ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

June 20, 2018

BOARD MEMBERS IN ATTENDANCE
Brenda Bacon
Chad Bruner (Chair)
Michael Carbone
Jean Edelman
Thomas Gallia
Fred Graziano
George Loesch
Martin McKernan
Robert Poznek (Vice Chair)
Linda Rohrer
Larry Salva (Secretary)
Ali Houshmand (ex officio)

BOARD MEMBERS NOT IN ATTENDANCE
Isabelita Marcelo Abele
Barbara Chamberlain
Frank Giordano
Riley Shea (Voting Student Trustee)
Virginia Smith

UNIVERSITY REPRESENTATIVES PRESENT
Kenneth Blank, Sr. V.P. for Health Sciences
Joseph Campbell, V.P. Facilities & Operations
Joanne Connor, President’s Chief of Staff/Board Liaison
Jeff Hand, Sr. V.P. for Student Affairs
Mira Lalovic-Hand, Sr. V.P. Information Resources & Chief Information Officer
Joseph Scully, Sr. V.P. for Finance & CFO
Beena Sukumaran, V.P. Research
Steve Weinstein, Exec. V.P. for Policy & External Relationships/Partnerships
Melissa Wheatcroft, General Counsel
John Zabinski, Sr. V.P. for Advancement
Robert Zazzali, Sr. V.P. for Administration
Joanne Showers, Recording Secretary for the Board of Trustees

OTHERS
Members of the Rowan faculty, staff, students, members of the Press, and members of the general public.

CALL TO ORDER
A meeting of the Rowan University Board of Trustees was held on June 20, 2018, in the Eynon Ballroom of the Chamberlain Student Center on the Glassboro Campus. Chair Bruner welcomed everyone to
class increased by 50 points to 1217. This is the largest increase in the history of Rowan University.

Dr. Houshmand stated that Linden Hall has been demolished. A gravel lot will be installed in its place. Plans for a new academic building are underway. The building should be completed by the fall of 2020. Ennead, KSS and Andropogon has been selected as the design team for the Jean and Ric Edelman Fossil Park. Programming for the facility will start the week of July 8, with a target 2021 completion date. The final phase of Rowan Boulevard, Building A-4, will be ready for students in August and will provide 500 additional beds. Storm water management is continuing this summer with the construction of Wilson Plaza, the second phase of the Robinson Green Project. Renovations to Bunce, Bole, Savitz, Oak and Laurel Halls will begin this summer, with a target completion date of spring, 2020.

Dr. Houshmand announced that Rowan University’s researchers are now featured in the new “Research with New Jersey” database launched by the State of New Jersey to strengthen the connection between academia and industry. The top five research institutions in New Jersey were invited to participate. They are Rowan University, Princeton University, Rutgers University, New Jersey Institute of Technology (NJIT) and Stevens’ Institute. Dr. Houshmand stated that through the Office of Research, Rowan University invests in its beginning researchers through the Seed Funding Program. In fiscal year 2018, a total of 21 awards totaling $200,000 were given. These researchers used this funding to submit 25 external funding proposals. Eleven of these were awarded for a total of $876,000 in new external funding to Rowan University. This total represents a 345% annualized return on Rowan University’s investment.

Dr. Houshmand stated that the Office of Career Advancement recently hosted more than 250 organizations on campus to highlight Rowan students for internships and full-time employment and to recruit students for graduate programs. Over 1,300 students attended this spring career fair, one of Rowan University’s largest events the year. Dr. Houshmand said that new collaborations between the Division of Academic Affairs and the Division of Student Affairs are preparing to build an infrastructure to ensure that more students are able to complete a variety of experiential learning experiences, such as co-ops, internships, study abroad, and professional work experience. Twenty-one students are currently participating in Rowan University’s “Degree in 3” initiative. For the fall 2018 semester, 15 students enrolled in the “Degree in 3” program. By attending classes year round, students are able to graduate in three years. Students save approximately 25% of regular tuition and housing costs since tuition, fees and housing are free during the summer months.
Resolution #2018.06.12: 11-0 in favor
Resolution #2018.06.13: 11-0 in favor
Resolution #2018.06.14: 11-0 in favor
Resolution #2018.06.15: 11-0 in favor
Resolution #2018.06.16: 11-0 in favor
Resolution #2018.06.17: 11-0 in favor
Resolution #2018.06.18: 11-0 in favor
Resolution #2018.06.19: 11-0 in favor
Resolution #2018.06.20: 11-0 in favor
Resolution #2018.06.21: 11-0 in favor
Resolution #2018.06.22: 11-0 in favor
Resolution #2018.06.23: 11-0 in favor
Resolution #2018.06.24: 11-0 in favor
Resolution #2018.06.25: 11-0 in favor
Resolution #2018.06.26: 11-0 in favor
Resolution #2018.06.27: 11-0 in favor
Resolution #2018.06.28: 11-0 in favor
Resolution #2018.06.29: 10-0 in favor (McKernan recused himself)
Resolution #2018.06.30: 11-0 in favor
Resolution #2018.06.31: 11-0 in favor
Resolution #2018.06.32: 9-0 in favor (Bruner and McKernan recused themselves)
Resolution #2018.06.33: 11-0 in favor
Resolution #2018.06.34: 11-0 in favor
Resolution #2018.06.35: 11-0 in favor
Resolution #2018.06.36: 11-0 in favor
Resolution #2018.06.37: 11-0 in favor
Resolution #2018.06.38: 11-0 in favor
Resolution #2018.06.39: 10-0 in favor (Rohrer recused herself)
Resolution #2018.06.40: 9-0 in favor (Gallia and McKernan recused themselves)
Resolution #2018.06.41: 11-0 in favor
Resolution #2018.06.42: 11-0 in favor
Resolution #2018.06.43: 10-0 in favor (Carbone recused himself)
Resolution #2018.06.44: 11-0 in favor
Resolution #2018.06.45: 11-0 in favor

**RESOLUTION #2018.06.29**

**PERSONNEL ACTIONS**

Dr. Houshmand stated that this resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.

**BE IT RESOLVED** that the Board of Trustees accepts and approves the following recommendations concerning personnel actions.
<table>
<thead>
<tr>
<th>Name</th>
<th>Title, Degree</th>
<th>Program</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burns, Sean</td>
<td>M.M.</td>
<td>Music</td>
<td>09/04/18</td>
<td>06/30/19</td>
</tr>
<tr>
<td>Carlton, Richmond</td>
<td>M.A.</td>
<td>Psychology</td>
<td>09/04/18</td>
<td>06/30/19</td>
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<tr>
<td>Casimiro, Mathe</td>
<td>Ph.D.</td>
<td>Chemistry/Biochemistry</td>
<td>09/04/18</td>
<td>06/30/19</td>
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<tr>
<td>Coakley, Thomas</td>
<td>MBA</td>
<td>Computer Science</td>
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<tr>
<td>Durkin, Karen</td>
<td>M.A.</td>
<td>Law &amp; Justice Studies</td>
<td>09/04/18</td>
<td>12/31/18</td>
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<tr>
<td>Erwin, Joanne</td>
<td>Ph.D.</td>
<td>Music</td>
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<tr>
<td>Ewing, Kristen</td>
<td>M.A.</td>
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<td>09/04/18</td>
<td>06/30/19</td>
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<td>Gregori, Ernest</td>
<td>M.S.</td>
<td>Electrical &amp; Computer Engineering</td>
<td>09/04/18</td>
<td>06/30/19</td>
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<tr>
<td>Harrell, Cherita</td>
<td>MFA</td>
<td>Writing Arts</td>
<td>09/04/18</td>
<td>12/20/18</td>
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<tr>
<td>Hess, Patricia</td>
<td>Ph.D.</td>
<td>Interdisciplinary &amp; Inclusive Education</td>
<td>09/04/18</td>
<td>06/30/19</td>
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<tr>
<td>Misuneci-Szabo, Tamara</td>
<td>Ph.D.</td>
<td>Psychology</td>
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<td>06/30/19</td>
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<tr>
<td>Nash, Octavia</td>
<td>MBA</td>
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<td>06/30/19</td>
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<tr>
<td>Perris, Eve</td>
<td>Ph.D.</td>
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<td>09/04/18</td>
<td>06/30/19</td>
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<tr>
<td>Pullen, Marquise</td>
<td>Ph.D.</td>
<td>Computer Science</td>
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<tr>
<td>Scheuermann, Michael</td>
<td>Ph.D.</td>
<td>Rowan Global &amp; Partnerships</td>
<td>06/26/18</td>
<td>08/20/18</td>
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<td>Schneider, Joel</td>
<td>J.D.</td>
<td>Law &amp; Justice Studies</td>
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<td>Schulze, Alison</td>
<td>MST</td>
<td>Interdisciplinary &amp; Inclusive Education</td>
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<td>Shapiro, Deborah</td>
<td>M.S.</td>
<td>Theatre &amp; Dance</td>
<td>05/01/18</td>
<td>06/25/18</td>
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<td>Sibley, Lisa</td>
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<td>Siobhan, Toal</td>
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<td>Stanley, Jennifer</td>
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<td>Toporski, Neil</td>
<td>Ed.D.</td>
<td>Computer Science</td>
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<td>Weinhardt, Carol</td>
<td>M.A.</td>
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<td>Yingst, James</td>
<td>Ph.D.</td>
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**GRADUATE ASSISTANTS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title, Degree</th>
<th>Position</th>
<th>Program</th>
<th>Start Date</th>
<th>End Date</th>
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</thead>
<tbody>
<tr>
<td>Connors, Brian</td>
<td>Med.</td>
<td>Graduate Assistant</td>
<td>Office of Educator Support &amp; Partnerships</td>
<td>09/01/18</td>
<td>06/30/19</td>
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<tr>
<td>+Beauvais, Christian</td>
<td>B.S.</td>
<td>Graduate Research Fellow</td>
<td>Mechanical Engineering</td>
<td>04/01/18</td>
<td>06/30/18</td>
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<tr>
<td>+Beauvais, Christian</td>
<td>B.S.</td>
<td>Graduate Research Fellow</td>
<td>Mechanical Engineering</td>
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<td>12/31/18</td>
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<tr>
<td>+Kharal, Shankar</td>
<td>B.S.</td>
<td>Graduate Research Fellow</td>
<td>Chemical Engineering</td>
<td>05/14/18</td>
<td>06/30/18</td>
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<tr>
<td>Lynn, Eric</td>
<td>BSMS</td>
<td>Graduate Assistant</td>
<td>College of Science &amp; Mathematics</td>
<td>09/01/18</td>
<td>06/30/19</td>
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<tr>
<td>Smyth, Thomas</td>
<td>BSMS</td>
<td>Graduate Assistant</td>
<td>College of Science &amp; Mathematics</td>
<td>09/01/18</td>
<td>06/30/19</td>
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**SABBATICAL**

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<tr>
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<th>Date Range</th>
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<tbody>
<tr>
<td>Mundayam, Shreekanth</td>
<td>Division of Research</td>
<td>Fall Semester 2018</td>
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**DEFERRED SABBATICAL**

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Jia Wang</td>
<td>Accounting &amp; Finance</td>
<td>From Fall 2018 to Fall 2019</td>
</tr>
</tbody>
</table>
Milano, Abri D.O. Assistant Professor of Pediatrics Pediatrics 07/01/18
Mitchell-Williams, Jocelyn M.D.; Ph.D. Associate Professor of Obstetrics/Gynecology Obstetrics & Gynecology 07/01/18
Morgan, Farah M.D. Associate Professor of Medicine Medicine 07/01/18
Newell, Glenn M.D. Professor of Clinical Medicine Medicine 07/01/18
O’Leary, Michael Ph.D. Professor of Biomedical Sciences Biomedical Sciences 07/01/18
Patel, Rohit D. Associate Professor of Surgery Surgery 07/01/18
Saba, Michael M.D. Associate Professor of Anesthesiology Anesthesiology 07/01/18
Somer, Robert M.D. Professor of Medicine Medicine 07/01/18

ADJUNCT, VOLUNTEERS, PART-TIME

Belasky, Robert M.D. Clinical Instructor of Surgery 07/01/18
Bhatia, Anum M.D. Clinical Instructor of Psychiatry(CR) 07/01/18
Bresalier, Howard D.O. Clinical Instructor of Surgery 07/01/18
Camishion, Rudolph M.D. Emeritus Professor of Surgery 07/01/18
Cantrell, Harry M.D. Clinical Instructor of Surgery 07/01/18
Carlson, Roy M.D. Clinical Instructor of Surgery 07/01/18
Chavez, Kim M.D. Clinical Instructor of Emergency Medicine (CR) 07/01/18
Cultara, Anthony M.D. Clinical Instructor of Surgery 07/01/18
Debbarma, Swarnalata M.D. Clinical Instructor of Psychiatry (CR) 07/01/18
Friedel, Mark M.D. Clinical Instructor of Surgery 07/01/18
Gadonski, Stephen M.D. Clinical Instructor of Surgery 07/01/18
Ghafoor, Sidra M.D. Clinical Instructor of Psychiatry (CR) 07/01/18
Glaspey, Lindsey D.O. Clinical Instructor of Emergency Medicine (CR) 07/01/18
Gupta, Ashmit M.D. Clinical Instructor of Surgery 07/01/18
Hall, Patrick M.D. Clinical Instructor of Surgery 07/01/18
Hoedt, Christen M.D. Clinical Instructor of Orthopaedic Surgery (CR) 07/01/18
Kudur, Vinay D.O. Clinical Instructor of Anesthesiology (CR) 07/01/18
Patel, Akhil M.D. Clinical Instructor of Anesthesiology (CR) 07/01/18
Rowan, Phillip M.D. Clinical Instructor of Surgery 07/01/18
Scheinver, Edward D.O. Clinical Instructor of Surgery 07/01/18
Schwartz, David M.D. Clinical Instructor of Surgery 07/01/18
Shah, Rasesh M.D. Clinical Instructor of Surgery 07/01/18
Shah, Samir M.D. Clinical Instructor of Surgery 07/01/18
Sinkins, Chad M.D. Clinical Instructor of Emergency Medicine (CR) 07/01/18
Stoddard, Frederick M.D.; Ph.D. Clinical Instructor of Psychiatry (CR) 07/01/18
Turkula, Stefan M.D. Clinical Instructor of Orthopaedic Surgery (CR) 07/01/18
Walker, Ryan M.D. Clinical Instructor of Surgery 07/01/18

RESIGNATIONS

Benas, Alexa Rohrer College of Business 06/15/18
Blank, Kenneth College of Health Sciences 06/30/18
DiEmmo, Robert Global Learning & Partnerships 06/05/18
Godfrey, Meghan Global Learning & Partnerships 06/01/18
WHEREAS, the agreement between the State and the Union provides that members of the professional staff not holding faculty or concurrent academic rank who are members of the State University Bargaining Unit shall be eligible for reappointment to a multi-year contract.

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

**Third and Fourth Year Candidates**  
**2019-2020 and 2020-2021 Off-Cycle**

- Fischer, Danielle K.  Dean Earth & Environment
- Savage, Jennifer  Network Operations

**Fifth Year Candidates**  
**2019-2020**

- Andre, Michelle Nicole  Athletics Inter-Collegiate
- Blaschke, Elise N  Athletics Inter-Collegiate
- Carmichael, Bryce Lennon  Geography & Environment
- Chugeria, Taruna Bhagwandas  CMSRU Multicultural Affairs
- Cobb, Rebecca A  Instit Effectiveness/Research/Plan
- Coltri, David W  University Web Services
- Costa-String, Keslane C  Admissions
- Crispin, Joseph S  Athletics Inter-Collegiate
- Dawkins, Cedric R  Athletics Inter-Collegiate
- DiBartolo, Gina M  Dean Communication & Creative Arts
- Eleftheriou, Konstantinos N  Dean Professional & Continuing Ed.
- Farally, Richard D  Technology Services Workshop
- Farney, Cristin Elizabeth  University Web Services
- Ferrara, Jill T  CMSRU Academic Affairs
- Hendler, Barry D  University Housing
- Henry-Thatcher, Patrice Delie  Nursing
- Hewitt, Michele Renee  Dean Business Administration
- Huber, Kathleen Marie  Asst VP Student Life
- Huff, Susan M  CMSRU Academic Affairs
- Israel, Marisa Anne  Dean Professional & Continuing Ed.
- Lex, Veronica Lynn  Sponsored Programs/Main
- McHugh, Megan Elizabeth  Student Center Timesheet
- Mendez, William Roger  Dean Humanities & Social Sciences
- Myers, Jack F  Computer Science
- Norton, Richard B.  Chemistry
- Perry, Jennifer Lynn  Counseling Center
- Powell, Lisa M  Sponsored Programs/Main
- Roberts LeBeau, Lara Jean  University Advising Center
- Sadler, Innumia K.  EOF King Scholar
- Threadgill, Jillian  Counseling Center
- Twardzik, Lisa Nicole  Counseling Center
4 Year Multiyear Contract Candidates  
(2019 – 2020 through 2022 - 2023)

Cox, Amanda L. University Advising Center  
Delaney, Lindsay Kay Athletics Inter-Collegiate  
Fortunato, Tiffany J University Advising Center  
Gondos, Gina Marie University Advising Center  
Hamou-Lhadj, Azwaou Technology Services Workshop  
Levine, Stephen R. Media & Public Relations  
Napliy, David J Athletics Inter-Collegiate

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

Basantis, Melanie A. Dean Engineering  
Block, Lori A. University Advising Center  
Britt, Ruben Career Management Center  
Denton, Kenneth Network and System Services  
Robinson, John H. Computer Science

SUMMARY STATEMENT/RATIONALE

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

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.31. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.31 was approved.

RESOLUTION #2018.06.32  
APPROVAL OF EMPLOYMENT APPOINTMENTS FOR MANAGERS

Dr. Houshamd states that this resolution appoints managerial employees identified in Exhibit 1 upon recommendation of the President in accordance with the individual letters of appointment issued to these employees and subject to the For Cause Termination Policy and other University policies and procedures.

WHEREAS, New Jersey statutes, N.J.S.A.18A:3B-6 and N.J.S.A.18A:64M-9 provide the Board of Trustees of Rowan University with general powers of supervision over the institution, and

WHEREAS, pursuant to N.J.S.A.18A:64M-9(l), the Rowan University Board of Trustees has been granted the authority to appoint all employees upon recommendation of the President necessary to carry out the mission of the University, and

WHEREAS, the performance of the following members of the managerial staff of the University has been evaluated, and
Matthew Bealor  Biological Sciences
JoAnne Bullard  Health & Exercise Science
Adam Kolek  Music
Eve Sledjeski  Psychology

**SUMMARY STATEMENT/RATIONALE**

This resolution seeks approval for promotions to the rank of Assistant Professor.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.33. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.33 was approved.

**RESOLUTION #2018.06.34**

**PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR**

Dr. Houshmand stated that this resolution seeks approval for promotions to the rank of Associate Professor.

**WHEREAS,** within the Rowan University academic community there exists recognized academic positions, each with established criteria, and

**WHEREAS,** those within the academic community are reviewed with respect to the criteria, and

**WHEREAS,** the individuals listed below have demonstrated mastery of the criteria of said position.

**THEREFORE BE IT RESOLVED** that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2018, subject to the availability of funds.

Kathryn Behling  Biomedical Science – CMSRU
Nasrine Bendjilali  Mathematics
Corine Meredith Brown  Interdisciplinary and Inclusive Education
Gonzalo Carrasco  Biomedical Science – CMSRU
William Casper  Management & Entrepreneurship
Davide Ceriani  Music
Nicole Edwards  Interdisciplinary and Inclusive Education
Evan Goldman  Biomedical Science – CMSRU
Jordan Howell  Geography, Planning and Sustainability
Kristine Johnson  Public Relations and Advertising
Carla Lewandowski  Law and Justice Studies
Kathryn Luet  Language, Literacy and Sociocultural Education
Cheryl Melovitz-Vasan  Biomedical Science – CMSRU
Brienne Morettini  Interdisciplinary and Inclusive Education
SUMMARY STATEMENT/RATIONALE

This resolution seeks approval for promotions to the rank of Professor.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.35. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.35 was approved.

RESOLUTION #2018.06.36

CONFERRAL OF PROFESSOR EMERITUS STATUS
Dr. Houshamd stated that this resolution approves the conferral of Professor Emeritus status for retired faculty members.

WHEREAS, the following faculty/librarians served Rowan University for the requisite number of years, and

WHEREAS, the following faculty/librarians 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 faculty/librarians, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates the following faculty/librarians as Professors 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.

Kimble Byrd
David Clowney
Robert Donovan
Richard Fopeano
Larissa Kyj
Harold Lucius
Linda Ross
Burton Sisco
Keiko Stoecig
Carol Welsh
Catherine Yang
Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.37. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.37 was approved.

RESOLUTION #2018.06.38

AMEND THE RESOLUTION APPROVING MEAL PLAN RATES 2018-2019

Dr. Housmand stated that this resolution provides for the amendment of a prior resolution relating to the approval of new meal plan rates representing an average increase of 1.67% over the current rates and now replaces the Market Place with the Glassworks Eatery at Holly Pointe Commons in the Unlimited Meal Plan option.

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

WHEREAS, pursuant to Resolution 2018.04.31, the Board of Trustees of Rowan University approved the New Meal Plan Rates for Academic Year 2018-2019, and

WHEREAS, the new rates included unlimited entry and meals in the Market Place with the Unlimited Meal Plan which should be amended to the Glassworks Eatery at Holly Pointe Commons

THEREFORE BE IT RESOLVED by the Board of Trustees that the new meal plan rates will be amended to correct the Unlimited Meal Plan Rate for the Academic Year 2018-2019:

<table>
<thead>
<tr>
<th>Current Rates</th>
<th>New Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>60 Meal Plan $1,000 with $150 dining/year &amp; $200 debit/year (Rowan Bucks)</strong> (Any 60 meals during the semester)</td>
<td><strong>60 Meal Plan $1,020 with $150 dining/year &amp; $200.00 debit/year (Rowan Bucks)</strong> (Any 60 meals during the semester)</td>
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<tr>
<td><strong>30 Meal Plan $500 with $150 dining/year &amp; $200 debit/year (Rowan Bucks)</strong> (Any 30 meals during the semester)</td>
<td><strong>30 Meal Plan $510 with $150 dining/year &amp; $200 debit/year (Rowan Bucks)</strong> (Any 30 Meals during the semester)</td>
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<tr>
<td><strong>14 Meal Plan $3,530 with $200 dining/year &amp; $400 debit/year (Rowan Bucks)</strong> (Any 14 meals Monday thru Sunday)</td>
<td><strong>14 Meal Plan $3,610 with $200 dining/year &amp; $400 debit/year (Rowan Bucks)</strong> (Any 14 Meals Monday thru Sunday)</td>
</tr>
<tr>
<td><strong>10 Meal Plan-$3,090 with $200 dining/year &amp; $400 debit/year (Rowan Bucks)</strong> (Any 7 meals Monday thru Sunday)</td>
<td><strong>10 Meal Plan-$3,160 with $200 dining/year &amp; $400 debit/year (Rowan Bucks)</strong> (Any 10 meals Monday thru Sunday)</td>
</tr>
<tr>
<td><strong>Meal Plan $2,330 with $200 dining/year &amp; $400 debit/year (Rowan Bucks)</strong> (Any 7 meals Monday thru Sunday)</td>
<td><strong>7 Meal Plan $2,380 with $200 dining/year &amp; $400 debit/year (Rowan Bucks)</strong> (Any 7 meals Monday thru Sunday)</td>
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19
WHEREAS, the Rowan University Foundation Board, the Board of Trustees of Rowan University, and the University Advancement Committee recommend that the College of Business be permanently named the William G. Rohrer College of Business.

THEREFORE BE IT RESOLVED that the College of Business will henceforth and permanently be known as the William G. Rohrer College of Business.

SUMMARY STATEMENT/RATIONALE

This resolution approves the permanent naming of the College of Business as the William G. Rohrer College of Business.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.39. Chair Bruner opened the floor to questions and recusals from the Board. Ms. Rohrer recused herself. A vote was taken noting the recusal, 10-0 in favor, and Resolution #2018.06.39 was approved.

RESOLUTION #2018.06.40

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

Dr. Houshmand stated that this resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Cooper University Health Care to ensure flexibility in the retention of Medical School Board members.

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

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

WHEREAS, the University has worked collaboratively with Cooper University Health Care (“Cooper”) since the establishment of the Cooper Medical School of Rowan University (“CMSRU”) and since the execution of the Affiliation Agreement, and
WHEREAS, Madison/Canuso Richwood Village, LLC ("Madison") is the fee owner of multiple parcels located in Harrison and Mantua Townships in Gloucester County, proximate to Rowan's West Campus property in Harrison Township, and

WHEREAS, Madison wishes to undertake construction of a mixed use development which may include but shall not be limited to residential, retail, and commercial uses to be located on the above-referenced parcels, and

WHEREAS, currently there is no available sewer service to the parcels which prevents development activities and will negatively impact the proposed development as well as economic development in the region, and

WHEREAS, Rowan has determined that based on its projected future development, the granting of an easement to Madison to permit the construction and establishment of a sanitary sewer system for Madison will not negatively impact Rowan’s development plans, and

WHEREAS, Rowan is in the process of negotiating an acceptable easement agreement with Madison but wishes to retain flexibility in finalizing this agreement given Madison’s timing relating to development,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Executive Leadership Team is authorized to negotiate the terms of an access easement for sanitary sewer for Madison, and

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are authorized to execute the above-referenced Access Easement Agreement and to take any and all actions necessary to ensure the recordation of same and to support same through any necessary local or state approval processes.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of an access easement with Madison/Canuso Richwood Village, LLC relating to the construction and development of Madison’s development proximate to Rowan University’s West Campus for access to sanitary sewer service.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.41. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.41 was approved.
SUMMARY STATEMENT/RATIONALE

This resolution provides for the amendment of a prior resolution relating to the authorization of negotiation and execution of a series of agreements of sale for the purchases of certain properties located in the Township of Harrison and the Borough of Glassboro and now includes the Borough of Pitman. This resolution also authorizes the execution of any necessary documents associated with the transactions and the payment of sums associated with the transactions not to exceed the funds available to Rowan at the time of the sale.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.42. Chair Bruner opened the floor to questions and recusals from the Board. A vote was taken 11-0 in favor, and Resolution #2018.06.42 was approved.

RESOLUTION #2018.06.43

AUTHORIZATION TO EXECUTE A LETTER OF INTENT WITH GOPUFF

Dr. Houssnam stated that this resolution provides the President and/or the Senior Vice President for Finance and Chief Financial Officer with the authority to execute a confidential Letter of Intent with GoPuff for the sale of an approximate 35 acres to GoPuff for the development of GoPuff’s R&D Center to be located on Rowan’s West Campus on parcels to be identified by Rowan University proximate to the South Jersey Technology Park. This resolution also authorizes Rowan University, through its Executive Leadership Team, to negotiate an Agreement of Sale and through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute same on substantially similar terms.

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

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

WHEREAS, Rowan University has established on its West Campus the South Jersey Technology Park for the furtherance of innovation, research, and technology at Rowan through the development of partnerships with a variety of entities, and

WHEREAS, GoPuff, a technology-based company operating in the on-demand logistics space which has established the dual goals of (i) recognizing and documenting consumer trends in the snack food industry for the benefit of its brand partners; and (ii) establishing the most successful on-demand
SUMMARY STATEMENT/RATIONALE

This resolution provides the President and/or the Senior Vice President for Finance and Chief Financial Officer with the authority to execute a confidential Letter of Intent with GoPuff for the sale of an approximate 35 acres to GoPuff for the development of GoPuff’s R&D Center to be located on Rowan’s West Campus on parcels to be identified by Rowan University proximate to the South Jersey Technology Park. This resolution also authorizes Rowan University, through its Executive Leadership Team, to negotiate an Agreement of Sale and through its President and/or Senior Vice President for Finance and Chief Financial Officer, to execute same on substantially similar terms.

Chair Bruner entertained a motion that was seconded to approve Resolution #2018.06.43. Chair Bruner opened the floor to questions and recusals from the Board. Mr. Carbone recused himself. Ms. Edelman asked Dr. Houshmand to clarify GoPuff’s business model. A vote was taken noting the recusal, 10-0 in favor, and Resolution #2017.06.43 was approved.

RESOLUTION #2018.06.44

AUTHORIZATION OF LEASE AGREEMENT BY AND BETWEEN ROWAN UNIVERSITY AND NEEDLEMAN MANAGEMENT COMPANY, INC. FOR MEDICAL PROFESSIONAL OFFICES LOCATED IN MOUTH LAUREL, NJ FOR THE CLINICAL PRACTICE OF PSYCHIATRY

Dr. Houshmand stated that this resolution authorizes the negotiation and entering into a Lease Agreement, according to which Rowan University, on behalf of the Rowan SOM Department of Psychiatry, shall lease 6,475 square feet at 100 Century Parkway, Mt. Laurel, New Jersey 08054, Suite 350 from Needleman Management Company, Inc., for a five (5) year term, commencing on or about January 1, 2019, for use of the Premises as medical professional offices for the clinical practice of Psychiatry, at a cost not to exceed $853,000.

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“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, Rowan University seeks to enter into a Lease Agreement with Needleman Management Company, Inc., having its corporate offices located at 1060 North Kings Highway, Suite 250, Cherry Hill, New Jersey 08034, for the use of 6,475 square feet at 100 Century Parkway, Suite 350, Mt. Laurel, New Jersey 08054 (hereinafter referred to as “Premises); and

WHEREAS, the Lease Agreement will allow Rowan University School of Osteopathic Medicine (“RowanSOM”) to use the Premises for medical professional offices for the clinical practice of Psychiatry; and
vote was taken, 11-0 in favor, and Resolution #2018.06.44 was approved.

RESOLUTION #2018.06.45  

APPROVAL OF REPLACEMENT OF STUDENT HOUSING THROUGH A COMBINATION OF HOUSING DEVELOPED BY MEANS OF A PUBLIC PRIVATE PARTNERSHIP AND HOUSING DELIVERED THROUGH AN AFFILIATED HOUSING ARRANGEMENT

Dr. Houshmand stated that this resolution authorizes the President and Executive Leadership Team to pursue the replacement of certain university housing stock through a variety of transactions designed to ensure access to quality housing primarily for Freshman and Sophomore students without sacrificing the goals of access and affordability.

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the lease or use of property as may be necessary or desirable for university purposes; to make contracts for the construction of buildings; and to enter into contracts with private firms and entities which are necessary and desirable for university purposes, see N.J.S.A. 18A:64M-9(k);(q); and (r), and

WHEREAS, the University has concluded that certain of its housing inventory requires renovation and/or replacement to ensure the delivery of student housing of high quality capable of enhancing the experience for freshman and sophomore students, and

WHEREAS, the University wishes to achieve this goal without sacrificing its strategic pillars of ensuring continued access and affordability in student housing and its programs, and

WHEREAS, the University has concluded that its goals can be best served through the exploration of a variety of transaction structures and development opportunities, designed to minimize costs to the university while maximizing programmatic and revenue goals, and

WHEREAS, such development opportunities may include a public private partnership for the development of on campus housing and an affiliated housing model for the development of a Freshman Village in collaboration with the Borough of Glassboro, and

WHEREAS, the University wishes to explore a phased approach for the delivery of housing to ensure adequate capacity for its student population in light of the university’s intentions to replace certain of its housing stock

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Executive Leadership are authorized to implement actions necessary to replace certain of the existing housing stock including but not limited to the issuance of a Requests for Proposals for a development partner for the delivery of on campus housing and continued collaboration with the Borough of Glassboro for the development of a Freshman Village through an affiliated housing model, and
found the College's students to be truly exceptional and engaged at a level the team rarely sees. Dr. Lehrman announced that Rowan University has been selected to host the 2018 regional AACSBA meeting.

In the fall 2017, the William G. Rohrer Charitable Foundation committed $5 million to help grow the number of College of Business honors students. In fall 2018, ten new Rohrer Scholarship recipients will participate in a range of new programming targeted specifically to them. Over the past year, the Rohrer Center for Professional Development continued to expand its services and reach. Almost 1,000 business professionals interacted with College of Business students on campus. Over 6,000 student interactions with members of the business community were logged through a range of mentoring activities, career workshops and networking events. Through project-based learning opportunities, William G. Rohrer College of Business students developed real-world skills. This year, the College ran 18 such projects, with a 78% increase in student participation over last year.

This past fall Dr. Eric Liguori joined the College as the Rohrer Professorial Chair in Entrepreneurship and Executive Director of the Rowan Center for Innovation and Entrepreneurship. The Center sponsored many events and services this year, including the launch of the maker space where over 500 students developed prototypes for nascent ventures. This spring a suite in Business Hall was dedicated to house the new Center for Responsible Leadership. The Center launched in March 2018 with a daylong, campus wide symposium.

Ms. Edelman asked Dr. Lehrman how the College manages its growth. Dr. Lehrman responded that the College increased faculty through the use of additional ¾ time faculty, adjuncts and ensuring that classes run with maximum enrollment, which is 40 students.

Dr. Lehrman concluded her report.

**REPORT ON THE COLLEGE OF HUMANITIES & SOCIAL SCIENCES**

Dr. Nawal Anmar, Dean of the College of Humanities and Social Sciences thanked the Board of Trustees for the opportunity to speak this afternoon.

Dr. Anmar stated that the College has the second largest number of students, 3,153 in its majors. The College of Humanities and Social Sciences serves over 9,000 Rowan University students. It also serves 550 undeclared majors.
the South Jersey Technology Park. The building is 98% leased. Renovations, when complete, will allow the Technology Park to offer office space ranging from a single desk to 2,500 square feet of space. Many of these companies are drawn to South Jersey Technology Park because of the access to our faculty and students.

Ms. Nevelos reported that some of the tenant companies have three year leases, as opposed to a traditional one year lease for an entrepreneurial company. They come from various industry sectors including life sciences, medical device, diagnostics, digital health, defense, and IT. The Technology Park also houses six research centers.

Ms. Nevelos shared that the reason for the success of the South Jersey Technology Park, is because it is the intersection of government and industry looking for the talent and the innovation the faculty, staff and students of Rowan University can offer these companies. Ms. Nevelos shared the story of Salon Clouds, a cloud-based platform company that moved to the South Jersey Technology Park two years ago. Salon Clouds experienced very rapid growth and now occupies 2,000 square feet on the Technology Park’s second floor. Almost 90% of Salon Clouds’ employees are from Rowan University. Salon Clouds include Amazon and FedEx as their clients. Inspira’s Innovations Center is one of the Technology Park’s newest clients. The Technology Park worked closely with the Innovations Center to launch an inaugural Health Hack between Rowan University and Inspira this Friday and Saturday. South Jersey Technology Park will host almost 100 people, including Rowan faculty and Inspira doctors, nurses and managers to create ideas and solve various health challenges. Three winning teams will each receive $20,000 to further collaborate and develop their ideas.

Ms. Nevelos ended her report by stating that the South Jersey Technology Park contributes to Rowan University’s economic development engine and she looks forward to the future.

REPORT FROM CHAIR OF THE FOUNDATION BOARD

Mr. Stephen Clark began his report with a fundraising update. To date, over $14.2 million has been raised in gifts and pledges, which is 95.2% toward the fiscal year 2018 goal. Mr. Clark stated that he is confident that the Advancement team will exceed the goal of $15 million by June 30. Mr. Clark also stated that for the second consecutive year, it is the expectation that there will be 100% giving from the three boards, (the Board of Trustees, the Foundation Board and the Alumni Board.)
COMMENTS BY TRUSTEES

ADJOURNMENT

None.

There being no further business, Chair Bruner entertained a motion that was seconded to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 5:12 p.m.

Joanne Showers, Recording Secretary for the Board of Trustees

[Signature]

Chair, Board of Trustees

[Signature]

Lawrence Tahva

Secretary, Board of Trustees