

## **BOARD OF GOVERNORS**

Rutgers, The State University of New Jersey

**April 20, 2023**

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session  
Board Room, Winants Hall, 7 College Avenue, New Brunswick, New Jersey

### Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. RESOLUTION TO CONDUCT CLOSED SESSION – April 20, 2023
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
8. MATTERS PRESENTED BY THE PRESIDENT
9. ADDITIONAL MATTERS PRESENTED BY THE CHAIR
  - a. Open Hearing on the University’s Tuition, Fees, and Housing and Dining Charges for 2023-2024
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – March 30, 2023
  - a. Proposed Recommendation for Award of Honorary Degree and Commencement Speaker at Rutgers University–Camden in May 2023
  - b. Proposed Recommendation for Award of Honorary Degree and Commencement Speaker at Rutgers University–Newark in May 2023
  - c. Proposed Recommendation for Award of Honorary Degrees and Commencement Speaker at Rutgers University–New Brunswick and Rutgers Biomedical and Health Sciences in May 2023
11. COMMITTEE ON FINANCE AND FACILITIES – April 5, 2023
12. COMMITTEE ON AUDIT – March 9, 2023 and April 4, 2023
13. COMMITTEE ON HEALTH AFFAIRS – March 30, 2023
14. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – March 22, 2023
15. CONSENT AGENDA
  - a. Approval of Minutes of the Board of Governors – February 28, 2023
  - b. Proposed Recommendations to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
  - c. Proposed Recommendations to Membership on the School of Management and Labor Relations State Advisory Council
  - d. Committee on Academic and Student Affairs – March 30, 2023
    - (1) Academic Appointments with Tenure Recommendations
    - (2) Academic Promotions and Awards of Tenure Recommendations
    - (3) Administrative Appointment with Tenure Recommendation
    - (4) Proposed Resolution on the Appointment to the Duncan and Nancy MacMillan Faculty Development Chair in the Life Sciences
    - (5) Proposed Resolution Creating the Daniel Schneider, M.D. Endowed Early Career Professorship in Cognitive Neurology
    - (6) Proposed Resolution Establishing the Bachelor of Arts in Data Science Degree Program at the School of Arts and Sciences
    - (7) Proposed Resolution Establishing the Bachelor of Science in Data Science Degree Program at the School of Arts and Sciences

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- e. Committee on Finance and Facilities – April 5, 2023
  - (1) Proposal Resolution Authorizing Waiver of Bid Contract with Lightship Inc. for Research Services
  - (2) Proposed Resolution Authorizing Waiver of Bid Contract with Capital Health Systems, Inc. for Inmate Hospital Treatment Services for University Correctional Health Care
  - (3) Proposed Resolution Authorizing Waiver of Bid Contract with Inspira Medical Center for Inmate Hospital Treatment Services for University Correctional Health Care
- 16. REPORT OF THE EXECUTIVE VICE PRESIDENT – CHIEF FINANCIAL OFFICER AND UNIVERSITY TREASURER
  - a. Joint Committee on Investments – March 8, 2023
- 17. REPORT OF THE UNIVERSITY SENATE
- 18. OLD BUSINESS
- 19. NEW BUSINESS
- 20. ADJOURNMENT



**PROPOSED RESOLUTION  
CREATING THE DANIEL SCHNEIDER, M.D.  
ENDOWED EARLY CAREER PROFESSORSHIP  
IN COGNITIVE NEUROLOGY**

**WHEREAS**, the quality of the faculty is the most enduring hallmark of a great institution, and an endowed professorship provides a singular opportunity to recognize and sustain innovative intellectual work that embraces teaching, discovery, and public service; and

**WHEREAS**, a generous gift of \$750,000 has been pledged by Penny Moreno to create a professorship to honor the legacy and life's work of her son, Dr. Daniel Schneider, who began his career in the Robert Wood Johnson Medical School's Department of Neurology and was a beloved educator and clinician; and

**WHEREAS**, the Daniel Schneider, M.D. Endowed Early Career Professorship in Cognitive Neurology is designed to honor, retain, or recruit early career scholars in the field of cognitive neurology for service on the faculty of the University; and

**WHEREAS**, the creation of the Daniel Schneider, M.D. Endowed Early Career Professorship in Cognitive Neurology has been recommended by Rutgers Biomedical and Health Sciences Chancellor Brian L. Strom, Executive Vice President for Academic Affairs Prabhas V. Moghe, and University President Jonathan Holloway; and

**WHEREAS**, on March 30, 2023, the Board of Governors' Committee on Academic and Student Affairs endorsed the establishment of the Daniel Schneider, M.D. Endowed Early Career Professorship in Cognitive Neurology.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, approves the creation of the Daniel Schneider, M.D. Endowed Early Career Professorship in Cognitive Neurology; and

**BE IT FURTHER RESOLVED** that the Board of Governors of Rutgers, The State University of New Jersey, expresses its deep appreciation to Penny Moreno for her generosity and vision in endowing this professorship.

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 20, 2023



**PROPOSED RESOLUTION  
ESTABLISHING THE BACHELOR OF ARTS IN DATA SCIENCE  
DEGREE PROGRAM AT THE SCHOOL OF ARTS AND SCIENCES**

**WHEREAS**, the School of Arts and Sciences in partnership with the School of Communication and Information at Rutgers, The State University of New Jersey, seeks to establish a Bachelor of Arts in Data Science degree program; and

**WHEREAS**, the proposed degree program will provide comprehensive education and equip students to be proficient in the principles of computation, statistical inference, and data management; and

**WHEREAS**, the proposed degree program has been reviewed by a group of subject matter experts who contributed to its development, and resources to launch the program are in place; and

**WHEREAS**, the proposed program has been approved by the Faculty and the Interim Executive Deans of the School of Arts and Sciences James Masschaele and Susan Lawrence, Chancellor-Provost of Rutgers University–New Brunswick Francine Conway, Executive Vice President for Academic Affairs Prabhas V. Moghe, and University President Jonathan Holloway; and

**WHEREAS**, on March 30, 2023, the Committee on Academic and Student Affairs reviewed the proposal establishing the Bachelor of Arts in Data Science degree program and recommended its approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, approves the establishment of the Bachelor of Arts in Data Science degree program, to be offered by the School of Arts and Sciences; and

**BE IT FURTHER RESOLVED** that the Board of Governors affirms that the aforementioned degree program, under the standards of the Higher Education Restructuring Act of 1994, does not exceed or change Rutgers' mission, does not require significant new resources, and does not raise significant issues of duplication with existing New Jersey programs; and

**BE IT FURTHER RESOLVED** that, upon approval by the Board of Governors of the Bachelor of Arts in Data Science degree program, notification will be forwarded to the New Jersey Office of the Secretary of Higher Education.

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 20, 2023



**PROPOSED RESOLUTION  
ESTABLISHING THE BACHELOR OF SCIENCE IN DATA SCIENCE  
DEGREE PROGRAM AT THE SCHOOL OF ARTS AND SCIENCES**

**WHEREAS**, the School of Arts and Sciences in partnership with the School of Communication and Information at Rutgers, The State University of New Jersey, seeks to establish a Bachelor of Science in Data Science degree program; and

**WHEREAS**, the proposed degree program will equip students with knowledge and skills in scientific, technical, critical thinking, communication, and ethical modes of inquiry; and

**WHEREAS**, the proposed degree program has been reviewed by a group of subject matter experts who contributed to its development, and resources to launch the program are in place; and

**WHEREAS**, the proposed program has been approved by the Faculty and the Interim Executive Deans of the School of Arts and Sciences James Masschaele and Susan Lawrence, Chancellor-Provost of Rutgers University–New Brunswick Francine Conway, Executive Vice President for Academic Affairs Prabhas V. Moghe, and University President Jonathan Holloway; and

**WHEREAS**, on March 30, 2023, the Committee on Academic and Student Affairs reviewed the proposal establishing the Bachelor of Science in Data Science degree program and recommended its approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Academic and Student Affairs, the Board of Governors of Rutgers, The State University of New Jersey, approves the establishment of the Bachelor of Science in Data Science degree program, to be offered by the School of Arts and Sciences; and

**BE IT FURTHER RESOLVED** that the Board of Governors affirms that the aforementioned degree program, under the standards of the Higher Education Restructuring Act of 1994, does not exceed or change Rutgers' mission, does not require significant new resources, and does not raise significant issues of duplication with existing New Jersey programs; and

**BE IT FURTHER RESOLVED** that, upon approval by the Board of Governors of the Bachelor of Science in Data Science degree program, notification will be forwarded to the New Jersey Office of the Secretary of Higher Education.

Board of Governors  
Rutgers, The State University  
of New Jersey  
April 20, 2023



**PROPOSED RESOLUTION  
AUTHORIZING WAIVER OF BID CONTRACT WITH  
LIGHTSHIP INC. FOR RESEARCH SERVICES**

**WHEREAS**, Rutgers University, on behalf of Rutgers Biomedical and Health Sciences (“RBHS”), is seeking procurement authority to contract with Lightship Inc. (“Lightship”) for research services; and

**WHEREAS**, the research is part of a collaborative study entitled “Long-term Outcomes of COVID-19 in Kids” which is funded by the National Institute of Health (“NIH”) and organized as a prime contract to New York University (“NYU”), which for the pediatric study has contracted with six pediatric hubs, of which Rutgers is one; and

**WHEREAS**, due to the nature, breadth, and complexity of the research required by the study, only a limited number of research entities are capable of successfully undertaking the clinical research responsibilities and RBHS has determined that Lightship can provide these highly unique and specialized research services; and

**WHEREAS**, the research services by Lightship will be conducted under two separate work orders, the first beginning March of 2023 and the second beginning in January of 2024, continuing through the study closeout in July of 2028; and

**WHEREAS**, on April 5, 2023, the Committee on Finance and Facilities reviewed the proposed contract and waiver of bid justification and agreed to recommend approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, hereby approves the waiver of bid procurement with Lightship and authorizes Rutgers to enter into a contract with Lightship, at a total cost not to exceed \$6,540,000; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

Board of Governors  
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**PROPOSED RESOLUTION  
AUTHORIZING SOLE SOURCE CONTRACT  
WITH CAPITAL HEALTH SYSTEMS, INC. FOR  
INMATE HOSPITAL TREATMENT SERVICES  
FOR UNIVERSITY CORRECTIONAL HEALTH CARE**

**WHEREAS**, the University, on behalf of University Correctional Health Care (“UCHC”), seeks a sole source bid waived contract with Capital Health Systems, Inc. (“CHS”) for inmate hospital treatment services; and

**WHEREAS**, these inmate hospital treatment services are provided in connection with the comprehensive agreement between UCHC and the New Jersey Department of Corrections (“NJDOC”) which provides medical services to inmates and residents of the NJDOC and the cost for this medical treatment is paid by the NJDOC; and

**WHEREAS**, under the comprehensive agreement UCHC is required to utilize St. Francis Medical Center in Trenton (“SFMC”) for hospital inpatient and ambulatory treatment services for inmates and residents of the NJDOC; and

**WHEREAS**, pursuant to a Membership Transfer Agreement between CHS and SFMC effective December 21, 2022, CHS became the sole owner of SFMC; and

**WHEREAS**, CHS will also provide other services previously provided by SFMC for the inmates including diagnostic clinic services, infectious disease diagnostic services and prescription medications to treat such diseases under the federal 340B drug discount program; and

**WHEREAS**, on April 5, 2023, the Committee on Finance and Facilities reviewed the proposed contract with CHS and the waiver of bid justification and recommended approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, hereby approves the waiver of bid procurement with CHS and authorizes Rutgers to enter into a contract with CHS through June 30, 2024, at a total cost not to exceed \$20,000,000; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

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**PROPOSED RESOLUTION  
AUTHORIZING WAIVER OF BID CONTRACT  
WITH INSPIRA MEDICAL CENTER  
FOR INMATE HOSPITAL TREATMENT SERVICES  
FOR UNIVERSITY CORRECTIONAL HEALTH CARE**

**WHEREAS**, the University, on behalf of University Correctional Health Care (“UCHC”), seeks a specialized service bid waived contract with Inspira Medical Center (“Inspira”) for inmate hospital treatment services; and

**WHEREAS**, the inmate hospital treatment services are provided in connection with the comprehensive agreement between UCHC and the New Jersey Department of Corrections (“NJDOC”) which provides medical services to inmates and residents of the NJDOC and the cost for this medical treatment is paid by the NJDOC; and

**WHEREAS**, under the comprehensive agreement UCHC is required to provide medical treatment including emergency room services and continuity of care services that are beyond the capacity of services available in the infirmaries staffed by UCHC personnel in the NJDOC correctional facilities, including treatment services available at community hospitals; and

**WHEREAS**, the hospitals providing the required treatment services must also be able to accommodate the inmate(s) being escorted on a 24-hour basis by two correctional officers, which requirement limits the number of hospitals that are equipped and prepared to accept inmate patients; and

**WHEREAS**, the hospitals providing the required treatment services must be in geographic proximity to the correctional facilities to ensure emergency services can be provided timely and correctional officer staff support can be arranged through established posts; and

**WHEREAS**, Inspira, located in Vineland, New Jersey, is one of the few hospitals which provides the required emergency room and acute care hospital services within geographic proximity to Bayside State Prison in Leesburg and South Woods State Prison in Bridgeton; and

**WHEREAS**, on April 5, 2023 the Committee on Finance and Facilities reviewed the proposed contract with Inspira and the waiver of bid justification and agreed to recommend approval by the Board of Governors.

**NOW, THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, hereby approves the waiver of bid procurement with Inspira and authorizes Rutgers to enter into a contract with Inspira, at a total cost not to exceed \$5,000,000; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

Board of Governors  
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of New Jersey  
April 20, 2023