ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

April 8, 2015

AGENDA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

PUBLIC HEARING FOR FY16 BUDGET PROPOSAL

Hearing On FY16 Budget Proposal, Tuition and Student Costs

APPROVAL OF MINUTES FOR FEBRUARY 18, 2015 AND MARCH 23, 2015

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

2015.04.01 APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION
Summary Statement: This resolution authorizes the appointment of the individual noted to a three-year term to the Rowan University Foundation Board of Directors.

2015.04.02 REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION
Summary Statement: This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.
2015.04.03 APPROVAL OF BACHELOR OF ARTS IN CONSTRUCTION MANAGEMENT
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Arts in Construction Management.

2015.04.04 APPROVAL OF BACHELOR OF ARTS IN INTERNATIONAL STUDIES
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Arts in International Studies.

2015.04.05 APPROVAL OF BACHELOR OF SCIENCE IN MUSIC INDUSTRY
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Science in Music Industry.

2015.04.06 APPROVAL OF BACHELOR OF SCIENCE IN NUTRITION AND EXERCISE SCIENCE
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Science in Nutrition and Exercise Science.

2015.04.07 APPROVAL OF BACHELOR OF SCIENCE IN PSYCHOLOGICAL SCIENCE
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Science in Psychological Science.

2015.04.08 APPROVAL OF MASTER OF SCIENCE IN FINANCE
Summary Statement: This resolution approves the offering of the academic program, Master of Science in Finance.

2015.04.09 APPROVAL OF MASTER OF SCIENCE IN NUTRITION AND DIETETICS
Summary Statement: This resolution approves the offering of the academic program, Master of Science in Nutrition and Dietetics.

2015.04.10 APPROVAL OF BACHELOR OF ARTS IN MODERN LANGUAGES AND LINGUISTICS
Summary Statement: This resolution approves the offering of the academic program, Bachelor of Arts in Modern Languages and Linguistics.

2015.04.11 APPROVAL OF MASTER OF ARTS IN HEALTH AND PHYSICAL EDUCATION
Summary Statement: This resolution approves the offering of the academic program, Master of Arts in Health and Physical Education.

2015.04.12 APPROVAL OF MASTER OF SCIENCE IN ATHLETIC TRAINING
Summary Statement: This resolution approves the offering of the academic program, Master of Science in Athletic Training.

2015.04.13 APPROVAL OF MASTER OF SCIENCE IN HISTOPATHOLOGY
Summary Statement: This resolution approves the offering of the academic program, Master of Science in Histopathology.
2015.04.14  APPROVAL OF PhD IN EDUCATION
Summary Statement: This resolution approves the offering of the academic doctoral program, PhD in Education.

2015.04.15  APPROVAL OF TOTAL PROJECT BUDGET FOR THE REPLACEMENT OF GAS MAIN INFRASTRUCTURE AT THE EDGEWOOD PARK APARTMENTS
Summary Statement: This resolution approves the total project budget for the replacement and upgrade of the gas mains at Edgewood Park Apartments.

2015.04.16  APPROVAL OF TOTAL PROJECT BUDGET FOR THE DEVELOPMENT OF A FLAT PARKING LOT ASSOCIATED WITH COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY (CMSRU)
Summary Statement: This resolution approves the total project budget for the construction of a flat parking lot of Block 189 at the Cooper Medical School of Rowan University.

2015.04.17  APPROVAL OF TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE FOR THE OUTFITTING AND FURNISHING OF ACADEMIC AND SUPPORT SPACE
Summary Statement: This resolution approves the total project budget of $260,000 for the outfitting and furnishing of academic and support space for the School of Osteopathic Medicine of Rowan University.

2015.04.18  APPROVAL OF TOTAL PROJECT BUDGET FOR THE WESTBY HALL BIOMEDICAL ART LABORATORY PROJECT
Summary Statement: This resolution approves the total project budget for design and construction of the Biomedical Art Laboratory in Westby Hall.

2015.04.19  AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PHASE ONE FEASIBILITY STUDY TO BE CONDUCTED BY MSSL, INC. IN CONNECTION WITH A PREDEVELOPMENT AGREEMENT WITH MSSL, INC.
Summary Statement: This resolution authorizes the execution of contract without competitive bidding with MSSL, Inc. of East Brunswick, New Jersey, for the completion of a Phase One Feasibility Study in connection with a predevelopment agreement to be negotiated with MSSL, Inc.

2015.04.20  AMEND CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL AUDITING SERVICES
Summary Statement: This resolution authorizes a one year extension of the contract with KPMG, LLP of Short Hills, New Jersey in order to provide external auditing services for the FY15 Audit.
ACTION ITEMS

2015.04.21 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.

2015.04.22 BOARD COMMENDATION
Summary Statement: This resolution is a board commendation for the outgoing Student Trustee, Jaimelynn Kisthardt.

2015.04.23 APPROVAL TO NAME ROWAN UNIVERSITY’S COLLEGE OF ENGINEERING
Summary Statement: This resolution authorizes the naming of the College of Engineering as the Henry M. Rowan College of Engineering.

2015.04.24 CONFERRAL OF HONORARY DEGREE FOR DR. BONNIE DUNBAR
Summary Statement: This resolution approves the awarding of an honorary Doctor of Engineering degree to Dr. Bonnie Dunbar for her contributions to the advancement of the fields of science, technology, engineering and mathematics.

2015.04.25 CONFERRAL OF HONORARY DEGREE FOR MAYOR LEO MCCABE
Summary Statement: This resolution approves the awarding of an honorary Doctor of Humanities degree to Mayor Leo McCabe for his contributions to Rowan University, higher education, Glassboro and South Jersey.

2015.04.26 APPOINTMENT OF DR. SUE LEHRMAN TO THE DEAN OF ROHRER COLLEGE OF BUSINESS AND IMMEDIATE GRANT OF TENURE TO DR. LEHRMAN
Summary Statement: This resolution appoints Dr. Lehrman to the position of Dean of the Rohrer College of Business with a concurrent academic appointment at the rank of full professor with immediate tenure.

2015.04.27 APPOINTMENT OF DR. KAREN MAGEE-SA UER TO THE DEAN OF THE COLLEGE OF SCIENCE AND MATHEMATICS
Summary Statement: This resolution appoints Dr. Karen Magee-Sauer to the position of Dean of the College of Science and Mathematics.

REPORT ON THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY – PAUL KATZ

REPORT ON THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE – TOM CAVALIERI

REPORT ON THE COLLEGE OF PERFORMING ARTS – JOHN PASTIN
REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY PARK BOARD – LISA MORINA

REPORT FROM CHAIR OF FOUNDATION BOARD – JOSEPH BOTTAZZI

REPORT FROM STUDENT TRUSTEE – JAIME KISTHARDT

STUDENT LIFE RESPONSE TO HEALTHY RELATIONSHIPS – DAVID RUBENSTEIN AND ALLISON PEARCE

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2015.04.01

APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION

WHEREAS, the Board of Trustees on March 15, 1994 approved the reorganization of the Rowan University Foundation under a new set of Bylaws for this organization, and

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

WHEREAS, it is important that the Rowan University Foundation Board of Directors recruits individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

WHEREAS, potential candidates should include business and civic leaders who will lend their expertise and knowledge to assist the Foundation in meeting its true potential to support the University, and

WHEREAS, the Board’s Bylaws|Governance Committee in accordance with its approved process has provided due diligence to review and consider worthy candidates to serve on the Board,

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the following named individual to a three-year term as a public member of the Rowan University Foundation.

David Burgin ’82, M’02
Corporate Functional Area Manager for Emergency Preparedness
Public Service Enterprise Group (PSEG) Nuclear LLC

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
University Advancement Committee (3/18/15)
Nominations Committee (4/2/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.02

REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

WHEREAS, the Board of Trustees on March 15, 1994 approved the reorganization of the Rowan University Foundation under a new set of Bylaws for this organization, and

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

WHEREAS, it is important that the Rowan University Foundation Board of Directors recruits and maintains a membership of individuals who have been identified for their integrity, professional expertise, and commitment to the University and its mission, and

WHEREAS, Board membership should include business and civic leaders who will lend their expertise and knowledge to assist the Foundation in meeting its true potential to support the University, and

WHEREAS, the Board’s Bylaws/Governance Committee in accordance with its approved process has provided due diligence to review participation and service as members of the Board,

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

Joseph Bottazzi ’80
Executive Vice President, Business Development
Edelman Financial Services

Jack Hafner ’93 CFP
Director
Credit Suisse – Private Banking USA

Stanley LaBruna
Retired, Vice President – Environment, Health & Safety
Public Service Enterprise Group

(continued)
RESOLUTION #2015.04.02 (continued)

Erica Ortiz ’99, M’04  
*Managing Partner/Founder*  
MediosCentric  
*President/Owner*  
Sunshine Media Productions

Alyce Parker ’74  
*President*  
Alyce Parker & Associates

James Tarangelo  
*Director*  
JLJ Partners

**SUMMARY STATEMENT/RATIONALE**

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

Recommended for Approval By:  
University Advancement Committee (3/18/15)  
Nominations Committee (4/2/15)  
Executive Committee (4/2/15)
RESOLUTION #2015.04.03

APPROVAL OF BACHELOR OF ARTS IN
CONSTRUCTION MANAGEMENT

WHEREAS, the academic program, Bachelor of Arts in Construction Management, has been developed and approved by the Department of Civil and Environmental Engineering, and

WHEREAS, the Bachelor of Arts in Construction Management is designed for individuals with existing college credits and with working experience in the building and construction trades who are interested in combining their experience in the industry with the academic knowledge required to advance in their careers and become effective leaders, and

WHEREAS, the Bachelor of Arts in Construction Management is a program that will prepare individuals to supervise, manage and inspect construction sites, buildings, and associated facilities.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Engineering and the Provost, and

WHEREAS, this program has been reviewed and approved by the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic program Bachelor of Arts in Construction Management be approved for anticipated Fall 2015 implementation.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 460 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Arts in Construction Management. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.04

APPROVAL OF BACHELOR OF ARTS IN INTERNATIONAL STUDIES

WHEREAS, the academic program, Bachelor of Arts in International Studies, has been developed and approved by the Department of History, and

WHEREAS, the Bachelor of Arts in International Studies major responds to student demand and to the needs of the regional and national job market, while providing students with important tools and skills in a globalizing economy, and

WHEREAS, in this era of globalization, employers are looking for people with an understanding of the opportunities and challenges that come with growing international integration.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Humanities and Social Sciences and the Provost, and

WHEREAS, this program has been reviewed and approved by the Academic Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the academic program Bachelor of Arts in International Studies be approved for implementation beginning in Spring 2016.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 60 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Arts in International Studies. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.05

APPROVAL OF BACHELOR OF SCIENCE IN MUSIC INDUSTRY

WHEREAS, the academic program, Bachelor of Science in Music Industry, has been developed and approved by the Department of Music, and

WHEREAS, the music industry has been going through major changes in recent years, and

WHEREAS, despite the recent slowdown in physical-format recorded music sales, the general public is consuming music in larger quantities than ever before, and

WHEREAS, the Bachelor of Science in Music Industry Degree Program will provide students with extensive knowledge of the music business and recording industry.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Performing Arts and the Provost, and

WHEREAS, this program has been reviewed and approved by the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic program Bachelor of Science in Music Industry be approved for anticipated Fall 2015 implementation.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 109 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/15)
Executive Committee (4/2/15)

4/8/15
RESOLUTION #2015.04.06

APPROVAL OF BACHELOR OF SCIENCE IN NUTRITION AND EXERCISE SCIENCE

WHEREAS, the academic program, Bachelor of Science in Nutrition and Exercise Science, has been developed and approved by the Department of Health and Exercise Science, and

WHEREAS, graduates of the Bachelor of Science in Nutrition and Exercise Science program will be prepared to work in hospital, worksite, community and school-based health promotion programs as nutrition and fitness educators and trainers, and

WHEREAS, graduates of the Bachelor of Science in Nutrition and Exercise Science program will also be prepared to enter the graduate programs in public health nutrition and health promotion/wellness.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the School of Biomedical Science & Health Professions and the Provost, and

WHEREAS, this program has been reviewed and approved by the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic program, Bachelor of Science in Nutrition and Exercise Science, be approved for anticipated Fall 2015 implementation.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 125 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.07

APPROVAL OF BACHELOR OF SCIENCE IN PSYCHOLOGICAL SCIENCE

WHEREAS, the academic program, Bachelor of Science in Psychological Science, has been developed and approved by the Department of Psychology, and

WHEREAS, the Bachelor of Science in Psychological Science degree is for students who are interested in pursuing research-oriented careers that may or may not require graduate level training such as experimental psychology, clinical psychology, and the medical field, and

WHEREAS, the degree will require significant coursework and hands-on experience in research methods and statistics.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Science and Mathematics and the Provost, and

WHEREAS, this program has been reviewed and approved by the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic program Bachelor of Science in Psychological Science be approved for anticipated Fall 2015 implementation.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 100 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/15)
Executive Committee (4/2/15)
WHEREAS, the academic program, Master of Science in Finance, has been developed and approved by the Department of Accounting and Finance, and

WHEREAS, the Department of Labor statistics indicate that there has been a substantial increase in the demand for finance professionals in recent years, and

WHEREAS, the objective of the program will be to train students as financial analysts and financial planners and the Master of Science in Finance degree will help prepare students for the Chartered Financial Analyst and Certified Financial Planner exams.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the Rohrer College of Business and the Provost, and

WHEREAS, this program has been reviewed and approved by the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic program Master of Science in Finance be approved for implementation in summer 2016.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 60 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.09

APPROVAL OF MASTER OF SCIENCE IN NUTRITION AND DIETETICS

WHEREAS, the academic program, Master of Science in Nutrition and Dietetics, has been developed and approved by the Department of Health and Exercise Science, and

WHEREAS, the Master of Science in Nutrition and Dietetics prepares graduates to earn the Registered Dietitian credential and provide nutrition education and consultation, evaluate patients/clients and provide dietary assessments and recommendations in hospital, education and community settings, and

WHEREAS, dietitians with skills and knowledge in the area of wellness, fitness and behavior management will be especially in demand.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the School of Biomedical Science & Health Professions and the Provost, and

WHEREAS, this program has been reviewed and approved by the Academic Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the academic program Master of Science in Nutrition and Dietetics be approved for anticipated Fall 2015 implementation.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 30 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.10

APPROVAL OF BACHELOR OF ARTS IN MODERN LANGUAGES AND LINGUISTICS

WHEREAS, the academic program, Bachelor of Arts in Modern Languages and Linguistics, has been developed and approved by the Department of Foreign Languages and Literatures, and

WHEREAS, the knowledge of modern languages is now a fundamental and indispensable part of every student’s education, and

WHEREAS, students will benefit from the study of modern languages, equipping them with the ability to communicate and interact with large populations of speakers coming from different cultural and ideological backgrounds.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Humanities and Social Sciences, and the Provost, and

WHEREAS, this program has been reviewed and approved by the Academic Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the academic program, Bachelor of Arts in Modern Languages and Linguistics, be approved for anticipated Fall 2015 implementation.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 60 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Bachelor of Arts in Modern Languages and Linguistics. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.11

APPROVAL OF MASTER OF ARTS IN HEALTH AND PHYSICAL EDUCATION

WHEREAS, the academic program, Master of Arts in Health and Physical Education, has been developed and approved by the Department of Health and Exercise Science, and

WHEREAS, the Master of Arts in Health and Physical Education is designed for health and physical education teachers who wish to further their education and for current/recent graduates of Rowan or other university programs for the same purpose, and

WHEREAS, graduates of the Master of Arts in Health and Physical Education Program will be well prepared for advanced professional work in the field and be able to advance within the field.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the School of Biomedical Science & Health Professions and the Provost, and

WHEREAS, this program has been reviewed and approved by the Academic Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the academic program, Master of Arts in Health and Physical Education, be approved for anticipated Fall 2015 implementation.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 65 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic program, Master of Arts in Health and Physical Education. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.12

APPROVAL OF MASTER OF SCIENCE IN ATHLETIC TRAINING

WHEREAS, the academic program, Master of Science in Athletic Training, has been developed and approved by the Department of Health and Exercise Science, and

WHEREAS, the entry-level degree into the Athletic Training profession is expected to change from a bachelor’s degree to a master’s degree in accordance with the Commission on Accreditation of Athletic Training, and

WHEREAS, Rowan’s Master of Science in Athletic Training will set the trend early and be a state, regional and national model for the future of academic and professional preparation within the Athletic Training profession.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the School of Biomedical Science & Health Professions and the Provost, and

WHEREAS, this program has been reviewed and approved by the Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the academic program Master of Science in Athletic Training be approved for anticipated Fall 2015 implementation.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 100 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.13

APPROVAL OF MASTER OF SCIENCE IN HISTOPATHOLOGY

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

WHEREAS, the Graduate School of Biomedical Sciences has identified a need for well-trained histopathologists who could partner with research clinicians and basic scientists to address current challenges in biomedical research, and

WHEREAS, the Master of Science in Histopathology graduates will possess a broad and deep set of knowledge, skills, and professional standards relevant to the current market, but will be flexible enough to adapt to the variety of biomedical careers available.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the Graduate School of Biomedical Sciences and the Provost, and

WHEREAS, this program has been reviewed and approved by the Academic Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the academic program Master of Science in Histopathology be approved for anticipated Fall 2015 implementation.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 14-18 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/15)
Executive Committee (4/2/15)

4/8/15
RESOLUTION #2015.04.14

APPROVAL OF PhD IN EDUCATION

WHEREAS, the academic doctoral program, PhD in Education, has been developed and approved by the Department of Educational Services and Leadership, and

WHEREAS, the PhD in Education will provide PhD students with a rigorous doctoral program that will prepare them for positions that require a PhD such as postsecondary faculty, researchers, and policymakers in one of four specializations – Counselor Education, Literacy Education, Higher and Postsecondary Education and Special Education, and

WHEREAS, the PhD in Education will provide access to doctoral education for students in the South Jersey area and nationally while contributing to broader educational access by training the next generation of faculty, leaders, and policymakers who will create systems and policy to provide quality K-12.

WHEREAS, this program has been approved by the University Senate Curriculum Committee, the Dean of the College of Education, and the Provost, and

WHEREAS, this program has been reviewed and approved by the Academic Affairs Committee of the Board of Trustees.

THEREFORE BE IT RESOLVED that the academic program, PhD in Education, be approved for implementation beginning in Fall 2016.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with a goal of 60 majors within 5 years, at which time it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (3/24/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.15

APPROVAL OF TOTAL PROJECT BUDGET FOR THE REPLACEMENT OF GAS MAIN INFRASTRUCTURE AT THE EDGEWOOD PARK APARTMENTS

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, supervise the construction and demolition of buildings and projects, and lease, use, and operate property to meet the University’s needs, N.J.S.A 18A:64M-9(f), (q), and (r), and

WHEREAS, University has determined that the infrastructure for natural gas at the Edgewood Park Apartments is in need of replacement and upgrade due to age, and

WHEREAS, this project will include the replacement of the gas mains and supporting pipes and infrastructure necessary for the delivery of natural gas to the Edgewood Park Apartments, and

WHEREAS, the cost of this project is not anticipated to exceed $350,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from existing University General funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the replacement and upgrade of the Edgewood Park Apartment Gas Mains is approved in the amount of $350,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement of services relating to the replacement and upgrade of the gas mains shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the replacement and upgrade of the gas mains at Edgewood Park Apartments.

Recommended for Approval By:
Facilities Committee (3/23/15)
Budget and Finance Committee (3/23/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.16

APPROVAL OF TOTAL PROJECT BUDGET FOR THE DEVELOPMENT OF A FLAT PARKING LOT ASSOCIATED WITH COOPER MEDICAL SCHOOL AT ROWAN UNIVERSITY (CMSRU)

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, supervise the construction and demolition of buildings and projects, and lease, use, and operate property to meet the University’s needs, N.J.S.A 18A:64M-9(f), (q), and (r), and

WHEREAS, University has determined that the construction of a flat parking lot for use by the students and faculty of Cooper Medical School of Rowan University (“CMSRU”) is necessary and advantageous, and

WHEREAS, the University has concluded that this project will be developed on Block 189 located in the City of Camden in the County of Camden, and

WHEREAS, this project will include the planning, design, and construction of a flat parking lot, inclusive of necessary lighting and fencing, and

WHEREAS, the cost of this project is not anticipated to exceed $1,500,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from existing CMSRU bond funds,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Flat Parking Lot Construction Project on Block 189 is approved in the amount of $1,500,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement of services relating to the development and construction of the flat parking lot shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the construction of a flat parking lot of Block 189 at the Cooper Medical School of Rowan University.

Recommended for Approval By:
Facilities Committee (3/23/15)
Budget and Finance Committee (3/23/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.17

APPROVAL OF TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE FOR THE OUTFITTING AND FURNISHING OF ACADEMIC AND SUPPORT SPACE

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 to meet the University’s needs, N.J.S.A 18A:64M-9(f), and

WHEREAS, the University has determined the need for the Rowan University School of Osteopathic Medicine (“RowanSOM”) to outfit and furnish space on the Stratford campus to meet the needs of students and staff, and

WHEREAS, the University has determined that the total project budget will include design, outfitting, and furnishings for the Health Sciences Library, Academic and Student Affairs Suite, and classroom and campus support areas in the University Doctors Pavilion and University Education Center, and

WHEREAS, the University has determined that the total project budget will not exceed $260,000, 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 in the RowanSOM budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the outfitting and furnishing of RowanSOM academic and support space is approved for an amount not to exceed $260,000, and

BE IT FURTHER RESOLVED by the Board of Trustees that procurement of services relating to the outfitting and furnishing of RowanSOM academic and support space shall be conducted in accordance with applicable law and policy.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget of $260,000 for the outfitting and furnishing of academic and support space for the School of Osteopathic Medicine of Rowan University.

Recommended for Approval By:
Facilities Committee (3/23/15)
Budget and Finance Committee (3/23/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.18

APPROVAL OF TOTAL PROJECT BUDGET FOR THE WESTBY HALL
BIOMEDICAL ART LABORATORY 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, supervise the construction and demolition of buildings and projects, and lease, use, and operate property to meet the University’s needs, N.J.S.A 18A:64M-9(f), (q), and (r), and

WHEREAS, University has determined the need for a biomedical art laboratory in Westby Hall, and

WHEREAS, the University has determined the total project budget for renovations is not to exceed $88,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from existing university funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the total project budget for the Westby Hall Biomedical Art Laboratory is approved in the amount not to exceed $88,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for design, and construction of the Biomedical Art Laboratory in Westby Hall.

Recommended for Approval By:
Facilities Committee (3/23/15)
Budget & Finance Committee (3/23/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.19

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PHASE ONE FEASIBILITY STUDY TO BE CONDUCTED BY MSSL, INC. IN CONNECTION WITH A PREDEVELOPMENT AGREEMENT WITH MSSL, INC.

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 these exceptions which include an exception for professional consulting services, and

WHEREAS, Rowan University has determined that the University should evaluate the potential uses of vacant land at the West Campus of the University to best meet the needs of its growing student population and the surrounding communities, and

WHEREAS, Rowan University has determined that the University requires additional recreational and athletic space, to include fields, athletic facilities and amenities, and

WHEREAS, MSSL, Inc. is an expert in the field of development and construction of athletic fields and facilities, and

WHEREAS, Rowan has determined that MSSL, Inc. can assist in the completion of a Phase One Feasibility study to determine whether the West Campus may be a suitable site for the development of athletic fields and facilities, and

WHEREAS, the Phase One Feasibility Study will cost an approximate $450,000 and MSSL, Inc., has agreed to assume the financial risk of that study under terms and conditions of a predevelopment agreement for the West Campus to be mutually agreed upon by Rowan and MSSL, Inc.

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract for predevelopment services with MSSL, Inc. of East Brunswick, New Jersey to include the completion of a Phase One Feasibility Study on terms and conditions to be finalized as agreed upon by the President and Office of General Counsel.
RESOLUTION #2015.04.19 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of contract without competitive bidding with MSSL, Inc. of East Brunswick, New Jersey, for the completion of a Phase One Feasibility Study in connection with a predevelopment agreement to be negotiated with MSSL, Inc.

Recommended for Approval By:
Facilities Committee (3/23/15)
Budget and Finance Committee (3/23/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.20

AMEND CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL AUDITING SERVICES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and

WHEREAS, pursuant to Resolution #2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions which include an exception for services of a technical and professional nature, and

WHEREAS, the University has determined that it requires Professional Services for external auditing services for Rowan University and its affiliated entities for the Fiscal Year 2015 audit, and

WHEREAS, the University has previously used the services of KPMG, LLP for these services, and there is good cause to continue to use their services, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to extend the contract with KPMG, LLC of Short Hills, New Jersey to cover the FY15 Audit in the base amount of $183,000 plus $8,500 for each additional major financial assistance program audit, as needed, over the four major program audits included in the base amount, in an amount not to exceed a total of $251,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a one year extension of the contract with KPMG, LLP of Short Hills, New Jersey in order to provide external auditing services for the FY15 Audit.

Recommended for Approval By:
Audit Committee (2/24/15)
Budget and Finance Committee (3/23/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.21

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>DiMenna, Robert</td>
<td>A.A.</td>
<td>IRT Project Manager</td>
<td>Network System Services</td>
<td>02/23/15-08/31/16</td>
</tr>
<tr>
<td>Freyre, Leonardo</td>
<td>M.S.</td>
<td>Bursar</td>
<td>Bursar</td>
<td>04/13/15-08/31/16</td>
</tr>
<tr>
<td>Lehrman, Susan</td>
<td>Ph.D.</td>
<td>Dean, Rohrer College of Business</td>
<td>Rohrer College of Business</td>
<td>07/01/15-08/31/17</td>
</tr>
<tr>
<td>Lex, Veronica</td>
<td>M.B.A.</td>
<td>Contract Specialist</td>
<td>Sponsored Programs</td>
<td>03/12/15-06/30/16</td>
</tr>
<tr>
<td>Mahmoud, Ghina</td>
<td>M.B.A.</td>
<td>Interim Associate Director of the International Center</td>
<td>International Center</td>
<td>03/02/15-08/31/15</td>
</tr>
<tr>
<td>Massari, Ronald</td>
<td>B.A.</td>
<td>Associate Director Clery Compliance</td>
<td>Public Safety</td>
<td>03/07/15-08/31/16</td>
</tr>
<tr>
<td>Sadler, Imumia</td>
<td>Psy.D.</td>
<td>EOF/MAP Assistant Director/Counselor</td>
<td>EOF/MAP</td>
<td>03/09/15-06/30/16</td>
</tr>
</tbody>
</table>

<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>Balin, Elif</td>
<td>Ph.D</td>
<td>Assistant Professor, Counseling in Ed Settings</td>
<td>Ed Services and Leadership</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Crowley, Dustin</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>English</td>
<td>09/01/15-06/30/15</td>
</tr>
<tr>
<td>Dougherty, Edward</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Mathematics</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Frierson, Georita</td>
<td>Ph.D</td>
<td>Associate Professor</td>
<td>Psychology</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Higgins, Joseph</td>
<td>D.M.A. (12/15)</td>
<td>Assistant Professor</td>
<td>Music</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Johnson, Andrew</td>
<td>Ph.D. (5/15)</td>
<td>Assistant Professor</td>
<td>Marketing/Business</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Kuo, Yu-Chun</td>
<td>Ph.D</td>
<td>Assistant Professor</td>
<td>STEAM</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Kitson, Jennifer</td>
<td>Ph.D</td>
<td>Assistant Professor</td>
<td>Geography &amp; Environment</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Kung, Leeann</td>
<td>Ph.D</td>
<td>Assistant Professor</td>
<td>Marketing/Business</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Lockhart, Eleanor</td>
<td>Ph.D (5/15)</td>
<td>Assistant Professor</td>
<td>Communication Studies</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Michener, Catherine</td>
<td>Ph.D</td>
<td>Assistant Professor</td>
<td>Language, Literacy &amp; Sociocultural Education</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Novak, Alison</td>
<td>Ph.D</td>
<td>Assistant Professor</td>
<td>Public Relations &amp; Advertising</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Pluta, Anne</td>
<td>Ph.D</td>
<td>Assistant Professor</td>
<td>Political Science &amp; Economics</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Politz, Keir</td>
<td>M.F.A.</td>
<td>Assistant Professor</td>
<td>Radio/TV/Film</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Randel, Maryl</td>
<td>Ph.D (5/15)</td>
<td>Assistant Professor</td>
<td>Interdisciplinary &amp; Inclusive</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Schwartz, Timothy</td>
<td>Ph.D</td>
<td>Assistant Professor</td>
<td>Music</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Shapiro, Rachael</td>
<td>Ph.D (8/15)</td>
<td>Assistant Professor</td>
<td>Writing Arts</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Shin, Sangho</td>
<td>Ph.D</td>
<td>Assistant Professor</td>
<td>Electrical &amp; Computer Engineering</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Sorg, Evan</td>
<td>Ph.D (5/15)</td>
<td>Assistant Professor</td>
<td>Law/Justice</td>
<td>09/01/15-06/30/16</td>
</tr>
<tr>
<td>Thornton, Christy</td>
<td>Ph.D (5/15)</td>
<td>Assistant Professor</td>
<td>History</td>
<td>09/01/15-06/30/16</td>
</tr>
</tbody>
</table>
FULL TIME TEMPORARY
Disante, Cherish  M.A.  Professional Service Specialist III  College of Engineering, Dean’s Office  02/21/15-06/30/16
McKee, Patrick  M.S.  Instructor  Computer Science  01/29/15-06/30/15

ADJUNCTS
Capodanno, Antoinette  Ed.S  Teacher Education  02/23/15-06/30/15
Cortes, Leslie  M.A.  Communication Studies  03/02/15-06/30/15

RETIREMENTS
Cuddy, Claudia  Assistant Professor, Chair  Journalism  07/01/2015

GRADUATE RESEARCH/TEACHING FELLOWS
Boby, Henna R.  M.A.  Graduate Assistant  Public Relations/Advertising  01/02/15-06/30/15
Das, Plaban  B.S.  Graduate Research Fellow  Civil Engineering  01/20/15-06/30/15
Patterson, Jill V.  M.A.  Graduate Assistant  Educational Services & Leadership  01/20/15-06/30/15

CMSRU FACULTY APPOINTMENTS - CLINICIANS
Almon, Amanda  C.M.I, M.F.A.  Instructor of Biomedical Sciences (secondary to Art Dept)  Biomedical Sciences  05/01/15
Ben-Jacob, Talia  M.D.  Assistant Professor of Anesthesiology  Anesthesiology  05/01/15
Janakiraman, Arun  M.D.  Assistant Professor of Medicine  Medicine  05/01/15
Kuzyshyn, Halyna  M.D.  Instructor of Medicine  Medicine  05/01/15
Nussbaum, Charlotte  M.D.  Assistant Professor of Clinical Medicine  Medicine  05/01/15
Pradhan, Basant  M.D.  Assistant Professor of Pediatrics (secondary to Psych)  Pediatrics  05/01/15
Presenza, Thomas  D.O.  Assistant Professor of Radiology  Diagnostic imaging  05/01/15
Salieb, Lorraine  M.D.  Instructor of Medicine  Medicine  05/01/15
Smith, Brian  D.M.D.  Professor of Surgery  Surgery  05/01/15
Sungurov, Maxim  M.D.  Instructor of Clinical Medicine  Medicine  05/01/15

CMSRU VOLUNTEER/CLINICAL APPOINTMENTS
Baker, Donald  M.D.  Clinical Associate Professor of Medicine  Medicine  05/01/15

ROWANSOM CHANGES
Fakulujo, Adeshola  M.D.  Clinical Assistant Professor  Surgery  02/16/15
Podolin-Whiting, Deborah  Ph.D  Vice-Chair for Education  Cell Biology  01/12/15
Torres, Jonathan  D.O.  Clinical Assistant Professor  Osteopathic Manipulative Medicine  02/16/15
<table>
<thead>
<tr>
<th>SABBATICAL LEAVE DEFERRAL</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Romeo, George</td>
<td>Fall, 2015</td>
<td>Fall, 2016</td>
</tr>
</tbody>
</table>

+ - grant funded

Recommended for Approval By:
Executive Committee (4/2/15)
RESOLUTION #2015.04.22

BOARD COMMENDATION

WHEREAS, Jaimelynn Kisthardt holds the distinction of serving as a student member of the Rowan University Board of Trustees, and

WHEREAS, she has represented the student body of this University in an exemplary manner during her term of office, and

WHEREAS, during her tenure as the student voting member she has fulfilled her obligations as a dedicated, enlightened and enthusiastic young woman who has gained the respect of the University community, as well as the admiration of her colleagues on the Board.

THEREFORE BE IT RESOLVED and spread upon these minutes, that we acknowledge with deep appreciation her dedicated efforts on behalf of Rowan University and congratulate her while at the same time we wish her continued success and personal fulfillment in all future endeavors.

SUMMARY STATEMENT/RATIONALE

This resolution is a board commendation for the outgoing Student Trustee, Jaimelynn Kisthardt.

Recommended for Approval By:
Executive Committee (4/2/15)
RESOLUTION #2015.04.23

APPROVAL TO NAME ROWAN UNIVERSITY’S COLLEGE OF ENGINEERING

WHEREAS, Rowan University has recognized extraordinary achievements and contributions of individuals and organizations who have helped to advance the goals of the University, and

WHEREAS, one of the most significant and appropriate ways to recognize meaningful service and leadership to the University is to bestow the name of a program in their honor, and

WHEREAS, Henry M. Rowan and the entire Rowan Family have graciously committed their time and resources to the betterment of the institution, and

WHEREAS, the Rowan Family Foundation has been deeply invested in the growth and transformation of the institution from a teacher preparation college to a comprehensive public university, and

WHEREAS, in December 2014 the Rowan University Foundation accepted a $15 million pledge from the Rowan Family to the College of Engineering to support critical programs, research, outreach and initiatives, including the Engineering Ph.D. Program, the Henry M. Rowan Globalization Fellowship Program, the Henry M. Rowan Engineering Excellence Scholarship Program and the Virtual Reality (VR) Lab/CAVE, and

WHEREAS, the Rowan University Foundation Board, the Board of Trustees and the University Advancement Committee has recommended that the College of Engineering be named the Henry M. Rowan College of Engineering.

THEREFORE BE IT RESOLVED that the College of Engineering will henceforth be known as the Henry M. Rowan College of Engineering.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the naming of the College of Engineering as the Henry M. Rowan College of Engineering.

Recommended for Approval By:
University Advancement Committee (3/18/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.24

CONFERRAL OF HONORARY DEGREE FOR DR. BONNIE DUNBAR

WHEREAS, Rowan University seeks to honor outstanding citizens whose work improves higher education and the world at large; and

WHEREAS, Rowan University recognizes such individuals by awarding honorary degrees; and

WHEREAS, the President of the University has recommended to the Board of Trustees that Dr. Bonnie Dunbar is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and

WHEREAS, Dr. Bonnie Dunbar has been a staunch supporter of higher education; and

WHEREAS, she has made great achievements as a NASA astronaut, as president and CEO of The Museum of Flight, as director of the University of Houston’s STEM Center, as an engineer, and as an educator; and

WHEREAS, she is an excellent example for all students, in particular science, technology, engineering and mathematics students; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to Dr. Bonnie Dunbar for the reasons aforesaid,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the awarding of an honorary degree of Doctor of Engineering to Dr. Bonnie Dunbar.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an honorary Doctor of Engineering degree to Dr. Bonnie Dunbar for her contributions to the advancement of the fields of science, technology, engineering and mathematics.

Recommended for Approval By:
Nominations Committee (4/2/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.25

CONFERRAL OF HONORARY DEGREE FOR MAYOR LEO MCCABE

WHEREAS, Rowan University seeks to honor outstanding citizens whose work improves the University and broader community; and

WHEREAS, Rowan University recognizes such individuals by awarding honorary degrees; and

WHEREAS, the President of the University has recommended to the Board of Trustees that Glassboro Mayor Leo McCabe is such an individual and deemed worthy of receiving an honorary degree from Rowan University; and

WHEREAS, Mayor McCabe has been a staunch supporter of Rowan University, higher education, the Borough of Glassboro and South Jersey; and

WHEREAS, he has been instrumental in furthering relationships between Rowan and the Borough, the development of Rowan Boulevard and the growth of his town, and many more initiatives; and

WHEREAS, his commitment and his work have been critical to the present and future of Rowan University as well as the town of Glassboro; and

WHEREAS, the Board of Trustees is in agreement with the recommendation to award an honorary degree to Mayor Leo McCabe for the reasons aforesaid,

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the awarding of an honorary degree of Doctor of Humanities to Mayor Leo McCabe.

SUMMARY STATEMENT/RATIONALE

This resolution approves the awarding of an honorary Doctor of Humanities degree to Mayor Leo McCabe for his contributions to Rowan University, higher education, Glassboro and South Jersey.

Recommended for Approval By:
Nominations Committee (4/2/15)
Executive Committee (4/2/15)
RESOLUTION #2015.04.26

APPOINTMENT OF DR. SUE LEHRMAN TO THE DEAN OF ROHRER COLLEGE OF BUSINESS AND IMMEDIATE GRANT OF TENURE TO DR. LEHRMAN

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act") the board of Trustees has been vested with the authority to appoint, upon nomination of the President, such deans as shall be required for the operations of the University, N.J.S.A. 18A:64M-9(h), and

WHEREAS, as a public research university, the Board of Trustees of Rowan University has also been vested with the power and authority to grant tenure, academic track, and rank to employees holding a faculty position, N.J.S.A. 18A:64M-19(c), and

WHEREAS, the University has determined that the appointment of a Dean for the Rohrer College of Business is necessary to further the interests of the Rohrer College of Business, and

WHEREAS, the University has undertaken a comprehensive search for a candidate suited to the demands of the position and the strategic objectives of the Rohrer College of Business and University, and

WHEREAS, the President has recommended Dr. Sue Lehrman for appointment as the Dean for the Rohrer College of Business, and

WHEREAS, the Board of Trustees has reviewed the recommendation of Dr. Lehrman and has concluded that her appointment best meets the needs of the Rohrer College of Business and that she is an appropriate candidate for appointment to the position of Dean of the College with a concurrent academic appointment at the rank of full professor with immediate tenure in the College of Business

THEREFORE BE IT RESOLVED by the Board of Trustees that Dr. Lehrman is hereby appointed to the position of Dean of the Rohrer College of Business effective July 1, 2015 with a concurrent academic appointment at the rank of full professor with immediate tenure.

SUMMARY STATEMENT/RATIONALE

This resolution appoints Dr. Lehrman to the position of Dean of the Rohrer College of Business with a concurrent academic appointment at the rank of full professor with immediate tenure.

Recommended for Approval By:
Budget and Finance Committee (3/23/15)
Executive Committee (4/2/15)

4/8/15
RESOLUTION #2015.04.27

APPOINTMENT OF DR. KAREN MAGEE-SAUER TO THE DEAN OF THE
COLLEGE OF SCIENCE AND MATHEMATICS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”) the board of Trustees has been vested with the authority to appoint, upon nomination of the President, such deans as shall be required for the operations of the University, N.J.S.A. 18A:64M-9(h), and

WHEREAS, the University has determined that the appointment of a Dean for the College of Science and Mathematics is necessary to further the interests of the College and University, and

WHEREAS, the University has undertaken a comprehensive search for a candidate suited to the demands of the position and the strategic objectives of the College of Science and Mathematics, and

WHEREAS, the President has recommended Dr. Karen Magee-Sauer for appointment as the Dean for the Rohrer College of Science and Mathematics, and

WHEREAS, the Board of Trustees has reviewed the recommendation of Dr. Magee-Sauer and has concluded that the appointment of Dr. Magee-Sauer best meet the needs of the College of Science and Mathematics and that she is an appropriate candidate for appointment to the position of Dean of the College of Science and Mathematics

THEREFORE BE IT RESOLVED by the Board of Trustees that Dr. Magee-Sauer is hereby appointed to the position of Dean of the College of Science and Mathematics effective July 1, 2015.

SUMMARY STATEMENT/RATIONALE

This resolution appoints Dr. Magee-Sauer to the position of Dean of the College of Science and Mathematics.

Recommended for Approval By:
Budget and Finance Committee (3/23/15)
Executive Committee (4/2/15)