SCHEDULE
3:00 p.m.

CLOSED SESSION
Room 221
Chamberlain Student Center
Personnel, Real Estate, and Litigation Matters

PUBLIC SESSION
Eynon Ballroom
Chamberlain Student Center
4:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR DECEMBER 13, 2017

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

2018.02.01 APPROVAL OF SUMMER RENTAL RATES

Summary Statement: This resolution establishes daily rental rates for housing facilities operated by the University and its partners including Holly Pointe Commons, the Rowan Boulevard Apartments and the Whitney Center during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2018, excluding Precollege Institute summer program and clients of Conference and Event services that are charged negotiated market rates.
2018.02.02 APPROVAL OF TOTAL PROJECT BUDGET FOR THE RECREATION CENTER POOL HEATING, VENTILATION, AND AIR CONDITIONING PROJECT
Summar Statement: This resolution will authorize a total project budget in the amount of $700,000 for the necessary repairs to the Recreation Center Pool HVAC and related systems and for repairs necessary to remediate damages incurred in the surrounding areas.

2018.02.03 APPROVAL OF TOTAL PROJECT BUDGET FOR MASTER PLANNING RELATING TO ROWAN UNIVERSITY’S WEST CAMPUS AND APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
Summary Statement: This resolution authorizes a total project budget for the services associated with updating the West Campus Masterplan in an amount not to exceed $100,000 and authorizes a contract without competitive bidding for professional consulting services relating to the updating of the Masterplan with Sasaki Associates.

2018.02.04 AMEND CONTRACT WITH HYLAND SOFTWARE FOR SCANNING MANAGEMENT SERVICES AND UPGRADES
Summary Statement: This resolution authorizes the University to amend the contract with Hyland Software, Inc., of Westlake, Ohio in an amount not to exceed $700,000 for FY18 to address additional technology needs within the University.

2018.02.05 REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the reappointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

ACTION ITEMS

2018.02.06 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.

2018.02.07 REAPPOINTMENT OF FACULTY, LIBRARIANS, AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT
Summary Statement: This resolution seeks approval for the reappointment of faculty, librarians, and professional staff to a second year contract.

2018.02.08 REAPPOINTMENT OF FACULTY, LIBRARIANS, AND PROFESSIONAL STAFF TO THIRD AND FOURTH YEAR CONTRACTS
Summary Statement: This resolution seeks approval for the reappointment of faculty, librarians, and professional staff to third and fourth year contracts.
2018.02.09  AUTHORIZATION OF EXTENSION OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND 2250 CHAPEL AVENUE CORPORATION FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN CHERRY HILL, NEW JERSEY FOR THE CLINICAL PRACTICE OF PSYCHIATRY

Summary Statement: This resolution authorizes the extension of a Lease Agreement currently in effect between Rowan University School of Osteopathic Medicine and 2250 Chapel Avenue Corporation, from May 1, 2018 through December 31, 2018, consisting of approximately 7,755 square feet of medical professional offices for the clinical practice of Psychiatry, with rent payable at the rate of $11,891.00 per month, not to exceed $115,128.00 for the duration of the extension period.

2018.02.10  A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (THE “AUTHORITY”) ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

Summary Statement: This resolution authorizes the refunding of bonds issued by the Camden County Improvement Authority, including the series 2010 A bonds through the issuance of one or more series of tax exempt and/or taxable bonds as determined by the university in consultation with its financial advisors and authorizes the Chief Financial Officer and President to take all steps necessary to effectuate this refunding.

REPORT ON THE COLLEGE OF COMMUNICATION AND CREATIVE ARTS – SANFORD TWEEDIE

REPORT ON THE COLLEGE OF EDUCATION – MONIKA WILLIAMS SHEALEY

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

REPORT FROM CHAIR OF FOUNDATION BOARD – STEPHEN CLARK
REPORT FROM STUDENT TRUSTEE – RBREY SINGLETON

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2018.02.01

APPROVAL OF SUMMER RENTAL RATES

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 establish fees for room and board for student housing, N.J.S.A. 18A:64M-9(n), and

WHEREAS, the funds to pay for the lease and operating expenses of University housing facilities are derived from housing revenues, and

WHEREAS, current budget estimates indicate a need for rental charges as listed below:

THEREFORE BE IT RESOLVED that the following rates will be effective May 12, 2018:

<table>
<thead>
<tr>
<th>Facility</th>
<th>FY18 Rate</th>
<th>FY19 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rowan Boulevard Apartments or Whitney Center</td>
<td>$28 per day</td>
<td>$30 per day</td>
</tr>
<tr>
<td>Townhouse Complex</td>
<td>$28 per day</td>
<td>$30 per day</td>
</tr>
<tr>
<td>Holly Pointe Commons</td>
<td>$25 per day</td>
<td>$25 per day</td>
</tr>
<tr>
<td>All other Air-conditioned Housing</td>
<td>$20 per day</td>
<td>$20 per day</td>
</tr>
<tr>
<td>Triad Non Air-conditioned Housing</td>
<td>$11 per day</td>
<td>$11 per day</td>
</tr>
</tbody>
</table>

Residential Learning and University Housing shall have discretion to negotiate a group rate for use of the Whitney Center or another appropriate facility based upon available financial resources for the Pre College Institute summer program.

BE IT FURTHER RESOLVED that these rates shall not apply to clients renting these facilities through the Office of Conferences and Event Services. These clients shall pay market rates as negotiated and contracted through Conference and Event Services.

SUMMARY STATEMENT/RATIONALE

This resolution establishes daily rental rates for housing facilities operated by the University and its partners including Holly Pointe Commons, the Rowan Boulevard Apartments and the Whitney Center during the summer. This charge will apply to all persons renting University housing spaces during the summer of 2018, excluding Precollege Institute summer program and clients of Conference and Event services that are charged negotiated market rates.

Recommended for Approval By:
Facilities Committee (1/22/18)
Budget and Finance Committee (1/22/18)
Executive Committee (2/1/18)
RESOLUTION #2018.02.02

APPROVAL OF TOTAL PROJECT BUDGET FOR THE
RECREATION CENTER POOL HEATING, VENTILATION, AND AIR
CONDITIONING PROJECT

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 Heating, Ventilation, and Air Conditioning ("HVAC") system serving the pool and surrounding areas at the Recreation Center does not perform at the level required to meet the needs of those areas, and

WHEREAS, the air conditioning units that serve the administrative offices for the pool are also inadequate and do not perform at the level required, and

WHEREAS, conditions caused by the above inadequacies have resulted in damaged walls and equipment in the Recreation Center, and

WHEREAS, the University has determined the need for repairs to the HVAC and related systems to correct deficiencies and remedy the above-referenced conditions, and

WHEREAS, the cost to perform required repairs to the systems to correct the above-referenced deficiencies and damages incurred as a result are not anticipated to exceed $700,000 and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available in recreation center funds to pay for the costs to repair the HVAC and related systems and damages to the surrounding areas, hereafter referred to as the “Recreation Center Pool HVAC Project”

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Recreation Center Pool HVAC Project is established in an amount not to exceed $700,000, 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.
SUMMARY STATEMENT/RATIONALE

This resolution will authorize a total project budget in the amount of $700,000 for the necessary repairs to the Recreation Center Pool HVAC and related systems and for repairs necessary to remediate damages incurred in the surrounding areas.

Recommended for Approval By:
Facilities Committee (1/22/18)
Budget and Finance Committee (1/22/18)
Executive Committee (2/1/18)
RESOLUTION #2018.02.03

APPROVAL OF TOTAL PROJECT BUDGET FOR MASTER PLANNING RELATING TO ROWAN UNIVERSITY’S WEST CAMPUS AND APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING

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

WHEREAS, Rowan completed a Facilities Master Plan to provide a preliminary framework for the potential development of the West Campus in October 2013, and

WHEREAS, Rowan has seen a sustained interest in the development of various facilities on the West Campus, and

WHEREAS, Rowan is in the process of assessing the viability of proposed development activities based on current interests in various facilities on the West Campus, and

WHEREAS, Rowan should continue to plan for potential uses of the West Campus to best meet the needs of its student population and the college community, and

WHEREAS, Rowan has determined that it is necessary to integrate proposed and future development and related infrastructure within an updated framework in order to maximize the development potential and future opportunities on the West Campus, and

WHEREAS, Rowan has identified the need to update the existing West Campus masterplan to reflect the above-referenced needs, and

WHEREAS, the Restructuring Act permits Rowan to enter into agreements for the procurement of services without public advertising pursuant to exceptions outlined in applicable state law under N.J.S.A. 18A:64-56 as adopted in N.J.S.A. 18A:64M-9(v), and

WHEREAS, such exceptions include an exception for professional consulting services, and

WHEREAS, Rowan requires the use of professional consulting services to update the existing West Campus masterplan and to prepare the necessary documentation to provide parameters for the comprehensive development of the West Campus, and

(continued)
WHEREAS, to ensure consistency and reduce costs to Rowan that would arise from using a different consultant in updating the West Campus Masterplan, Rowan has determined that it is in the university’s best interests to use the firm of Sasaki Associates who developed the original plan to provide professional consulting services to update the existing document, and

WHEREAS, the cost for providing the above-referenced professional consulting services is not expected to exceed $100,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses associated with the preparation of an updated Facilities Masterplan for the West Campus

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for preparation of the updated Masterplan for Rowan University’s West Campus is approved in an amount not to exceed $100,000, and

BE IT FURTHER RESOLVED that a contract without competitive bidding with Sasaki Associates is approved for the completion of the above-referenced professional consulting services.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a total project budget for the services associated with updating the West Campus Masterplan in an amount not to exceed $100,000 and authorizes a contract without competitive bidding for professional consulting services relating to the updating of the Masterplan with Sasaki Associates.

Recommended for Approval By:
Facilities Committee (1/22/18)
Budget and Finance Committee (1/22/18)
Executive Committee (2/1/18)
RESOLUTION #2018.02.04

AMEND CONTRACT WITH HYLAND SOFTWARE FOR SCANNING MANAGEMENT SERVICES AND UPGRADES

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 through 18A:64-56(19), and

WHEREAS, Rowan University has determined the need for software and Information Technology services for the Academic, Finance, and Information Resources and Technology Divisions relating to scanning management services and upgrades, and

WHEREAS, Hyland Software, Inc. is able to provide such services to the University through its OnBase System, and

WHEREAS, pursuant to Resolution 2014.06.21, the Board of Trustees approved a contract with Hyland Software, Inc. for $50,000, for FY15, and

WHEREAS, the University has been satisfied with the services provided and the programs are integral to meeting essential needs at the University, and

WHEREAS, the University has available additional funds through the Higher Education Technology Infrastructure Fund (“HETI”) Grant that it may utilize to expand the capabilities of this system, and

WHEREAS, in order to expand the capabilities of the system to meet these needs, the University must now amend its existing contract with Hyland Software, Inc. and increase that contract to an amount not to exceed $700,000 for FY18, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to increase the contract with Hyland Software, of Westlake, Ohio to an amount not to exceed $700,000 for FY18

(continued)
RESOLUTION #2018.02.04 (continued)

AND BE IT FURTHER RESOLVED that this agreement may be renewed for two additional terms.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to amend the contract with Hyland Software, Inc., of Westlake, Ohio in an amount not to exceed $700,000 for FY18 to address additional technology needs within the University.

Recommended for Approval By:
Budget and Finance Committee (1/22/18)
Executive Committee (2/1/18)
RESOLUTION #2018.02.05

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

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

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

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

Melanie Willoughby
Chief Government Affairs Officer
New Jersey Business and Industry Association

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Nominations Committee (2/1/18)
Executive Committee (2/1/18)
RESOLUTION #2018.02.06

PERSONNEL ACTIONS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Al-Ameen, Mahdi Nasrullah</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Computer Science</td>
<td>09/01/18-06/30/19</td>
</tr>
<tr>
<td>Alvarez, Adam</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Language, Literacy &amp; Sociocultural Education</td>
<td>09/01/18-06/30/19</td>
</tr>
<tr>
<td>Arigo, Danielle</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Psychology</td>
<td>09/01/18-06/30/19</td>
</tr>
<tr>
<td>Barbin, LeeAnn</td>
<td>B.A.</td>
<td>Managing Administrative Assistant</td>
<td>Global Learning &amp; Partnerships</td>
<td>02/06/18-08/31/18</td>
</tr>
<tr>
<td>Bottaro, Andrea</td>
<td>Ph.D.</td>
<td>Assistant Dean, Curriculum Phase I</td>
<td>CMSRU Academic Affairs</td>
<td>12/09/17-08/30/18</td>
</tr>
<tr>
<td>Boas, Nicholas</td>
<td>B.S.</td>
<td>Laboratory Technician</td>
<td>College of Engineering</td>
<td>02/05/18-06/30/18</td>
</tr>
<tr>
<td>Braxton II, Ronald</td>
<td>M.S.</td>
<td>Assistant Academic Advisor</td>
<td>University Advising Center</td>
<td>01/04/18-06/30/19</td>
</tr>
<tr>
<td>Brewer, Lauren</td>
<td>DBA</td>
<td>Assistant Professor</td>
<td>Marketing &amp; Business Information Systems</td>
<td>09/01/18-06/30/19</td>
</tr>
<tr>
<td>Conklin, William</td>
<td>MBA</td>
<td>Assistant Bursar/Financial Operations Manager/Financial Assistant, Academic Affairs</td>
<td>Office of the Bursar</td>
<td>02/05/18-08/31/18</td>
</tr>
<tr>
<td>Conte, Patricia</td>
<td>B.S.</td>
<td>Administrative/Financial Assistant, Academic Affairs</td>
<td>Office of the Provost</td>
<td>01/06/18-08/31/18</td>
</tr>
<tr>
<td>Correia Santos, Susana</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Management &amp; Entrepreneurship</td>
<td>09/01/18-06/30/19</td>
</tr>
<tr>
<td>Dack, Mikkel</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>History</td>
<td>09/01/18-06/30/19</td>
</tr>
<tr>
<td>Diaz-Pupek, Marta</td>
<td>D.O.</td>
<td>Managing Physician</td>
<td>Student Health Services</td>
<td>07/01/18-08/31/19</td>
</tr>
<tr>
<td>Dworkin, Benjamin</td>
<td>Ph.D.</td>
<td>Director of Institute for Public Policy</td>
<td>Office of the Provost</td>
<td>01/01/18-08/31/20</td>
</tr>
<tr>
<td>Freedman, Justin</td>
<td>D.P.</td>
<td>Assistant Professor</td>
<td>Interdisciplinary &amp; Inclusive Education</td>
<td>09/01/18-06/30/19</td>
</tr>
<tr>
<td>Glazer, Jeremy</td>
<td>M.S.</td>
<td>Assistant Professor</td>
<td>Language, Literacy &amp; Sociocultural Education</td>
<td>09/01/18-06/30/19</td>
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<tr>
<td>Hague, Stephen</td>
<td>D.P.</td>
<td>Assistant Professor</td>
<td>History</td>
<td>09/01/18-06/30/19</td>
</tr>
<tr>
<td>Ho, Cojen</td>
<td>Ph.D.</td>
<td>Research &amp; Teaching Laboratory Coordinator</td>
<td>CMSRU Research</td>
<td>01/06/18-08/31/18</td>
</tr>
<tr>
<td>Hong, Seoyeon</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Public Relations/Advertising</td>
<td>09/01/18-06/30/19</td>
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<tr>
<td>Hoy, Erik</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Chemistry &amp; Biochemistry</td>
<td>09/01/18-06/30/19</td>
</tr>
<tr>
<td>Kipnis, Daniel</td>
<td>M.S.</td>
<td>Librarian</td>
<td>Library Services</td>
<td>01/02/18-06/30/19</td>
</tr>
<tr>
<td>Name</td>
<td>Degree</td>
<td>Title</td>
<td>Department/Program</td>
<td>Start Date</td>
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<tr>
<td>Klein, Dylan</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Health &amp; Exercise Science</td>
<td>09/01/18</td>
</tr>
<tr>
<td>Kluch, Yannick</td>
<td>M.A.</td>
<td>Assistant Professor</td>
<td>Communication Studies</td>
<td>09/01/19</td>
</tr>
<tr>
<td>Kroeger, Lori</td>
<td>Ph.D.</td>
<td>Assistant Dean for Assessment &amp; Accreditation</td>
<td>College of Education</td>
<td>02/01/18</td>
</tr>
<tr>
<td>Kuppusamy, Saravanam</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Marketing &amp; Business Information Systems</td>
<td>09/01/18</td>
</tr>
<tr>
<td>Lacovara, Vincent</td>
<td>B.S.</td>
<td>Business Intelligence Analyst</td>
<td>Analytics, Systems &amp; Applications</td>
<td>01/06/18</td>
</tr>
<tr>
<td>Lu, Huan-Tang</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Educational Services &amp; Leadership</td>
<td>09/01/18</td>
</tr>
<tr>
<td>McCool, Brent</td>
<td>B.S.</td>
<td>Instructional Design Assistant</td>
<td>Global Learning &amp; Partnerships</td>
<td>02/05/18</td>
</tr>
<tr>
<td>Muller, Peter</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Physics &amp; Astronomy</td>
<td>09/01/18</td>
</tr>
<tr>
<td>Pappoppula, Veerendra</td>
<td>B.T.</td>
<td>Business Intelligence Analyst</td>
<td>Analytics, Systems &amp; Applications</td>
<td>01/06/18</td>
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<tr>
<td>Rotas, nikki</td>
<td>D.P.</td>
<td>Assistant Professor</td>
<td>Interdisciplinary &amp; Inclusive Education</td>
<td>09/01/18</td>
</tr>
<tr>
<td>Seltzer, Kate</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Language, Literacy &amp; Sociocultural Education</td>
<td>09/01/18</td>
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<tr>
<td>Shi, Rui</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Communication Studies</td>
<td>09/01/18</td>
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<tr>
<td>Sillman Cohen, Rachel</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>CARES DYFS</td>
<td>10/01/18</td>
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<tr>
<td>Smolarski, Jan</td>
<td>D.P.</td>
<td>Associate Professor</td>
<td>Accounting &amp; Finance</td>
<td>09/01/18</td>
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<tr>
<td>Tenison, Elizabeth</td>
<td>M.S.</td>
<td>Assistant Professor</td>
<td>Health &amp; Exercise Science</td>
<td>09/01/18</td>
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<tr>
<td>Weiser, Brian</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>SOM Molecular Biology</td>
<td>04/16/18</td>
</tr>
<tr>
<td>Wilson-Hall, Zalphia</td>
<td>Ed.D.</td>
<td>Lecturer</td>
<td>Educational Services &amp; Leadership</td>
<td>01/16/18</td>
</tr>
<tr>
<td>Woodfield, Casey</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Interdisciplinary &amp; Inclusive Education</td>
<td>09/01/18</td>
</tr>
<tr>
<td><strong>¾ TIME TEMPORARY</strong></td>
<td></td>
<td></td>
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<tr>
<td>Diorio, Sarah</td>
<td>Ph.D.</td>
<td>¾ time instructor</td>
<td>Psychology</td>
<td>01/31/18</td>
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<tr>
<td>LoPinto, Frank</td>
<td>Ph.D.</td>
<td>¾ time instructor</td>
<td>Management &amp; Entrepreneurship</td>
<td>01/31/18</td>
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<tr>
<td>Rowland, John</td>
<td>Ph.D.</td>
<td>¾ time instructor</td>
<td>English</td>
<td>01/16/18</td>
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<tr>
<td>Witten, Matthew</td>
<td>DMA</td>
<td>¾ time instructor</td>
<td>Music</td>
<td>01/16/18</td>
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<tr>
<td><strong>FULL TIME TEMPORARY</strong></td>
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<td></td>
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<tr>
<td>Riccardo, Christina</td>
<td>M.S.</td>
<td>Full time temporary</td>
<td>Health &amp; Exercise Science</td>
<td>01/16/18</td>
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<tr>
<td><strong>ADJUNCTS</strong></td>
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**COACHES**

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<tr>
<td>Gotrell, Graeham</td>
<td>B.A.</td>
<td>Assistant Men’s Soccer Coach</td>
<td>12/18/17</td>
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**GRADUATE ASSISTANTS/ RESEARCH/TEACHING FELLOWS**

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<tr>
<th>Name</th>
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<tr>
<td>Bong, Daegun</td>
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<td>Graduate Assistant</td>
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<td>01/01/18</td>
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<td>Gilson, Benjamin</td>
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<td>Suslov, Tatsiana</td>
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<td>01/15/18</td>
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COOPER MEDICAL SCHOOL AT ROWAN UNIVERSITY

Faculty Appointments

Amoush, Ahmad  Ph.D.  Assistant Professor of Radiation Oncology  Radiation Oncology  03/01/12
Check, Jerome  M.D.  Professor of Obstetrics & Gynecology  Obstetrics & Gynecology  03/01/12
Gor, Ronak  D.O.  Assistant Professor of Surgery pending Board Certification  Surgery  03/01/12
Hughes, Wray  D.O.  Assistant Professor of Anesthesiology pending Board Certification  Anesthesiology  03/01/12
Mulvihill, David  M.D.  Assistant Professor or of Pediatrics (Secondary)  Pediatrics  03/01/12
Mulvihill, David  M.D.  Assistant Professor or Radiation Oncology pending Board Certification  Radiation Oncology  03/01/12
Nikolic, Dejan  Ph.D.  Assistant Professor of Pathology  Pathology  03/01/12
Potestio, Christopher  M.D.  Assistant Professor of Anesthesiology  Anesthesiology  03/01/12

Rowan Secondary Appointment

Weaver, Robert  Ph.D.  Professor of Medicine  03/01/12

Change in Rank

Freeze, Brian  M.D.  Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine  03/01/12
Wilsey, Stephanie  M.D.  Change from Assistant Professor of Emergency Medicine Pending Board Certification to Assistant Professor of Emergency Medicine  03/01/12

RESIGNATIONS

Abdallah, Stephanie  University Housing  01/19/18
Haberek, Katharine  CMSRU Operations  01/12/18
Jephson, John  Student Life  12/05/17
Rizvi, Hashim  Civil Engineering  12/31/17
Sheppard, Caren  Human Resources  01/12/18

RETIREDMENTS

Fopeano, Richard  STEAM Education/Health & Exercise Science  06/30/18
Klein, Bruce  Information Resources & Technology  12/31/17

+ grant funded
** date change
^ corrected

Recommended for Approval By:
Executive Committee (2/1/18)
RESOLUTION #2018.02.07

REAPPOINTMENT OF FACULTY, LIBRARIANS, AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

WHEREAS, the following named faculty, librarians, and professional staff have been recommended for reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, librarians, and professional staff listed below shall be offered reappointment for the academic year 2018-2019.

Second Year Faculty and Librarians
(First Year of Service)

Atwood, Megan   Writing Arts
Blatt, Erica    STEAM Education
Cho, Seong   Accounting & Finance
Currie, Kevin   CMSRU, Biomedical Sciences
Grinias, James   Chemistry
Heydari, Vahid   Computer Science
Holaska, James   CMSRU, Biomedical Sciences
Kedley, Kate   Language, Literacy, Sociocultural Education
Kipnis, Daniel   Campbell Library
Knight-Finley, Misty   Political Science & Economics
Kye, Hannah   Interdisciplinary & Inclusive Education
Li, Yupeng   Political Science & Economics
Liquori, Eric   Management
Luther, Jason   Writing Arts
Lysak, Amy   Accounting & Finance
Mastrocinque, Jeanna   Law/Justice
Montgomery, Colleen   Radio/TV/Film
Moore, Jordan   Accounting & Finance
Morgan, Michael   Theatre & Dance
Nguyen, Thanh   Mathematics
Pittman, Matthew   Public Relations/Advertising
Pletcher, Erin   Health & Exercise Science
Qu, Yuanmei   Management
Rahmani, Vahid   Marketing
Rele, Shilpa   Campbell Library
Rustic, Gerald   Geology
Saracco, Benjamin   CMSRU Library
Shirvani, Khosro Asghari   Mechanical Engineering
Simmons, Christina   Psychology

(continued)
RESOLUTION #2018.02.07 (continued)

Streiner, Scott     Experiential Engineering Education
Sun, Bo             Computer Science
Thompson, Gary      Chemical Engineering
Tremoulet, Patrice  Psychology
Vaughn, Nicole      Health & Exercise Science
Whiting, Nicholas   Physics
Yenkle, Kirti       Chemical Engineering
Zhu, Cheng          Civil Engineering

Second Year Professional Staff
(First Year of Service)

Alfano, Judith J    Counseling Center
Amenta, Corinne S   University Housing
Asbury, Stephen     Dean Professional & Continuing Ed.
Baxter, Catherine Lillian University Housing
Benjamin, Dana Joy  University Web Services
Booth, Ashley Nicole Holly Pointe Commons
Bresin, Romana Christina Counseling Center
Bryant, Altonia Larnetta Career Management Center
Ciavarella, Amanda Dawn Web Services - Central Support
Curia, Silvio       Chemical Engineering
Dashefsky, Patricia L. University Advising Center
Devlin, Colleen Marie CMSRU Academic Affairs
Etienne, Judith     University Web Services
Farrar, Shirley Scott Career Management Center
Fox, Courtney B     University Advising Center
Freni, Carlita      Counseling Center
Gallagher, Michele Holcomb University Web Services
Godfrey, Meghan A   Dean Professional & Continuing Ed.
Green, Jennifer Eileen University Web Services
Harm, Alexander Charles Dean Professional & Continuing Ed.
Harris, Corinthea Lynn Dean Engineering
Hartigan, John P    Network and System Services
Hassett, Christina M CMSRU Academic Affairs
Havrisko, Andrew Joseph Asst VP Student Life
Justice, Jodie A    Psychology
Kriegsmann, Timothy Michael Technology Services
Kuski, Charles Leo  Student Leadership
Kuski, Lauren Anne  Rowan After Hours
Kusmiesz, Amy Lynn  CMSRU Academic Affairs
Lenz, Jeffrey Douglas Research Compliance

(continued)
### SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty, librarians, and professional staff to a second year contract.

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**RESOLUTION #2018.02.07 (continued)**

<table>
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<tr>
<td>Lightfoot, Robert W</td>
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<td>Lundberg, Dorothea J</td>
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<td>Manley, David G.</td>
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<td>McNulla, Ryan Michael</td>
<td>Insti Effeciiveness/Research/Plan</td>
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<tr>
<td>Milone, Brigid Tigni</td>
<td>STEM Center</td>
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<td>Motamedi, Mohammad Hosein</td>
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<td>Murphy, JoAnna</td>
<td>Soc. Justice, Incl., &amp; Conflict Res</td>
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<td>ESL Program</td>
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<td>Poolos, Kimberly Rose</td>
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<td>Regusters, Benita</td>
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<td>Schley, Jillian Miranda</td>
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<td>Young, Melissa Lynn</td>
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Recommended for Approval By:
Executive Committee (2/1/18)
RESOLUTION #2018.02.08

REAPPOINTMENT OF FACULTY, LIBRARIANS, AND PROFESSIONAL STAFF TO THIRD AND FOURTH YEAR CONTRACTS

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty members, librarians, and professional staff listed below shall be offered reappointment.

FACULTY & LIBRARIANS

Third Year Candidate
(2018-2019)

<table>
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<td>Fife, Dustin</td>
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<td>Kapri, Kul</td>
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<td>Trusel, Luke</td>
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<td>White, Robert</td>
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Third and Fourth Year Candidates

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<td>Abedin-Nasab, Mohammad</td>
<td>Biomedical Engineering</td>
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<td>Alpaugh, Mary</td>
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<td>Barnes, Adrian</td>
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<td>Bazemore, Dawn</td>
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<td>Breitzman, Anthony</td>
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<td>Callueng, Carmelo</td>
<td>Educational Services &amp; Leadership</td>
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<td>Capellan, Joel</td>
<td>Law &amp; Justice Studies</td>
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<td>Carone, Benjamin</td>
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<td>Espinosa, Jennifer</td>
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<td>Ferguson, Sarah</td>
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<td>Lomboy, Gilson</td>
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RESOLUTION #2018.02.08 (continued)

Matthews, Jennifer   Campbell Library
Meenar, Mahbubur   Geography, Planning & Sustainability
Milovich, Michael   Marketing & Business Information Systems
Mitani, Hajime   Educational Services & Leadership
Noshadi, Iman    Chemical Engineering
Pattwell, Ashley   Public Relations/Advertising
Poteau, Christine   Foreign Languages & Literatures
Rich, Jennifer   Interdisciplinary & Inclusive Education
Sam, Cecile   Educational Services & Leadership
Shim, Jiwook    Biomedical Engineering
Wang, Min   Mathematics
Winkler, Christopher   Radio/TV/Film
Wu, Ben  Electrical & Computer Engineering

PROFESSIONAL STAFF
Third and Fourth Year Candidates

Name     Department
Abdalla, Stephanie   Residential Learning
Alexander, Janelle   Admissions
Ambrosano, Jennifer Lynn  Institutional Effectiveness, Research & Planning
Anderson, Dennis Michael   Network Operations
Arbizo, Maria Patricia   Student Life
Barraclough, Amy Lynne   Planetarium
Bartlett, Thomas   Technology Services
Bowen, Megan   University Scheduling
Cahn, Stacey Colman   Wellness Center
Carroll, Dana Leigh   University Advancement
Carter, Lakeisha Shawnty CMSRU
Chestnut, Patrick   Physics
Damon, H. Gilroy Network & System Services
Davis, DeLithea   University Advising Center
Dill, John CMSRU
DuBois, Eric Daniel Experiential Engineering Education
Elcess, Kristin University Advising Center
Evans, David Technology Services
Fierstein, Robin Hertzbach Wellness Center
Fischetti, Jessica Lee University Advising Center
Grayson, Julius EOF

(continued)
RESOLUTION #2018.02.08 (continued)

Greenup, Miguel    Educational Services & Leadership
Haines, Chelsea Katelyn   Future Fund
Halloran, David    Network Operations
Hendrick, Deneen    Science & Mathematics
Hiatt, Jeffrey    Music
Holcombe, Casey Tyler    Communication & Creative Arts
Hooper, Allana    University Advising Center
Kanady, Jessica Rose    Alumni Relations
Kent, Kristyn    CMSRU
Kiger, Megan Rae    University Advancement
Lyden, John    Network & System Services
Martini, Ian    CMSRU
Mercado, Elizabeth    Rowan Global
Mosher, Stephanie Ann    Technology Services
Murtha, Karen Lynne    University Advising Center
O’Neill, Erin    Information Resources & Technology
Parcelles-Jones, Rickie Joanna    South Jersey Tech Park
Plenn, Lee    Academic Success Center
Qureshi, Arafat Ahmad    Network Operations
Rodia, James    University Advising Center
Roth, Walter    Network Operations
Scott, Maureen Toole    College of Education
Siddiquee, Mahmudul Hassan    CMSRU
Thomas, Brittnie    Rowan Global
Turley, Cheryl Lynn    Sponsored Programs
Walker, Keyona Renee    EOF
Whitman, Rebecca    Institutional Effectiveness & Planning

SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for the reappointment of faculty, librarians, and professional staff to third and fourth year contracts.
RESOLUTION #2018.02.09

AUTHORIZATION OF EXTENSION OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND 2250 CHAPEL AVENUE CORPORATION FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN CHERRY HILL, NEW JERSEY FOR THE CLINICAL PRACTICE OF PSYCHIATRY

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

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees has the authority to enter into leases for real property which are necessary or desirable for university purposes, N.J.S.A. 18A:64M-9(q); and

WHEREAS, 2250 Chapel Avenue Corporation (“Lessor”) and Rowan University School of Osteopathic Medicine (“Lessee”) entered into a Lease Agreement dated January 1, 2012, for premises located at 2250 Chapel Avenue, Suite 100 and Suite 100A, Cherry Hill, New Jersey 08002, consisting of approximately 7,755 square feet of medical professional offices for the clinical practice of Psychiatry (the “Premises); and

WHEREAS, the Lease Agreement, as extended, expired by its terms on December 31, 2017; and

WHEREAS, effective January 1, 2018, the Lease Agreement was extended for an additional one hundred twenty (120) days, through April 30, 2018, with rent payable in the amount of $18.40 per square foot or $11,891.00 per month; and

WHEREAS, as a result of clinical activity analysis, based upon the ideal location of the Premises, projected levels of clinical activity, and projected levels of patient satisfaction, Rowan University has determined that the best approach would be to extend for an additional eight (8) months the current Lease Agreement, from May 1, 2018 through December 31, 2018, at the rate of $11,891.00 per month plus the costs of utilities, for a total not to exceed $115,128.00 for the duration of the extension period; and

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

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the extension of the Lease Agreement by and between Rowan University School of Osteopathic Medicine and 2250 Chapel Avenue Corporation, to support the activities of Rowan University School of Osteopathic Medicine’s Department of Psychiatry, pursuant to acceptable terms within the financial parameters set forth above.

(continued)
RESOLUTION #2018.02.09 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the extension of a Lease Agreement currently in effect between Rowan University School of Osteopathic Medicine and 2250 Chapel Avenue Corporation, from May 1, 2018 through December 31, 2018, consisting of approximately 7,755 square feet of medical professional offices for the clinical practice of Psychiatry, with rent payable at the rate of $11,891.00 per month, not to exceed $115,128.00 for the duration of the extension period.

Recommended for Approval By:
Facilities Committee (1/22/18)
Budget & Finance Committee (1/22/18)
Executive Committee (2/1/18)
RESOLUTION #2018.02.10

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

WHEREAS, The Board of Trustees (the “Board”) of Rowan University (the “University”)
desires to approve and authorize a refunding project (the “Refunding Project”)
consisting of refinancing of all or any portion of any and all series of outstanding
revenue bonds issued by the Camden County Improvement Authority, including,
but not limited to, the Series 2010 A bonds; and

WHEREAS, The Board desires to authorize the Senior Vice President for Finance and Chief
Financial Officer, in consultation with the University’s financial advisors, the
authority to determine the bonds to be refinanced as part of the Refunding Project;
and

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

WHEREAS, The University has further determined that the financing for the Refunding Project
should be accomplished by the issuance of one or more series of tax exempt and/or
taxable bonds (the “Bonds”) to be issued on behalf of the University by the
Authority through a financing structure determined by an Authorized Officer (as
herein defined) to be the most advantageous to the University; which may be
secured by a Lease and Agreement(s), an amended Lease and Agreement(s) (the
“Agreement”), and/or other applicable security interest and desires to authorize
certain officers of the University to take all action necessary to accomplish the
financing of the Refunding Project and all costs related thereto; and

(continued)
RESOLUTION #2018.02.10 (continued)

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

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

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

SECTION 1. The Board hereby authorizes, approves and consents to the undertaking of: (i) the Refunding Project as presented, including the financing thereof through the issuance of the Bonds by the Authority in an amount necessary to cover the costs of the Refunding Project and all costs related thereto, and further authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President for Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all matters in connection therewith.

SECTION 2. The Board hereby approves and authorizes all actions necessary to be taken by the Authority and the University in connection with the undertaking of the Refunding project, including the issuance and sale of the Bonds to finance the cost thereof.

(continued)
RESOLUTION #2018.02.10 (continued)

SECTION 3. In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, describing the Bonds (the “Preliminary Official Statement”) is hereby authorized and approved. If necessary, any Authorized Officer of the University is hereby authorized to “deem final” the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.

SECTION 4. Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the “Official Statement”) in substantially the form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the Authority may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.

SECTION 5. To finance the cost of the Refunding Project and to facilitate the issuance and sale of Bonds, the Board hereby authorizes the University to enter into: (i) the Lease or other applicable Agreement(s) between the Authority and the University; (ii) the Disclosure Agreement, which shall provide ongoing disclosure to the owners of the Bonds regarding the University.

SECTION 6. In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of a Trust Indenture, Trust Agreement or other similar instrument (the “Indenture”), to be executed and delivered by the Authority and a hereafter duly appointed trustee (the “Trustee”).

SECTION 7. To provide for certain representations, warranties and covenants by the University concerning the Refunding Project, the use of the funds attributable to the Refunding Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the “Tax Agreement”).

(continued)
RESOLUTION #2018.02.10 (continued)

SECTION 8. In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority to enter into one or more bond purchase contracts with one or more underwriters (the “Underwriters”) selected by the University and appointed by the Authority (collectively, the “Purchase Contract”), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority and the Underwriter.

SECTION 9. The Lease and/or other applicable Agreement(s), the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement and the Purchase Contract, substantially in the forms provided to the University on the date of the resolution, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the Authorized Officers of the University, be and the same, are hereby authorized and approved. The Authorized Officers are each hereby authorized and directed to execute the Lease and/or other Agreements, the Indenture, the Disclosure Agreement, the Purchase Contract, the Tax Agreement, the Preliminary Official Statement, the Official Statement, and any and all other agreements, documents and certificates necessary to complete the Refunding Project to issue the Bonds (collectively, the “University Documents”), in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents.

SECTION 10. The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this Resolution, to consummate the Refunding Project and all cost related to the Refunding Project, and to effectuate the execution and delivery of the University Documents, an any related documents, certificates or agreements necessary or required. Any Authorized Officer of the University is hereby authorized and directed, for and on behalf of and in the name of the University to attest and deliver said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.

(continued)
SECTION 11. The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the Underwriter for the Bonds, an Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the Authority and/or University in connection with the Refunding Project according to the applicable procurement procedures of the Authority.

SECTION 12. All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 13. All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University’s professional advisors, in connection with the Refunding Project, or any other action in connection with or related to the Refunding Project, are hereby ratified, confirmed, approved and adopted.

SECTION 14. This resolution shall take effect immediately.

________________________________________
Secretary of the Board of Trustees of Rowan University

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the refunding of bonds issued by the Camden County Improvement Authority, including the series 2010 A bonds through the issuance of one or more series of tax exempt and/or taxable bonds as determined by the university in consultation with its financial advisors and authorizes the Chief Financial Officer and President to take all steps necessary to effectuate this refunding.

Recommended for Approval By:
Budget and Finance Committee (1/22/18)
Executive Committee (2/1/18)