

ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

NOTICE OF THE ROWAN UNIVERSITY/RUTGERS -CAMDEN BOARD OF GOVERNORS MEETING

This is notice of the meeting of the Rowan University/Rutgers-Camden Board of Governors, which will be held on July 11, 2017 at 11:00 a.m. The meeting will begin in Executive Session as authorized by Resolution #2017.03.12. The Public Session will begin at 12:00 p.m. The meeting will be held at the Waterfront Technology Center, 200 Federal Street, Camden, NJ 08103. The following draft agenda items will be considered. This notice is being provided in compliance with the Open Public Meetings Act, P.L. 1975, c.231.

RESOLUTIONS

- 2017.07.01 Resolution authorizing the Chief Executive Officer to advertise the bid to construct the Joint Health Sciences Center to pre-qualified bidders.
- 2017.07.02 Resolution authorizing the FY 2018 budget for the Rowan University/Rutgers – Camden Board of Governors.
- 2017.07.03 Resolution authorizing an amendment to the Owner’s Representative contract held by STV, Inc.
- 2017.07.04 Resolution consenting to the amendment of the purchase price for Block 180, lots 39,40,41,42,43,44,45,46, 47,48,49 and 30 from the Camden Redevelopment Agency to account for costs associated with closing the transaction.
- 2017.07.05 Resolution authorizing an amendment to the economic consultant contract held by EConsult Solutions.
- 2017.07.06 Resolution consenting to expenditures incurred by the Camden County Improvement Authority for the Joint Health Sciences Campus.
- 2017.07.07 Resolution consenting to the amendment of the purchase price for Block 1410, lots 6,7,8,9,24,25 and 26 from the Camden Redevelopment Agency to account for costs associated with closing the transaction.
- 2017.07.08 Resolution authorizing amending the shared services agreement with the Camden County Improvement to specifically include the development of Phase III of the Joint Health Sciences campus plan.
- 2017.07.09 Resolution authorizing the Chief Executive Office to enter into a land lease agreement with the Camden County Improvement Authority to develop Block 1410

