

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

September 16, 2026

AGENDA

SCHEDULE

3:00 p.m.

CLOSED AND PUBLIC SESSIONS

PUBLIC SESSION

Eynon Ballroom/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

2026.09.01 APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2026-2027

Summary Statement: This resolution approves the Board of Trustees meeting calendar through December 31, 2027. 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.

2026.09.02 APPROVAL FOR OFFICIAL NOTIFICATIONS OF BOARD OF TRUSTEES MEETINGS

Summary Statement: The Open Public Meetings Act (Chapter 231, P.L. 1975) requires that public meetings of the Board of Trustees be announced on the University website and at certain locations on each campus. This resolution directs the meeting schedule to be posted on the University website and designated campus spaces and authorizes the University to distribute the notice to the Secretary of State in accordance with statute.

CLOSED SESSION

Room 221/via Webex

Personnel, Real Estate, and Litigation Matters

RETURN TO PUBLIC SESSION

Eynon Ballroom/via Webex

APPROVAL OF MINUTES FOR JUNE 17, 2026

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

2026.09.03 APPROVAL OF OPERATING BUDGET 2026-2027

Summary Statement: This resolution approves the attached budget for FY27 which includes expected funding from the State of New Jersey of \$269,237,168, including \$175,364,000 in state paid fringe benefits.

2026.09.04 AUTHORIZING USE OF FUNDS TO BE GRANTED BY THE ROWAN UNIVERSITY/RUTGERS UNIVERSITY-CAMDEN BOARD OF GOVERNORS TO FUND COSTS OF A STRATEGIC INNOVATION CENTER

Summary Statement: This resolution authorizes the use of the sum of \$2,250,000, expected to be received from the Rowan University/ Rutgers University-Camden Board of Governors to fund the expenses of NJ Medneo LLC, a special purpose for profit entity created by Rowan and the NJEDA, for the operation of a Strategic Innovation Center for the development of medical technology.

2026.09.05 APPROVAL OF AN AMENDMENT TO THE AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

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

- 2026.09.06** APPROVAL OF A MASTER OF SCIENCE IN MEDICAL INNOVATION AND ENTREPRENEURSHIP
Summary Statement: This resolution approves the offering of the academic program, Master of Science in Medical Innovation and Entrepreneurship.
- 2026.09.07** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN DEVISED PERFORMANCE
Summary Statement: This resolution approves the offering of the academic program Certificate of Graduate Study in Devised Performance.
- 2026.09.08** APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN ROBOTICS AND MECHATRONICS
Summary Statement: This resolution approves the offering of the academic program Certificate of Graduate Study in Robotics and Mechatronics.
- 2026.09.09** APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN ENTERTAINMENT TECHNOLOGY
Summary Statement: This resolution approves the offering of the academic program Certificate of Undergraduate Study in Entertainment Technology.
- 2026.09.10** APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN HEALING ARTS
Summary Statement: This resolution approves the offering of the academic program Certificate of Undergraduate Study in Healing Arts.
- 2026.09.11** APPROVAL OF CERTIFICATES OF UNDERGRADUATE STUDY
Summary Statement: This resolution approves the offering of the academic programs Certificates of Undergraduate Study in Cybersecurity Systems, Database and Operating Systems, and Networking Systems.
- 2026.09.12** TERMINATION OF MASTER OF SCIENCE IN MOLECULAR PATHOLOGY AND IMMUNOLOGY
Summary Statement: This resolution approves the termination of the academic program MS in Molecular Pathology and Immunology.
- 2026.09.13** APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the appointment of the individuals noted to the South Jersey Technology Park at Rowan University Board of Directors.
- 2026.09.14** STUDENT APPOINTMENTS 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.

2026.09.15 AUTHORIZING AND AGREEING TO AMEND THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER UNIVERSITY HEALTH CARE RELATING TO THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

Summary Statement: This resolution authorizes an agreement to amend the Affiliation Agreement between Rowan University and Cooper University Health Care relating to the naming of Cooper Medical School of Rowan University.

2026.09.16 APPROVAL OF BUDGET FOR REIMBURSEMENT OF COSTS RELATING TO PROPERTY MANAGEMENT BY THE SOUTH JERSEY TECHNOLOGY PARK

Summary Statement: This resolution approves the creation of a budget for the reimbursement of expenses incurred by the South Jersey Technology Park associated with the management of certain real property on behalf of Rowan University.

ACTION ITEMS

2026.09.17 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.

2026.09.18 CONFERRAL OF EMERITA/EMERITUS STATUS

Summary Statement: This resolution approves the conferral of Emerita/Emeritus status for retired academics.

2026.09.19 APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2026-2027

Summary Statement: This resolution provides for the approval of tuition and fee rates for professional and graduate students across the University's medical and specialized programs. The proposed adjustments for the upcoming academic year are as follows: Tuition rates for the Cooper Medical School of Rowan University (CMSRU), the School of Osteopathic Medicine (SOM), and the Shreiber School of Veterinary Medicine (SSVM) represent an increase of 5.0%. The School of Translational Biomedical Engineering and Sciences (TBES) proposes a 5.0% increase for New Jersey residents and non-resident students. Tuition rates for traditional graduate, MBA students and PhD programs are set at an increase not to exceed 5.0% while fees are increasing by 5.1%. This resolution establishes the formal tuition and fee structures for the University's MFA in Devised Performance, Physician Assistant program and Master of Science in One Health (MSOH) program. This resolution also authorizes the CEO, Rowan Online, in consultation with and approval of the President, to establish tuition and fees for extension courses and authorizes the Senior Vice President for Finance and Chief Financial Officer to establish rates for nontraditional programs.

REPORT FROM UNIVERSITY SENATE – BILL FREIND

REPORT FROM STUDENT TRUSTEE – ALEXANDER STARICK

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #2026.09.01

APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2026-2027

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, 2026	8:30 a.m. Fall Board Retreat	Student Center Ballroom Rowan University, Glassboro
December 16, 2026	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
April 7, 2027	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
June 23, 2027	3:00 p.m. – (Regular Meeting) Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro
September 15, 2027	3:00 p.m. Annual Reorganization Closed and Public Sessions	Student Center Ballroom Rowan University, Glassboro

(continued)

RESOLUTION #2026.09.01 (continued)

October 21, 2027	8:30 a.m. Fall Board Retreat	Student Center Ballroom Rowan University, Glassboro
December 15, 2027	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, 2027. This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to the advertised start of a meeting) with appropriate procedures. If there is no closed session, the Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the practice of members of the public wishing to attend the Board’s meetings to be present at the advertised start time and then to sit and wait while the Board typically goes into closed session right at the beginning of the meeting.

RESOLUTION #2026.09.02

APPROVAL FOR OFFICIAL NOTIFICATIONS OF BOARD OF TRUSTEES MEETINGS

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 to ensure adequate notice of public meetings through posting on the University’s website and notification to the Secretary of State, and

WHEREAS, the University, in addition to posting on its website meeting information, will provide all notices to the Secretary of State to be posted, as well as post information about meetings on university bulletin boards reserved for that purpose, and

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 instructs its Secretary to post its meeting on the University website and the designated spaces indicated above, and

BE IT FURTHER RESOLVED that the Board of Trustees instructs its Secretary to transmit all notices to the Secretary of State for posting on its webpage designated for these announcements.

SUMMARY STATEMENT/RATIONALE

The Open Public Meetings Act (Chapter 231, P.L. 1975) requires that public meetings of the Board of Trustees be announced on the University website and at certain locations on each campus. This resolution directs the meeting schedule to be posted on the University website and designated campus spaces and authorizes the University to distribute the notice to the Secretary of State in accordance with statute.

RESOLUTION #2026.09.03

**APPROVAL OF OPERATING BUDGET
2026-2027**

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 in accordance with 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 FY27 in the amount of \$823,796,183, including regular operating, auxiliary operations, Rowan Global, Cooper Medical School of Rowan University, Rowan-Virtua School of Osteopathic Medicine, Shreiber School of Veterinary 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 \$823,796,183 for FY27.

SUMMARY STATEMENT/RATIONALE

This resolution approves the attached budget for FY27 which includes expected funding from the State of New Jersey of \$269,237,168, including \$175,364,000 in state paid fringe benefits.

Recommended for Approval By:
Budget and Finance Committee (8/31/26)
Executive Committee (9/10/26)

9/16/26

Rowan University Consolidated Budget Analysis
Projected FY 2027 Budget

	Projected FY 2027 Budget							
	Regular University	Auxiliary Operations	Rowan Global	CMSRU	VHC	SSVM	Eliminations	Total
Revenues								
General State Appropriation	\$61,855,000	\$0	\$0	\$48,549,000	\$37,229,000	\$6,200,000	\$0	\$153,833,000
MAPS	\$0	\$0	\$0	(\$34,299,000)	(\$25,660,832)	\$0	\$0	(\$59,959,832)
State Paid Fringe Benefits	\$118,666,000	\$0	\$0	\$9,787,000	\$39,594,000	\$7,317,000	\$0	\$175,364,000
Sub-Total State Support	\$180,521,000	\$0	\$0	\$24,037,000	\$51,162,168	\$13,517,000	\$0	\$269,237,168
Tuition	\$204,382,571	\$0	\$86,530,843	\$26,615,708	\$74,178,700	\$8,316,190	\$0	\$400,024,012
Student Fees	\$67,806,360	\$15,924,116	\$7,207,186	\$1,758,952	\$3,296,950	\$0	\$0	\$95,993,564
Tuition & Student Fees	\$272,188,931	\$15,924,116	\$93,738,029	\$28,374,660	\$77,475,650	\$8,316,190	\$0	\$496,017,576
Scholarships/Waivers	(\$100,753,243)	\$0	(\$6,030,000)	(\$1,050,000)	(\$2,984,700)	(\$38,626)	\$0	(\$110,856,569)
Sub-Total Net Tuition & Fees	\$171,435,688	\$15,924,116	\$87,708,029	\$27,324,660	\$74,490,950	\$8,277,564	\$0	\$385,161,007
Rental Income	\$658,963	\$40,585,175	\$0	\$0	\$361,700	\$0	\$0	\$41,605,838
Other Revenue	\$1,093,440	\$2,644,756	\$394,500	\$1,019,882	\$170,000	\$503,500	\$0	\$5,826,078
Special Programs	\$20,171,850	\$0	\$0	\$0	\$349,000	\$0	\$0	\$20,520,850
Commissions	\$2,094,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,094,000
Revenue Centers Distributions	\$16,196,048	\$0	\$0	\$0	\$0	\$0	\$16,196,048	\$0
Distributions - Auxiliary/CMSRU/SOM	\$19,447,900	\$0	\$0	\$0	\$0	\$0	\$19,447,900	\$0
Foundation	\$8,668,000	\$0	\$0	\$0	\$3,504,140	\$0	\$0	\$12,172,140
Affiliate Revenue	\$0	\$0	\$0	\$0	\$31,124,655	\$0	\$0	\$31,124,655
Clinical Revenue	\$0	\$0	\$0	\$0	\$35,928,700	\$7,262,000	\$0	\$43,190,700
Interest Earnings - Unrestricted	\$6,613,000	\$0	\$0	\$0	\$0	\$0	\$0	\$6,613,000
Total	\$426,899,889	\$59,154,047	\$88,102,529	\$52,381,542	\$197,091,313	\$29,560,064	\$35,643,948	\$817,545,436
Expenditures								
Salary	\$193,161,404	\$9,900,552	\$47,251,638	\$17,311,678	\$83,758,625	\$13,955,555	\$0	\$365,339,452
Fringe Benefits	\$110,981,798	\$4,387,112	\$20,518,402	\$10,878,506	\$51,186,196	\$8,841,690	\$0	\$206,793,704
Non-Salary - Operating	\$86,649,355	\$6,773,874	\$8,102,105	\$11,420,206	\$32,547,422	\$8,896,567	\$0	\$154,389,529
Utilities	\$9,373,000	\$4,669,000	\$0	\$1,307,486	\$2,550,500	\$1,792,000	\$0	\$19,691,986
Tuition/Room/Board Expense	\$0	\$3,506,322	\$0	\$0	\$0	\$0	\$0	\$3,506,322
Malpractice	\$0	\$0	\$0	\$0	\$973,500	\$0	\$0	\$973,500
Rental Expense - Rowan Blvd.	\$2,967,900	\$15,170,549	\$1,792,785	\$0	\$0	\$0	\$0	\$19,931,234
College of Health Sciences Support	\$2,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$2,500,000
Cooper Hospital Support	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Distributions to Reg Univ.	\$0	\$6,021,600	\$9,452,548	\$4,463,000	\$7,043,000	\$1,920,300	\$28,900,448	\$0
Rev. Ctrs. Distrib. to Academic Affairs	\$0	\$0	\$6,743,500	\$0	\$0	\$0	\$6,743,500	\$0
Debt Service	\$30,226,732	\$5,382,285	\$0	\$7,093,500	\$5,700,289	\$2,267,650	\$0	\$50,670,456
Capital Projects	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$435,860,189	\$55,811,294	\$93,860,978	\$52,474,376	\$183,759,532	\$37,673,762	\$35,643,948	\$823,796,183
Net	(\$8,960,300)	\$3,342,753	(\$5,758,449)	(\$92,834)	\$13,331,781	(\$8,113,698)	\$0	(\$6,250,747)

RESOLUTION #2026.09.04

**AUTHORIZING USE OF FUNDS TO BE GRANTED BY THE ROWAN UNIVERSITY/
RUTGERS UNIVERSITY–CAMDEN BOARD OF GOVERNORS TO
FUND COSTS OF A STRATEGIC INNOVATION CENTER**

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

WHEREAS, Rowan University (“Rowan”) has entered into a Term Sheet with the New Jersey Economic Development Authority (“NJEDA”) for the creation of a new incorporated for-profit entity, NJ Medneo LLC, which will establish a Strategic Innovation Center (“SIC”) with locations in Glassboro, Camden, and Trenton, and

WHEREAS, the purpose of the SIC will be to support and accelerate the growth of early stage medical technology companies, with a focus on those companies formed in the State of New Jersey, and

WHEREAS, pursuant to the Term Sheet, each of the NJEDA and Rowan must incur certain costs in connection with the formation and operation of the SIC including, but not limited to an amount equal to \$2,250,000 to fund the operating expenses of NJ Medneo LLC as operator of the SIC, and

WHEREAS, Rowan has entered into discussion with the Rowan University/ Rutgers University–Camden Board of Governors (“Joint Board”) pursuant to which the Joint Board has agreed to provide funding in the amount of \$2,250,000 for purposes of funding expenses of the SIC in furtherance of the SHSC’s institutional goals of the development of health sciences in the State of New Jersey (“Grant”), and

WHEREAS, pending formal award of the Grant, the Senior Vice President for Finance and Chief Financial Officer hereby requests authorization from the Rowan University Board of Trustees to authorize the use of the Grant to fund the operating expenses of NJ Medneo LLC as operator of the SIC in the amount of \$2,250,000

THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes and approves the use of the Grant to fund the operating expenses of NJ Medneo LLC as operator of the SIC in the amount of \$2,250,000, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Senior Vice President for Finance and Chief Financial Officer to execute any and all documents relating to the Grant and to the funding of the above-described operating expenses.

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RESOLUTION #2026.09.04 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the use of the sum of \$2,250,000, expected to be received from the Rowan University/ Rutgers University–Camden Board of Governors to fund the expenses of NJ Medneo LLC, a special purpose for profit entity created by Rowan and the NJEDA, for the operation of a Strategic Innovation Center for the development of medical technology.

Recommended for Approval By:
Budget and Finance Committee (8/31/26)
Executive Committee (9/10/26)

RESOLUTION #2026.09.05

APPROVAL OF AN AMENDMENT TO THE AUTHORIZATION OF ADDITIONAL UNIVERSITY SIGNATORIES

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

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

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

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

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

- Presence of sufficient signatories to ensure that essential agreements and contracts do not suffer delay when the President, Chancellor, or Senior Vice President for Finance and CFO is unavailable;
- Adequate oversight of agreements and contracts by the appropriate representative of senior leadership based on content knowledge;
- Ensure University contracts and agreements are subject to appropriate divisional review, legal review, and availability of budgeted funds as applicable;
- Reconcile current practice relating to represented employees with appropriate signatory authority;
- Adequate oversight of grant and sponsorship agreements to ensure compliance with federal and state requirements;
- Meet demands of the University supply chain in the atmosphere of global supply chain strains and streamline where possible to eliminate duplicative oversight,
- Ensure agility in approval where the successful development and marketing of new programs is time sensitive, and
- Eliminate delays in the approval processes in which systems controls adequately address said processes, and

(continued)

RESOLUTION #2026.09.05 (continued)

THEREFORE BE IT RESOLVED that an amendment to the previously approved designated signatories is hereby approved to include the Assistant Vice President for Research Administration as an authorized signatory for research agreements and contracts with federal, state, corporations and foundations, and Intellectual Property agreements, including MTAs and Research Compliance Agreements, including inter-institutional agreements.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (9/10/26)

Area	Authority	Contracts/Transactions	Scope/Limit (all subject to Legal Review)
University	President	All contracts in the absence of delegated signors.	Subject to limits imposed by Board of Trustees
University	Chancellor	All contracts in the absence of delegated signors.	Subject to limits imposed by Board of Trustees
University	Senior Vice President for Finance(SVP)	All contracts in the absence of delegated signors.	Subject to limits imposed by Board of Trustees.
University	Vice President for Budget and Financial Planning(VP) <u>OR</u> Associate Vice President for Finance/Controller(AVP)	All contracts in the absence of delegated signors. Senior Vice President is preferred except in areas of specified delegation.	Subject to limits imposed by Board of Trustees.
Academic	Provost-Executive Vice President Academic Affairs	Contracts pertaining to Academic Programs, Academic Affiliations, partnerships and joint degree programs with no monetary commitment.	AVP, VP, or SVP Finance as cosigner of any monetary commitment that deviates from the approved budget.
Academic	College level Deans	Student Site Placement Agreements, Clinical Placement Agreements, Clinical Rotation Agreements	AVP, VP, or SVP of Finance as cosigner of any monetary commitment that deviates from the approved budget.
Rowan Online	Chief Executive Officer, Rowan Online Chief Transformation Officer	Contracts pertaining to Rowan Online with no monetary commitment or with a monetary commitment that is consistent with the approved budget.	AVP, VP, or SVP Finance or Chancellor as cosigner of any monetary commitment that deviates from the approved budget.
Grant/Research	Provost - Executive Vice President Academic Affairs or Vice Chancellor for Research or Assistant Vice President for Research Administration(AVP) with co-signature of Senior Vice President for Finance(SVP) <u>OR</u> Vice President for Budget and Financial Planning(VP) <u>OR</u> Associate Vice President for Finance/Controller(AVP)	All sponsored research agreements and contracts with federal, state, corporations and foundations.	AVP or VP as cosigner - Up to aggregate grant amount of \$2,000,000. SVP Finance as cosigner - Above \$2,000,000 or requiring University match over \$100,000.

University	Provost - Executive Vice President Academic Affairs or Vice Chancellor for Research or Assistant Vice President for Research Administration (AVP)	All IP agreements, including MTAs and Research Compliance Agreements, including inter-institutional agreements.	Excluding Equity Share Agreements which must be signed by Senior VP of Finance.
University	Vice President for Budget and Financial Planning	All university contracts and Purchase Orders that are less than \$500,000 and all contracts using student funds.	Subject to limits imposed by Board of Trustees.
University	Associate Vice President for Finance/Controller	All contracts and Purchase Orders that are less than \$250,000 and all contracts using student funds.	Subject to limits imposed by Board of Trustees.
University	Senior Director of Contracting and Procurement or Director of Procurement when necessitated by circumstance.	All contracts using student-raised funds up to \$250,000.	Subject to limits imposed by Board of Trustees.
University	Senior Director of Contracting and Procurement or Director of Procurement when necessitated	All university contracts and Purchase Orders that are less than \$100,000 within the approved Budget.	Subject to limits imposed by Board of Trustees, must be in operating budget.
Labor/Management Relations	VP for Human Resources or authorized Labor Management Relations Representative	Local Agreements and individually negotiated matters with represented employees relating to labor management relations.	Subject to limits imposed by Board of Trustees, excluding financial commitments.

** In the event that neither the Vice President for Budget and Financial Planning nor the Associate Vice President for Finance/Controller are available to sign their designated contracts, they may assign appropriate personnel to sign on their behalf.

*** In the absence of the Provost-Executive Vice Chancellor, they may assign appropriate personnel to sign on their behalf.

Revised 9/16/26

RESOLUTION #2026.09.06

APPROVAL OF A MASTER OF SCIENCE IN MEDICAL INNOVATION AND ENTREPRENEURSHIP

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 Medical Innovation and Entrepreneurship, has been developed by Cooper Medical School of Rowan University, and

WHEREAS, the proposed Master of Science in Medical Innovation and Entrepreneurship will meet the demand for training highly interdisciplinary professionals skilled in medical innovation, entrepreneurship, and commercialization, and

WHEREAS, the proposed program has been reviewed by the Cooper Medical School of Rowan University’s Curriculum Committee, the Dean of Cooper Medical School of Rowan University, and the Provost/Executive 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 Medical Innovation and Entrepreneurship, be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Science in Medical Innovation and Entrepreneurship. 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 (9/1/26)
Executive Committee (9/10/26)

9/16/26

RESOLUTION #2026.09.07

**APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN
DEvised PERFORMANCE**

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, this Certificate of Graduate Study has been developed by the Department of Theatre and Dance, and

WHEREAS, this Certificate will be relevant and beneficial to students seeking knowledge, skills, and credentialing in a field with growing demand, and

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

THEREFORE BE IT RESOLVED that the academic program Certificate of Graduate Study in Devised Performance be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program Certificate of Graduate Study in Devised Performance. 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 (9/1/26)
Executive Committee (9/10/26)

RESOLUTION #2026.09.08

APPROVAL OF A CERTIFICATE OF GRADUATE STUDY IN ROBOTICS AND MECHATRONICS

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, this Certificate of Graduate Study has been developed by the Department of Mechanical Engineering, and

WHEREAS, this Certificate will be relevant and beneficial to students seeking knowledge, skills, and credentialing in a field with growing demand, and

WHEREAS, this Certificate has been reviewed by the University Senate, the Dean of the Henry M. Rowan College of Engineering, and the Provost/Executive Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program Certificate of Graduate Study in Robotics and Mechatronics be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program Certificate of Graduate Study in Robotics and Mechatronics. 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 (9/1/26)
Executive Committee (9/10/26)

9/16/26

RESOLUTION #2026.09.09

APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN ENTERTAINMENT TECHNOLOGY

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, this Certificate of Undergraduate Study has been developed by the Department of Radio, Television & Film, and

WHEREAS, this Certificate will be relevant and beneficial to students seeking knowledge, skills, and credentialing in a field with growing demand, and

WHEREAS, this Certificate has been reviewed by the University Senate, the Dean of the Ric Edelman College of Communication, Humanities, & Social Sciences, and the Provost/Executive 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 Entertainment Technology be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program Certificate of Undergraduate Study in Entertainment Technology. 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 (9/1/26)
Executive Committee (9/10/26)

9/16/26

RESOLUTION #2026.09.10

APPROVAL OF A CERTIFICATE OF UNDERGRADUATE STUDY IN HEALING ARTS

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, this Certificate of Undergraduate Study has been developed by the Department of Art, and

WHEREAS, this Certificate will be relevant and beneficial to students seeking knowledge, skills, and credentialing in a field with growing demand, and

WHEREAS, this Certificate has been reviewed by the University Senate, the Dean of the College of the Arts, and the Provost/Executive 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 Healing Arts be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program Certificate of Undergraduate Study in Healing Arts. 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 (9/1/26)
Executive Committee (9/10/26)

RESOLUTION #2026.09.11

APPROVAL OF CERTIFICATES OF UNDERGRADUATE STUDY

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

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

WHEREAS, Certificates of Undergraduate Study in:

- Cybersecurity Systems
- Database and Operating Systems
- Networking Systems

have been developed by the Department of Computer Science, and

WHEREAS, these Certificates will be relevant and beneficial to students seeking knowledge, skills, and credentialing in a field with growing demand, and

WHEREAS, these Certificates have been reviewed by the University Senate, the Dean of the College of Science and Mathematics, and the Provost/Executive Vice President for Academic Affairs, and recommended for approval by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic programs Certificates of Undergraduate Study in Cybersecurity Systems, Database and Operating Systems, and Networking Systems be approved for implementation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic programs Certificates of Undergraduate Study in Cybersecurity Systems, Database and Operating Systems, and Networking Systems. 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 (9/1/26)
Executive Committee (9/10/26)

RESOLUTION #2026.09.12

TERMINATION OF MASTER OF SCIENCE IN MOLECULAR PATHOLOGY AND IMMUNOLOGY

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

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

WHEREAS, the academic Master of Science program in Molecular Pathology and Immunology has been determined to be no longer viable, and

WHEREAS, this program change has been reviewed by the Curriculum and Academic Standards Committee, the Dean of the Rowan-Virtua School of Translational Biomedical Engineering & Sciences, and the Provost/Executive Vice President for Academic Affairs, and recommended for termination by the Academic Affairs/Student Affairs Committee of the Board of Trustees,

THEREFORE BE IT RESOLVED that the academic program, MS in Molecular Pathology and Immunology, be terminated.

SUMMARY STATEMENT/RATIONALE

This resolution approves the termination of the academic program MS in Molecular Pathology and Immunology. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council as an informational item.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (9/1/26)
Executive Committee (9/10/26)

9/16/26

RESOLUTION #2026.09.13

**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 authorizes such funds and establishes guidelines for its operation

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

Amy B. Mansue
Chief Executive Officer
Inspira Health

Kevin M. O'Dowd, JD
Co-President/CEO
Cooper University Health Care

Dennis W. Pullin
President and CEO
Virtua Health

Stephen M. Sweeney
County Administrator
Gloucester County

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (9/10/26)
Executive Committee (9/10/26)

RESOLUTION #2026.09.14

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

Swathi Malluru
Student Representative

SUMMARY STATEMENT/RATIONALE

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.

RESOLUTION #2026.09.15

AUTHORIZING AND AGREEING TO AMEND THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER UNIVERSITY HEALTH CARE RELATING TO THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY

WHEREAS, Rowan University is committed to expanding access to undergraduate, graduate, and professional educational opportunities for the residents of South Jersey, to expanding access to quality and affordable health care for patients in the region, and to expanding innovative research to spur economic development and job growth in the region, and has taken action, including entering into affiliations with health care partners and others to advance these goals and to benefit the entire region as well as Rowan's students, patients, employees, community, and the region in its entirety, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University was designated as a public research university and charged with building capacity to enhance higher educational opportunities for residents of the state, enhance the likelihood of receipt of research funding, and enhance the reputation and quality of its Colleges and Schools, including its Medical Schools, N.J.S.A. 18A:64M-1, et seq., and

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees of Rowan University ("Rowan") is authorized to enter into contracts and agreements which are necessary or advisable for carrying out the mission of the University, N.J.S.A 18A:64M-9(k), and

WHEREAS, pursuant to Resolution #2021.10.03, the Board authorized Rowan to implement targeted actions to become an R1 institution and a leader in research and innovation to ensure the region's access to a comprehensive R1 university for the direct benefit of students and the community as well as for the economic benefit of the region and state, including but not limited to affiliating with one or more private entities capable of research and innovation in the area of Medicine and Health Sciences to allow for the efficient leveraging of private resources for the benefit of the University, its students, its patients, the community, and the region, and

WHEREAS, Cooper University Health Care ("Cooper") has provided expert, compassionate care in the region and is focused on serving, healing, and educating as it provides advanced and complete health care, and

(continued)

RESOLUTION #2026.09.15 (continued)

WHEREAS, Rowan and Cooper entered into an Affiliation Agreement establishing the Cooper Medical School of Rowan University (“CMSRU”) in 2010 (“Affiliation Agreement”), and since that time have collaborated in the delivery of humanistic medical education focused on excellence in patient care, innovative teaching, scholarly activity, and service to the community, and

WHEREAS, Rowan and Cooper have collaborated to ensure access to medical education through scholarship support to students to ensure that talented medical students persist to become highly skilled, patient-centered physician leaders, and

WHEREAS, Rowan and Cooper share a commitment to health sciences research focused on developing new therapeutics and improving public health and have worked collaboratively to create a research culture focused on outstanding basic science, clinical, and science of healthcare delivery research programs and centers, and have engaged in specific affiliations focused on but not limited to drug abuse and prevention, cancer prevention and treatment, device development and drug delivery, and

WHEREAS, the Affiliation Agreement established the name of CMSRU in Article 2 and contemplates a name change only with formal approval by way of Resolution of each Party’s Board of Trustees, and

WHEREAS, Cooper is the recipient of a significant donation by a benefactor and will change its name to recognize the donor, and

WHEREAS, a change in the naming convention for Cooper should be reflected in the name of CMSRU as well, and

WHEREAS, the Parties acknowledge that a name change for an institution of higher education is a complex and costly process, requiring a determination of timing for alignment with degrees and diplomas, notifications to accrediting bodies, facilities modifications, website and branding investments and updates, and other changes which must be carefully coordinated between the Parties, and

WHEREAS, the Parties wish to initiate this process to allow for an orderly rebranding transition,

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes and agrees to amend the Affiliation Agreement modifying the name of CMSRU for consistency with the new naming convention determined by Cooper in recognition of its donor, and

(continued)

RESOLUTION #2026.09.15 (continued)

BE IT FURTHER RESOLVED that the proposed amendment shall ensure that appropriate communication and reasonable timeframes for transition and branding are developed by the Parties for implementation of any changes pursuant to accreditation and degree integrity, and

BE IT FURTHER RESOLVED that such amendment shall not take effect until reviewed and approved by the Board of Trustees and the Cooper Hospital Board.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an agreement to amend the Affiliation Agreement between Rowan University and Cooper University Health Care relating to the naming of Cooper Medical School of Rowan University.

Recommended for Approval By:
Executive Committee (9/10/26)

RESOLUTION #2026.09.16

APPROVAL OF BUDGET FOR REIMBURSEMENT OF COSTS RELATING TO PROPERTY MANAGEMENT BY THE SOUTH JERSEY TECHNOLOGY PARK

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

WHEREAS, pursuant to the Restructuring Act, Rowan is permitted to “direct and control expenditures and transfers” of funds available to the university from a variety of sources, N.J.S.A. 18A:64M-9(f), and

WHEREAS, pursuant to Resolution 2025.09.21, certain real property located at Block 31, Lot 6.01, located in the Township of Elk, County of Gloucester and State of New Jersey and known more commonly as 687 Aura Road, was transferred from Rowan University to the South Jersey Technology Park (“SJTP”) to effectuate more efficient property management thereof, and

WHEREAS, pursuant to that Resolution, Rowan agreed that it would reimburse SJTP for costs associated with the management of the property, and

WHEREAS, Rowan wishes to fund such expenses through the establishment of a budget not to exceed \$800,000 and expects that such funds shall be reimbursed to the university upon the consummation of a sale of university property, and

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

THEREFORE BE IT RESOLVED that a budget shall be approved for the reimbursement of costs associated with the management of the above-referenced real property and the university shall be reimbursed from the sale of existing property owned by the university.

SUMMARY STATEMENT/RATIONALE

This resolution approves the creation of a budget for the reimbursement of expenses incurred by the South Jersey Technology Park associated with the management of certain real property on behalf of Rowan University.

Recommended for Approval By:
Executive Committee (9/10/26)

9/16/26

RESOLUTION #2026.09.17

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>				
Abruzzo-Klump, Dorothy	MA	Assistant Dean, Academic Advising Strategy	University College	07/25/2026
Bates, Jennifer	MEd	Online Faculty Success & Communications Coordinator	Online Operations	07/13/2026-06/30/2027
Brittain, Caroline	MS	Director of Online Faculty Success & Course Operations	Online Operations	07/06/2026
Brown, Beonca	MPH	Online Faculty Success & Analytics Coordinator	Online Operations	07/13/2026-06/30/2027
Bunoza, Andrew	MEM	Assistant Director of Online Faculty Success & Course Operations	Online Operations	07/11/2026-06/30/2027
Cooper, Stephen	PhD	Department Head	Computer Science	09/01/2026
David, Margarita	DNP	Interim Dean	Rita & Larry School of Nursing & Health Professions	09/01/2026
Dear, Jason	MBA	Assistant Director, Budget & Finance	College of Science & Mathematics	08/08/2026-06/30/2027
Donio, Kelly	MA	Success Coach	Student Success	08/22/2026-06/30/2027
Duller, Leeza	MS	Immersive Visualization Engineer	Virtual Reality Center	06/27/2026-06/30/2027
Fitzgerald, Gaelen	BA	Success Coach	Student Success	06/13/2026-06/30/2027
Folk, Amanda	PhD	Data Manager	Psychology	07/01/2026-06/30/2027
Funkhouser, Alexandria	MA	Senior Academic Advisor	Advising Center	08/08/2026-06/30/2027
Gizelbach, Michael	MA	Manager of the Office of Emergency Management	Rowan University Police Department	06/29/2026
Hannon, Antonia	MA	Success Coach	Student Success	08/24/2026-06/30/2027
Haughey, Thomas	MS	Assistant Football Coach	Athletics	06/29/2026-06/30/2027
Hoffman, Joseph	MEd	Career Counselor	Office of Career Advancement	07/06/2026-06/30/2027
Klodowsky, Thomas	MA	Proposal Specialist	Office of Sponsored Programs	06/22/2026-06/30/2027
Maronski, Krysti	MS	Assistant Softball Coach	Athletics	08/10/2026-06/30/2027

Novak, Alison	PhD	Associate Dean	Ric Edelman College of Communication, Humanities & Social Sciences	07/31/2026
Ohlson, Emily	MA	Assistant Director of Sport Clubs	Campus Recreation	08/03/2026-06/30/2027
Parker, Rosemarie	BA	Proposal Specialist	Office of Sponsored Programs	06/29/2026-06/30/2027
Roberts-Reilley, Jennifer	MS	Scholarly Communication Librarian II	Campbell Library	08/10/2026-06/30/2027
Robinson, Tyre	BA	Partner Engagement & Activation Manager	Corporate Learning	07/20/2026
Shawaryn, Kaitlynn	MA	Partner Engagement & Activation Manager	Corporate Learning	07/20/2026
Silodor, Elysia	BA	Admissions Counselor	Admissions	08/31/2026-06/30/2027
Smith, Lynasia	MA	Coordinator of Residential Initiatives	University Housing	06/01/2026-06/30/2027
Stephen, Cooper	PhD	Department Head	Computer Science	09/01/2026
Tobias, Elissa	MS	Senior Laboratory Technician	Chemistry & Biochemistry	07/01/2026-06/30/2027
Trent, Lauren	BA	Assistant Director for University Communication	Media & Public Relations	08/31/2026-06/30/2027

TENURED APPOINTMENTS

Cooper, Stephen	PhD	Professor	Computer Science	09/01/2026
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TENURE-TRACK APPOINTMENTS

Kilci, Firat	PhD	Assistant Professor	Mathematics	09/01/2026
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NON-TENURE TRACK TEACHING FACULTY PROMOTIONS

Chavela Guerra, Rocio del Carmen	PhD	Teaching Professor	Experiential Engineering Education	09/01/2026
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NON-TENURE TRACK TEACHING FACULTY APPOINTMENTS

Amin, Rashid	PhD	Associate Teaching Professor	Biological & Biomedical Sciences	09/01/2026-06/30/2028
Ellis, Audrey	PhD	Assistant Teaching Professor	Art	07/01/2026-06/30/2028
Halter, Joan	MS	Assistant Teaching Professor	Accounting & Finance	09/01/2026-06/30/2028
Koyuncu Kilci, Isil	PhD	Assistant Teaching Professor	Marketing & Business Information Systems	09/01/2026-06/30/2028
Kozachyn, Stephen	MBA	Associate Teaching Professor	Innovation & Entrepreneurship	09/01/2026-06/30/2028
Lewis, Ellen	MA	Assistant Teaching Professor	Writing Arts	09/01/2026-06/30/2028
States, Chad	MFS	Assistant Teaching Professor	Radio, TV, & Film	09/01/2026-06/30/2028
Tsui, Man Cheung	PhD	Assistant Teaching Professor	Mathematics	09/01/2026-06/30/2028

NON-TENURE TRACK TEMPORARY TEACHING FACULTY APPOINTMENTS

Fisher, Michael	MFA	Assistant Teaching Professor	Writing Arts	09/01/2026-06/30/2027
Gilat, Shira	PhD	Assistant Teaching Professor	Mathematics	09/01/2026-06/30/2028
Khyat, Toufik	PhD	Assistant Teaching Professor	Mathematics	09/01/2026-06/30/2028
Tucker, Ariana	MS	Assistant Teaching Professor	Writing Arts	09/01/2026-06/30/2027
Wadood, Sultan Abdul	PhD	Assistant Teaching Professor	Physics & Astronomy	09/01/2026-06/30/2027

NON-TENURE TRACK RESEARCH PROFESSOR APPOINTMENTS

Abubakri, Shahrirar	PhD	Assistant Research Professor	Center for Research & Education in Advanced Transportation Engineering Systems	07/01/2026-06/30/2027
Baditha, Anil Kumar	PhD	Assistant Research Professor	Center for Research & Education in Advanced Transportation Engineering Systems	07/01/2026-06/30/2027
Eleyedath, Abhary	PhD	Assistant Research Professor	Center for Research & Education in Advanced Transportation Engineering Systems	07/01/2026-06/30/2027
Saidi, Ahmed	PhD	Assistant Research Professor	Center for Research & Education in Advanced Transportation Engineering Systems	07/01/2026-06/30/2027
Swarna, Surya Teja	PhD	Assistant Research Professor	Center for Research & Education in Advanced Transportation Engineering Systems	07/01/2026-06/30/2027

SABBATICAL

Hnatyshin, Vasil	PhD		Computer Science	Fall 2026-Spring 2027
Rattigan, Peter	PhD		Health & Exercise Science	Fall 2026-Spring 2027

VISITING PROFESSOR

Navale, Govinda	PhD	Visiting Professor	Chemistry & Biochemistry	07/01/2026-06/30/2027
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FULL TIME TEMPORARY APPOINTMENTS

Ahmed, Abbas	PhD	Postdoctoral Research Associate	Chemical Engineering	08/18/2026-06/30/2027
Arhontoulis, Constantinos	MA	Program Coordinator	Preparation & Achievement in the Transition to Hire Program (PATH)	07/01/2026-06/30/2027
Carannante, Giuseppina	PhD	Postdoctoral Research Associate	Rowan Virtual Reality Lab	07/01/2026-06/30/2027

Harms, Crystal	MEd	Clinical Director, Early Learning ABA Clinic	Psychology	06/27/2026-06/30/2027
Imeri, Astrit	PhD	Visiting Professor	Advanced Materials & Manufacturing Institute	07/27/2026-10/27/2026
Parker, Korian	BA	Center & Circulation Coordinator	Learning Resources Center- South	07/01/2026-06/30/2027
Rapeenun, Peerapon	PhD	Postdoctoral Research Associate	Chemical Engineering	07/01/2026-12/15/2026
Soyer, Amélie	PhD	Postdoctoral Research Associate	Chemistry & Biochemistry	07/01/2026-06/30/2027
Splendido, Samantha	PhD	Postdoctoral Research Associate	Experiential Engineering Education	08/25/2026-06/30/2027

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE TENURED APPOINTMENTS

David, Margarita	DNP	Assistant Professor	Medical Education & Scholarship	09/01/2026
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ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE FACULTY APPOINTMENTS

Basak, Debasish	PhD	Associate Professor	Medical Education & Scholarship	08/10/2026
Connell, Phillip	MD	Assistant Professor	Obstetrics & Gynecology	11/16/2026
Hill, Nicole	APN	Instructor	Geriatrics	07/06/2026
Mathew, Mary	DO	Assistant Professor	Obstetrics & Gynecology	09/14/2026
Vecchio, Jenine	MD	Assistant Professor	Endocrinologist	10/19/2026

ROWAN-VIRTUA SCHOOL OF OSTEOPATHIC MEDICINE NEW APPOINTMENTS

Hurst, Daniel	PhD	Department Chair	Medical Education & Scholarship	05/31/2026
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SHREIBER SCHOOL OF VETERINARY MEDICINE FACULTY APPOINTMENTS

Dholakia, Urshulaa	DVM	Clinical Instructor	Clinical Sciences	06/01/2026-06/30/2027
Shatnawi, Shoroq	DVM	Assistant Professor	Veterinary Biomedical Sciences	09/03/2026-06/30/2029

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY NEW APPOINTMENTS

Ghiarone de Araujo Silva, Thaysa	PhD	Research & Teaching Laboratory Coordinator	Biomedical Science	09/19/2026-06/30/2027
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COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY PROMOTIONS

Boehning, Darren	PhD	Senior Associate Dean for Research	10/01/2026
Gentile, Matthew	EdD	Associate Dean for Assessment, CQI, & Evaluation	10/01/2026
Mayock, Gisselle	MA	Senior Director of Admissions	10/01/2026
*Patel, Sundip	MD	Associate Dean for Curriculum, Phase II	10/01/2026
*Peet, Alisa	MD	Senior Associate Dean for Assessment, CQI, & Evaluation	10/01/2026
Stamatiades, Nicholas	MBA, CMPE	Associate Dean for Finance & Administration	10/01/2026
Thomas, Anna-Kay	EdD	Senior Director of Medical Education	10/01/2026

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY FACULTY APPOINTMENTS

Arya, Chirag	MD	Assistant Professor of Psychiatry pending board certification	Psychiatry	10/01/2026
^Bailey Jr., Philip	DO	Professor of Clinical Anesthesiology	Anesthesiology	07/01/2026
Bauer, John	MD	Professor of Clinical Surgery	Surgery	10/01/2026
Bhatti, Karandeep	MD	Assistant Professor of Neurology	Neurology	10/01/2026
Bocchese, Matthew	MD	Assistant Professor of Medicine	Medicine	10/01/2026
Danko, Melissa	MD	Assistant Professor of Obstetrics & Gynecology	Obstetrics & Gynecology	10/01/2026
Daroshefski, Nicholas	MD	Assistant Professor of Medicine	Medicine	10/01/2026
Desikan, Vardhini	MD	Assistant Professor of Pediatrics	Pediatrics	10/01/2026
Dubin, Jessica	MD	Assistant Professor of Clinical Psychiatry	Psychiatry	10/01/2026
French, Sally	MSN-BC	Allied Health Instructor of Psychiatry	Psychiatry	10/01/2026
Gedrich, Mark	DO	Assistant Professor of Radiology pending board certification	Radiology	10/01/2026
Giler, Gema	MD	Assistant Professor of Neurology	Neurology	10/01/2026
Han, Jason	MD	Assistant Professor of Surgery	Surgery	10/01/2026
Jafri, Neda	DO	Instructor of Neurology	Neurology	10/01/2026
Karmaker, Bianca	DPM	Instructor of Orthopaedic Surgery	Orthopaedic Surgery	10/01/2026
Kiliddar, Hussein	MD	Instructor of Medicine	Medicine	10/01/2026
Lee, Andrew	MD	Assistant Professor of Medicine	Medicine	10/01/2026
Milore, Jennifer	PsyD	Assistant Professor of Clinical Medicine	Medicine	10/01/2026
Oberdorf, William	DO	Instructor of Medicine	Medicine	10/01/2026
Patel, Jaykumar	DO	Instructor of Medicine	Medicine	10/01/2026
Patel, Kishan	DO	Assistant Professor of Radiology pending board certification	Radiology	10/01/2026
Pomeroy, Jon	DO, PhD	Instructor of Medicine	Medicine	10/01/2026
Sandgren, Kirsten	MD	Assistant Professor of Clinical Psychiatry pending board certification	Psychiatry	10/01/2026
Sarkar, Atom	MD, PhD	Professor of Neurosurgery	Neurosurgery	10/01/2026
Shor, Samantha	DO	Assistant Professor of Medicine	Medicine	10/01/2026

Snyder, Jenna	MD	Assistant Professor of Obstetrics & Gynecology pending board certification	Obstetrics & Gynecology	10/01/2026
Sodowick, Leah	PhD	Assistant Professor of Medicine	Medicine	10/01/2026
Tonetta-Sayers, Stephanie	APN-BC	Affiliate Instructor of Medicine	Medicine	10/01/2026
Uzoegwu, Kelechi	PhD	Assistant Professor of Clinical Medicine	Medicine	10/01/2026
Varlotta, Laurie	MD	Professor of Pediatrics	Pediatrics	10/01/2026
Wood, Laurence	PhD	Associate Professor of Biomedical Sciences	Biomedical Sciences	10/01/2026

COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CHANGE IN RANK

Bires, Greta	MD	Change from Instructor of Family Medicine to Assistant Professor of Family Medicine	10/01/2026
Dahlberg, Britt	PhD	Change from Assistant Professor of Family Medicine to Adjunct Assistant Professor of Family Medicine	10/01/2026
Patel, Prarthi	MD	Change from Assistant Professor of Medicine to Clinical Assistant Professor of Medicine	10/01/2026
Shaikh, Samana	MD	Change from Instructor of Medicine to Assistant Professor of Medicine	10/01/2026

RETIREMENTS

Cavalieri, Thomas A.	Clinical Medicine	06/30/2026
Han, Ai Guo	Writing Arts	06/30/2026
Harvey, Roberta	Office of the Provost	08/31/2026
Ho, Cojen	Research	08/31/2026
McFarland, Daniel J.	Accounting & Finance	08/31/2026
Pollock, Linda R.	Public	06/30/2026
	Relations/Advertising	
Robbins, Lynn D.	Cell Biology	07/31/2026
Trivellini, Carmella M.	Division of Mental Health Addiction Services	08/31/2026
Tweedie, Sanford M.	Writing Arts	08/31/2026

+ grant funded

** date change

^corrected

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

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Executive Committee (9/10/26)

RESOLUTION #2026.09.18

CONFERRAL OF EMERITA/EMERITUS STATUS

WHEREAS, the following academics served Rowan University for the requisite number of years,
and

WHEREAS, the following academics are retiring from the service of the State of New Jersey and
Rowan University, and

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of these
academics and

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

Faculty

Herbert J. Appelson
Jane E. Graziano
Roberta K. Harvey
Carl D. Hausman
Cristina Iftode
Marjorie E. Madden
Daniel McFarland
Sanford M. Tweedie
Stanley B. Yeldell

Dean

Sanford M. Tweedie

Vice Chancellor

Roberta K. Harvey

SUMMARY STATEMENT/RATIONALE

This resolution approves the conferral of Emerita/Emeritus status for retired academics.

Recommended for Approval By:
Executive Committee (9/10/26)

RESOLUTION #2026.09.19

APPROVAL OF TUITION AND FEE RATES FOR GRADUATE AND PROFESSIONAL DEGREE PROGRAMS FOR 2026-2027

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

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

WHEREAS, the FY26 budget recommended by the University administration includes revenues derived from student charges, including student tuition and fees, and

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

WHEREAS, such a hearing was held on April 15, 2026, and

WHEREAS, pursuant to Resolution 2026.04.33, the Board of Trustees approved tuition and fee rates for professional and graduate students at the University’s Shreiber School of Veterinary Medicine, and

WHEREAS, Shreiber School of Veterinary Medicine has concluded that establishment of tuition and fee rate for the Master of Science in One Health (MSOH) program for the class starting July 1, 2026 are appropriate, and

WHEREAS, the tuition and fee rates for the MSOH program were adequately and publicly advertised.

THEREFORE BE IT RESOLVED by the Board of Trustees that tuition and fee rates for the Master of Science in One Health (MSOH) program will be included in the published rates beginning with the FY27 class

	Current Tuition Rate <u>Academic Year</u>	Current Fee Rate <u>Academic Year</u>	Proposed Tuition Rate <u>Academic Year</u>	Proposed Fee Rate <u>Academic Year</u>
<u>Student Level</u>				
<u>GRADUATE/DOCTORAL</u>				
In-State	\$876.75	\$209.25	\$921.00	\$220.00
Out-of-State	\$876.75	\$209.25	\$921.00	\$220.00
<u>GRADUATE- MBA</u>				
In-State	\$940.75	\$209.25	\$988.00	\$220.00
Out-of-State	\$940.75	\$209.25	\$988.00	\$220.00

(continued)

RESOLUTION #2026.09.19 (continued)

MFA IN DEPOSED PERFORMANCE

In-State	N/A	N/A	\$1,250.00	\$178.00
Out-of-State	N/A	N/A	\$1,250.00	\$178.00

PhD IN CREATIVITY

In-State	\$1,750.00	\$0.00	\$1,838.00	\$0.00
Out-of-State	\$1,750.00	\$0.00	\$1,838.00	\$0.00

Student Level	<u>Current Tuition Rate Academic Year</u>	<u>Current Fee Rate Academic Year</u>	<u>Proposed Tuition Rate Academic Year</u>	<u>Proposed Fee Rate Academic Year</u>
<u>CMSRU</u>				
In-State	\$48,266.00	\$2,564.00	\$50,680.00	\$2,641.00
Out-of-State	\$74,368.00	\$2,564.00	\$78,086.00	\$2,641.00
USMLE Step 1 (2 nd year students)	N/A	\$540.00	N/A	\$540.00
USMLE Step 2 (3 rd year students)	N/A	\$490.00	N/A	\$490.00
Parking Permit-Day	N/A	\$250.00	N/A	\$250.00
Parking Permit-Overnight	N/A	\$350.00	N/A	\$350.00
(Parking does not include sales tax)				

Student Level	<u>Current Rate NJ Resident</u>	<u>Current Rate Non- Resident</u>	<u>Current Rate Inter- national</u>	<u>Proposed Rate NJ Resident</u>	<u>Proposed Rate Non- Resident</u>	<u>Proposed Rate Inter- national</u>
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TBES TUITION CHARGES

Full time PhD Tuition (9 credits) annual	\$9,576.00	\$13,723.00	N/A	\$10,055.00	\$14,408.00	N/A
PhD Thesis Phase per semester	\$210.00	\$210.00	N/A	\$221.00	\$221.00	N/A
All non-matric per credit	\$994.00	\$1,235.00	N/A	\$1,044.00	\$1,297.00	N/A
Master's Thesis Continuation per semester	\$210.00	\$210.00	N/A	\$221.00	\$221.00	N/A
Full time Master's tuition per credit	\$994.00	\$1,235.00	N/A	\$1,044.00	\$1,297.00	N/A

TBES FEE CHARGES

Health Service Fee per semester	\$276.00	\$276.00	N/A	\$276.00	\$276.00	N/A
GBSA (Grad. Biomed Stu. Assoc.) per semester	\$16.00	\$16.00	N/A	\$16.00	\$16.00	N/A
MCBN (Molecular/Cell Bio & Neuro) per semester	\$16.00	\$16.00	N/A	N/A	N/A	N/A
Technology Fee	\$187.00	\$187.00	N/A	\$200.00	\$200.00	N/A
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	N/A	\$150.00	\$150.00	N/A

(continued)

RESOLUTION #2026.09.19 (continued)

Student Level	Current Rate NJ <u>Resident</u>	Current Rate Non- <u>Resident</u>	Current Rate Inter- <u>national</u>	Proposed Rate NJ <u>Resident</u>	Proposed Rate Non- <u>Resident</u>	Proposed Rate Inter- <u>national</u>
<u>SOM TUITION CHARGES</u>	\$48,266.00	\$74,368.00	\$84,260.00	\$50,680.00	\$78,086.00	\$85,894.00
<u>SOM FEE CHARGES</u>						
Wellness Fee	\$635.00	\$635.00	\$635.00	\$635.00	\$635.00	\$635.00
Student Club/Organization Fee	\$110.00	\$110.00	\$110.00	\$110.00	\$110.00	\$110.00
Technology Fee annual	\$341.00	\$341.00	\$341.00	\$341.00	\$341.00	\$341.00
Computer Fee annual 1 st year only	\$1,445.00	\$1,445.00	\$1,445.00	\$1,754.00	\$1,754.00	\$1,754.00
COMSAE 2 nd year students annual	\$190.00	\$190.00	\$190.00	\$120.00	\$120.00	\$120.00
COMSAE 3 rd year students annual	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00
Question Banks 1 st year students annual	\$255.00	\$255.00	\$255.00	\$268.00	\$268.00	\$268.00
Question Banks 2 nd year students annual	\$499.00	\$499.00	\$499.00	\$499.00	\$499.00	\$499.00
Question Banks 3 rd year students annual	\$292.00	\$929.00	\$929.00	\$951.00	\$951.00	\$951.00
Medical Kit	\$1,125.00	\$1,125.00	\$1,125.00	\$1,125.00	\$1,125.00	\$1,125.00
Graduation Fee 4 th year only	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
Disability Insurance	\$56.00	\$56.00	\$56.00	\$56.00	\$56.00	\$56.00
Parking Permit (optional-parking does not include sales tax)	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00

Student Level	Current Rate NJ Resident	Current Rate Non-Resident	Proposed Rate NJ Resident	Proposed Rate Non-Resident
<u>Physician Assistance Program</u>				
Tuition Rate	N/A	N/A	\$52,250.00	\$57,750.00
Wellness Fee	N/A	N/A	\$635.00	\$635.00
Technology Fee	N/A	N/A	\$341.00	\$341.00
Student Club/Organization Fee	N/A	N/A	\$110.00	\$110.00
Computer Fee 1st year only	N/A	N/A	\$1,705.00	\$1,705.00
Disability Insurance	N/A	N/A	\$56.00	\$56.00

Student Level	Current Tuition Rate Academic Year	Current Fee Rate Academic Year	Proposed Tuition Rate Academic Year	Proposed Fee Rate Academic Year
<u>Shreiber School of Veterinary Medicine</u>				
In-State	\$37,500.00	\$0.00	\$39,376.00	\$0.00
Out-of-State	\$58,500.00	\$0.00	\$61,426.00	\$0.00

Tuition rates are inclusive of student fees

Student Level	Current Tuition Rate Academic Year	Current Fee Rate Academic Year	Proposed Tuition Rate Academic Year	Proposed Fee Rate Academic Year
<u>Shreiber School of Veterinary Medicine Master of Science in One Health (MSOH) program</u>				
In-State per credit rate	N/A	N/A	\$976.00	\$220.00
Out-of-State per credit rate	N/A	N/A	\$1,211.00	\$220.00

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RESOLUTION #2026.09.19 (continued)

*Charges for students in the Rowan Online and Rowan Reach (Rowan Global) extension program will be set by the CEO, Rowan Online, following consultation with, and upon approval by, the President and Senior Vice President for Finance and Chief Financial Officer. Individual course charges for supply reimbursements will be set by management, following consultation with the Office of Budget, and upon approval by the Senior Vice President for Finance and Chief Financial Officer.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the approval of tuition and fee rates for professional and graduate students across the University's medical and specialized programs. The proposed adjustments for the upcoming academic year are as follows: Tuition rates for the Cooper Medical School of Rowan University (CMSRU), the School of Osteopathic Medicine (SOM), and the Shreiber School of Veterinary Medicine (SSVM) represent an increase of 5.0%. The School of Translational Biomedical Engineering and Sciences (TBES) proposes a 5.0% increase for New Jersey residents and non-resident students. Tuition rates for traditional graduate, MBA students and PhD programs are set at an increase not to exceed 5.0% while fees are increasing by 5.1%. This resolution establishes the formal tuition and fee structures for the University's MFA in Devised Performance, Physician Assistant program and Master of Science in One Health (MSOH) program. This resolution also authorizes the CEO, Rowan Online, in consultation with and approval of the President, to establish tuition and fees for extension courses and authorizes the Senior Vice President for Finance and Chief Financial Officer to establish rates for nontraditional programs.