Marina L.	Molecular and Cellular Biosciences
Brager, Karen N.	Communication Studies
Brewer, Erik C.	Biomedical Engineering
Bucknum Ferrigno, Megan E.	Geography, Planning, and Sustainability
Budris, Katherine M.	Writing Arts
Cesare, Nicole L.	Writing Arts
Chu, Heng Yi M.	Computer Science
Coughlan, Patricia A.	Communication Studies
Cox, Whitney E.	Philosophy & World Religions
Cribbs, Ciaran	Health and Exercise Science
Daniels, Benjamin R.	Mathematics
DeRewal, Tiffany L.	Writing Arts
Dickerson, Catharine H.	Mathematics
DiStefano, Ginnene M.	Biological Sciences
Dominik, Michael T.	Management and Entrepreneurship
Donaldson, Timothy S.	Writing Arts
Drellick, Alicia	Interdisciplinary and Inclusive Education
Dusk, Chie M.	World Languages
Eaton, Gregory J.	Biological Sciences

(continued)

RESOLUTION #2020.09.16 (continued)

Federman, Richard B.	Geography, Planning, and Sustainability
Fera, Doreen A.	Writing Arts
Gibb, Jessica L.	Health and Exercise Science
Grace-Duff, Jamie L.	Theater and Dance
Guess, Carol J.	Physics and Astronomy
Hammond, Yvonne M.	English
Harman, Katherine R.	Communication Studies
Hoffman, Brooke Y.	Language, Literacy, and Sociocultural Education
Iles, Janet	Language, Literacy, and Sociocultural Education
Javian, Katharine T.	Political Science & Economics
Kazarian, Edward P.	Philosophy & World Religions
Kelly, Mary A.	Chemistry & Biochemistry
Lafferty, Kristine A.	Writing Arts
Leech, Dean J.	Law & Justice Studies
Levy, Jacob R.	Computer Science
Lieberman, Melissa	STEAM Education
Manning, Jody R.	History
Mansaray, Mohamed S.	Computer Science
Martinez, Brittany E.	Psychology
McArthur, Michael W.	Music
McDonald, Carmen	Nursing
McGrath, William P.	Accounting and Finance
McKee, Patrick M.	Computer Science
Meadowcroft, Thomas A.	Chemical Engineering
Melvin, Jesse D.	Political Science & Economics
Mikulski, Keri	Writing Arts
Miller, Jude C.	Writing Arts
Mirra, Alessandra	World Languages
Mordecai, Melissa	Nursing
Mousa, Tarek A.	World Languages
Mucha, Neil T.	Chemistry & Biochemistry
Patterson, Patrice H.	Marketing and Business Information Systems
Pilarz, Matthew	Chemistry & Biochemistry
Provine, Darren F.	Computer Science
Rodolico, Louis F.	Public Relations and Advertising
Royek, Stephen A.	Writing Arts
Russell, Jeremy J.	Mathematics
Sacchetta, Robert J.	Accounting and Finance

(continued)

RESOLUTION #2020.09.16 (continued)

Sagedy, Robert A.	Accounting and Finance
Santos-Quinones, Lorena A.	World Languages
Schug, Seran E.	Sociology & Anthropology
Schwartz, Jeffrey L.	Law & Justice Studies
Sherman, Cass A.	Mathematics
Solomon, Christina A.	English
Sullivan, Nadine	Sociology & Anthropology
Swan, Benjamin J.	Psychology
Sykes-Ratliff, Johari A.	Interdisciplinary and Inclusive Education
Torlapati, Jagadish	Civil & Environmental Engineering
Travis, Matthew P.	Biological Sciences
Turner, Katherine L.	History
Van Hook, Andrew P.	Accounting and Finance
Waters, Corey J.	Sociology & Anthropology
Watson, Renee D.	Marketing and Business Information Systems
Watson Brown, Erica S.	Interdisciplinary and Inclusive Education
Wilson-Hill, Zalphia A.	Educational Services and Leadership
Witonsky, Abraham	Philosophy & World Religions

SUMMARY STATEMENT/RATIONALE

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

RESOLUTION #2020.09.17

**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 (Off Cycle)
(2021 – 2022 through 2023 - 2024)

Employee	Department
Burgos, Charissa Marie	Admissions

4 Year Multiyear Contract Candidates (Off Cycle)
(2021 – 2022 through 2024 - 2025)

Employee	Department
Salvante, Mary C	Dean Communication & Creative Arts

5 Year Multiyear Contract Candidates (Off Cycle)
(2021 – 2022 through 2025 - 2026)

Employee	Department
Dorris, Michael R	Network and System Services

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (9/10/20)

RESOLUTION #2020.09.18

**REAPPOINTMENT OF PROFESSIONAL STAFF TO
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

Fifth Year Candidates (Off Cycle)
(2021 – 2022)

Employee	Department
Harm, Alexander Charles	Global Learning & Partnerships
Papasso, Anthony Joseph	Global Learning & Partnerships
Souders, Andrew M	Network Operations

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of professional staff to fifth year contracts.

Recommended for Approval By:
Executive Committee (9/10/20)

RESOLUTION #2020.09.19

**AMENDMENT TO THE APPROVAL OF WAIVER FOR
PROCUREMENT OF INFORMATION TECHNOLOGY**

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

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

WHEREAS, Rowan has identified a need for certain IRT materials and services for FY21 and sought and received approval at the June 2020 Board of Trustees meeting with Resolution #2020.06.12, and

WHEREAS, it is necessary to amend the previous resolution based on projected additional need due to increased need for technology, and

WHEREAS, it is also necessary to amend the previous resolution based on a typographical error of a vendor name listed as WC which will be corrected to VVC, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein associated with IRT materials and services for Rowan University within the pending FY21 budget

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into contracts for the amended amounts in FY21 with the following vendors:

Blackboard	\$ 375,000 to \$550,000
Canvas	\$ 150,000 to \$300,000
Comcast	\$ 130,000 to \$150,000
Hyland	\$ 95,000 to \$200,000
Ingenious Med	\$ 165,000 to \$175,000
Kaltura	\$ 100,000 to \$125,000
SHI	\$ 235,000 to \$300,000
VVC (previously identified in error as WC)	\$ 950,000

(continued)

RESOLUTION #2020.09.19 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution amends the previously approved resolution of the awarding and negotiation of contracts for IRT services through June 30, 2021.

Recommended for Approval By:
Budget & Finance Committee (8/31/20)
Executive Committee (9/10/20)

RESOLUTION #2020.09.20

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

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees is empowered to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k), and

WHEREAS, pursuant to Resolution #14 on September 15, 2010, the University authorized the execution of an Affiliation Agreement by and between Rowan University and the Cooper Health System (collectively, hereinafter, the “Parties”) in furtherance of then Governor Corzine’s Reorganization Plan embodied in Executive Order 002-2009 and in furtherance of the overarching goal to improve access to and the quality of medical education and services in the region and state, and

WHEREAS, the University has worked collaboratively with Cooper University Health Care (“Cooper”) since the establishment of the Cooper Medical School of Rowan University (“CMSRU”) and since the execution of the Affiliation Agreement and have amended the Affiliation Agreement as necessary to address accreditation issues, clarify the Parties’ relationship, and other minor issues, and

WHEREAS, the Parties have identified additional provisions within the Affiliation Agreement that must be clarified to achieve the following goals:

1. Remove the President of Rowan as an ex officio member of the Board to avoid continued potential conflicts due to Rowan’s affiliation with other major health care partners in the region;
2. Codify the redirection of certain state appropriations from Rowan for the Parties’ participation in the New Jersey Medicaid Access to Physician Services program; and
3. Modify the reappointment language in the Affiliation Agreement to ensure consistency with the Memorandum of Agreement in effect with the American Federation of Teachers, and

WHEREAS, the Parties have determined that the most efficient means of achieving such flexibility is through the adoption of a minor amendment to the Affiliation Agreement that makes the above-referenced modifications

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Chief Financial Officer are authorized to take all action necessary to negotiate and execute a minor amendment to the Affiliation Agreement, and

(continued)

RESOLUTION #2020.09.20 (continued)

BE IT RESOLVED by the Board of Trustees that the finalized Amendment shall be presented to the Board through its Academic Affairs meeting following the finalization of the Amendment.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Cooper University Health Care to address a governance issue, codify the parties' participation in the New Jersey Medicaid Access to Physician Services Program, and to ensure consistency with the Memorandum of Understanding in place with the American Federation of Teachers.

Recommended for Approval By:
Executive Committee (9/10/20)

9/16/20

RESOLUTION #2020.09.21

**APPROVAL OF A MINOR AMENDMENT TO THE AFFILIATION AGREEMENT
BETWEEN ROWAN UNIVERSITY AND KENNEDY UNIVERSITY HOSPITAL, INC.**

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees is empowered to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k), and

WHEREAS, pursuant to Resolution 2015.06.36 on June 10, 2015, the University authorized the execution of an Affiliation Agreement by and between Rowan University and Kennedy University Hospital, Inc. (collectively, hereinafter, the “Parties”), and

WHEREAS, the University has worked collaboratively with Kennedy to ensure the delivery of excellence in health care as well as undergraduate and graduate medical education, and have amended the Affiliation Agreement as necessary for purposes of clarification of the Parties’ relationship, and

WHEREAS, the Parties have identified additional provisions within the Affiliation Agreement that must be clarified to achieve the following goals:

1. Transition the employment of residents beginning with the cohort to begin employment on July 1, 2021 to employment by Kennedy directly to be completed for all residents on or after July 1, 2026;
2. Ensure continued excellence in the quality of graduate and undergraduate medical education; and
3. Ensure that Rowan’s financial interests are protected while the employment transition occurs by implementing a transition plan taking into consideration the continuing needs for RowanSOM to effectively manage the program while Kennedy begins simultaneously implementing its management of certain components of the program, and

WHEREAS, the Parties have determined that the most efficient means of achieving this new employment model is through the adoption of a minor amendment to the Affiliation Agreement that authorizes continuing financial support by Kennedy of the program for the duration of the Affiliation Agreement, and

WHEREAS, the Parties have determined that the most efficient means of achieving this new employment model is through the adoption of a minor amendment to the Affiliation Agreement that authorizes continuing financial support by Kennedy of the program for the duration of the Affiliation Agreement but permits the initiation of direct employment by Kennedy of the cohort of residents beginning employment on July 1, 2021,

(continued)

RESOLUTION #2020.09.21 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Chief Financial Officer are authorized to take all action necessary to negotiate and execute a minor amendment to the Affiliation Agreement authorizing the continuation of financial support to the program by Kennedy and permitting the direct employment of residents by Kennedy beginning with the cohort starting employment on July 1, 2021, and

BE IT RESOLVED by the Board of Trustees that the finalized Amendment shall be presented to the Board through its Academic Affairs meeting following the finalization of the Amendment.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Kennedy University Hospital, Inc. to begin the transition of employment of residents from RowanSOM to Kennedy beginning with the cohort starting employment on June 30, 2021.

Recommended for Approval By:
Executive Committee (9/10/20)

RESOLUTION #2020.09.22

APPROVAL OF RESOLUTION OF CLAIM

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, the Board of Trustees has been empowered to direct and control expenditures and transfers of funds appropriated to the University, N.J.S.A. 18A:64M-9(e), and

WHEREAS, the Board is also empowered to enter into contracts and agreements with any individual deemed necessary for university operations, and

WHEREAS, after considering the benefits and risks of continuing to defend a pending matter, the university has concluded that its amicable resolution best meets the needs of the university

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the resolution of a pending matter, and

BE FURTHER RESOLVED that the Board of Trustees of Rowan University authorizes the Senior Vice President for Finance and Chief Financial Officer to take all action necessary to effectuate the resolution, including the execution of any relevant agreements.

SUMMARY STATEMENT/RATIONALE

This resolution approves the resolution of a pending claim.

Recommended for Approval By:
Budget & Finance Committee (8/31/20)
Executive Committee (9/10/20)