

ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

May 30, 2014

11:00 a.m.

Cooper Medical School of Rowan University

Room 522

401 South Broadway

Camden, NJ 08103

AGENDA

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. EXECUTIVE SESSION
6. COMMITTEE CHAIRMAN REPORTS
 - a. Executive Committee
7. PUBLIC COMMENT ON AGENDA ITEMS
8. MATTERS PRESENTED BY THE CHAIRMAN
 - a. Resolution authorizing lease with Drexel University for office space at 200 Federal Street, Camden, NJ (Waterfront Technology Center)
 - b. Resolution soliciting proposal from Rowan University and Rutgers University-Camden for a collaborative instructional and research initiative
 - c. Resolution acknowledging and confirming the submission of invoices to Rowan University and Rutgers University-Camden
 - d. Resolution approving personnel actions
 - e. Resolution approving operating and check signing authority

9. DISCUSSION ITEMS:

- a. Board and committee meeting schedules

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

11. CLOSING COMMENTS

12. ADJOURNMENT

ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Lease

No. 2014-05-01

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter “Board”), has been constituted under New Jersey Medical and Health Sciences Education Restructuring Act (hereinafter “Restructuring Act”), P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board during its inaugural meeting on April 7, 2014 authorized the Chair to take necessary actions to initiate operations of the Board; and

WHEREAS, entering into a lease arrangement to house the Board’s operations is one such step; and

WHEREAS, the Chair requested that the Executive Committee evaluate and negotiate lease terms for office space; and

WHEREAS, the Executive Committee has had an opportunity to evaluate two lease proposals and has recommended one that is least costly, most flexible and suitable to meet the needs of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board approves a lease with Drexel University’s ACIN Camden Center for Entrepreneurship in Technology located at Camden Waterfront Technology Center, 200 Federal Street, Suite 300, Camden, NJ 08103 and the Chair is authorized to execute said lease.

**Rowan University/Rutgers-Camden Board of Governors
May 30, 2014**

ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Soliciting Collaborative Proposal from Rowan University and Rutgers University-Camden No. 2014-05-02

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter “Board”), has been constituted under New Jersey Medical and Health Sciences Education Restructuring Act (hereinafter “Restructuring Act”), P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board is charged with facilitating collaborative relationships between Rowan University and Rutgers University-Camden with respect to instruction and research in the health sciences; and

WHEREAS, Rowan University and Rutgers University-Camden have engaged in preliminary discussions regarding the potential to develop such collaborative programs in the city of Camden between their respective universities as well as other institutions of higher education; and

WHEREAS, a formal proposal to the Board of Governors would provide a means for the two universities to present their thoughts for an integrated program that could be housed in the city of Camden, provide new instructional and research opportunities for students and faculty and produce university-trained workers to support the region’s economy.

NOW, THEREFORE, BE IT RESOLVED that the Board solicits a collaborative proposal from Rowan University and Rutgers University-Camden that presents a comprehensive and integrated program of instruction and research in the area of health science and related activities that will enhance the essential higher education opportunities for the residents of the region; and

BE IT FURTHER RESOLVED that, at minimum, the proposal shall include: a description of the instructional programs and offerings, student academic pathways, faculty research components, the market demand for occupations supported by the instructional programs and research and related business linkages, a description of the physical space required to house the initiative, and any ancillary programming or related amenities that would support the proposed instruction and research; and

BE IT FURTHER RESOLVED that the Board looks forward to working with both universities on this exciting new endeavor in an expeditious manner to effectuate this unique collaborative effort.

**Rowan University/Rutgers-Camden Board of Governors
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ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Funds

No. 2014-05-03

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter “Board”), has been constituted under New Jersey Medical and Health Sciences Education Restructuring Act (hereinafter “Restructuring Act”), P.L.2012, c.45, s.34; and

WHEREAS, under the Restructuring Act, Rowan University and Rutgers University-Camden shall each appropriate funds to the Board annually for administration and other necessary expenses; and

WHEREAS, the Board having been duly constituted and convened its inaugural meeting on April 7, 2014 to begin the work as authorized under the Restructuring Act; and

WHEREAS, the Board requires funds to initiate its operations.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Chair to submit necessary documentation to Rowan University and Rutgers University-Camden to facilitate the transfer of funds in the amounts and as authorized under the Restructuring Act.

**Rowan University/Rutgers-Camden Board of Governors
May 30, 2014**

ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Personnel Actions No. 2014-05-04

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter “Board”), has been constituted under New Jersey Medical and Health Sciences Education Restructuring Act (hereinafter “Restructuring Act”), P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board during its inaugural meeting on April 7, 2014 authorized the Chair to take necessary actions to initiate operations of the Board, including the appointment of personnel to run the day-to-day operations of the Board; and

WHEREAS, the Chair assigned the responsibility to evaluate the candidacy of the Chief Executive Officer to the Executive Committee; and

WHEREAS, the Executive Committee has had an opportunity to evaluate the credentials and qualifications of Mr. Kris Kolluri, Esq., who has extensive experience in federal and state governments and has overseen multi-billion infrastructure and education agencies as Commissioner of Transportation, Chairman of NJ TRANSIT and New Jersey Turnpike Authority and Chief Executive Officer of the New Jersey Schools Development Authority; and

WHEREAS, Mr. Kolluri is an alumnus of Rutgers University - Camden and a former adjunct faculty at the Rutgers University School of Law- Newark; and

WHEREAS, Mr. Kolluri worked in the United States Congress for a decade in senior policy positions, spending most of his tenure working for former Congressman Robert E. Andrews, who represented Camden, New Jersey; and

WHEREAS, the Executive Committee has voted unanimously to recommend Mr. Kolluri be appointed to the position of Chief Executive Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the appointment of Mr. Kris Kolluri as Chief Executive Officer of the Board, subject to terms and conditions negotiated by the Executive Committee and authorized by the Chair.

BE IT FURTHER RESOLVED, that Mr. Kolluri is charged with developing an initial action plan, including actions to develop a building to support programs, determining sources of funding for acquisition and construction, an operating budget and proposed timetable for such activities, and other start up operations and report back to the Board within 30 days.

**Rowan University/Rutgers-Camden Board of Governors
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ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Operating Authority/Check Signing Authority No. 2014-05-05

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter “Board”), has been constituted under New Jersey Medical and Health Sciences Education Restructuring Act (hereinafter “Restructuring Act”), P.L.2012, c.45, s.34; and

WHEREAS, the Board has appointed a Chief Executive Officer to initiate and develop the programs of the Board; and

WHEREAS, the Board will be establishing a checking account to undertake initial operations; and

WHEREAS, the Board wishes to provide authority to conduct operations through the Chief Executive Officer

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Chief Executive Officer to establish a bank account and take other preliminary steps to move the Board’s programs forward, and in that regard, the Chief Executive Officer is authorized to sign checks up to \$10,000 and to report to the Chair and Executive Committee on a weekly basis on such action taken in the previous week until more formal procedures are adopted.

**Rowan University/Rutgers-Camden Board of Governors
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