

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

December 13, 2016

BOARD MEMBERS IN ATTENDANCE

Jack Collins, Chair
Lou Bezich, Vice-Chair
Chad Bruner
Fred Graziano (via teleconference)

BOARD MEMBERS ABSENT

Michellene Davis
Dana Redd
Dudley Rivers

BOARD REPRESENTATIVES PRESENT

Kris Kolluri, CEO, Rowan University/Rutgers–Camden Board of Governors
Raymond G. Console, Esq., Legal Counsel for the Rowan University/Rutgers–Camden Board of Governors
Michele Robinson, Secretary, Rowan University/Rutgers–Camden Board of Governors

OTHERS

Members of the Press
Members of the Public

CALL TO ORDER

A meeting of the Rowan University/Rutgers–Camden Board of Governors was held on December 13, 2016 at the Waterfront Technology Center, 200 Federal Street, Camden, New Jersey. The meeting was called to order by Mr. Collins at 12:00 p.m. Mr. Collins presided as chair of the meeting.

OPEN PUBLIC MEETINGS ACT STATEMENT

Ms. Robinson read the Open Public Meetings Act Statement of Compliance.

ROLL CALL

At the direction of the Chair, Ms. Robinson took attendance by calling the roll and asked if there were any recusals to be noted for the record. No recusals were noted.

PLEDGE OF ALLEGIANCE

Chair Collins asked everyone to rise for the Pledge of Allegiance.

OPEN SESSION

Chair Collins stated that in accordance with Board Resolution No. 2015-06-04, adopted on June 9, 2015, today's meeting was started in Executive Session at 11:00 a.m. Topics discussed in Executive Session were legal, real estate, and finance matters pertaining to the Joint Health Sciences Campus. These matters were also discussed in open session. At that point, a motion was made, seconded, and approved unanimously to move into open session.

APPROVAL OF PRIOR MEETING MINUTES

Chair Collins asked for a motion to approve the minutes from the Board's previous meeting held on October 28, 2016. A motion was made, seconded, and the minutes were approved unanimously.

CEO REPORT

Mr. Kolluri welcomed Mr. Robert Mortensen, former member of the Rowan University/Rutgers-Camden Board of Governors, who was being honored at the meeting for his service to the Board. He also welcomed those in attendance from Rutgers University-Camden: Dr. Michael Palis, provost, Mr. Michael Rambert, associate general counsel, and Mr. Michael Sepanic, associate chancellor for external communications.

Mr. Kolluri indicated that 2016 had been a good year for the Board. Funding of \$70M was finalized to build Phases I and II of the 100,000-square foot Joint Health Sciences Campus, acquisition of property on Block 1400 is advancing, and the Joint Board is serving in an advisory capacity to multiple parties, including Rutgers University-Camden, Rowan University, and the City of Camden, on infrastructure and projects related to health care and education. Mr. Kolluri thanked Chancellor Phoebe Haddon and President Ali Houshmand for working with the Joint Board and looks forward to advancing these projects and more in 2017.

Mr. Kolluri congratulated HOK Architects for their design of Phases I and II of the Joint Health Sciences Campus and, with Board approval today, to the start of the design process for Phase III. Mr. Kolluri introduced Mr. John MacCallum from HOK to provide an overview of the integration of Phase II of the Joint Health Sciences Campus with Phase I. Mr. MacCallum explained that the design of Phase I, which he

detailed at the Board meeting on June 14, 2016, is largely as it was. He indicated, however, that “some modifications had to be made to make the transition work between the two phases of the Campus and to make the extension a fluid outgrowth of the original plan.” Phase II will contain a Successful Aging Clinic, service-based space, medical simulation space, wet and dry lab research space, and small office space.

Mr. Kolluri concluded his report by indicating that piling contracts were expected to be out as early as January or February 2017; construction would start by March; and, the main contractor would be selected by June. Mr. Kolluri thanked Mr. Rambert for his partnership in working to make this project happen.

**PUBLIC COMMENTS ON
AGENDA ITEMS**

Chair Collins opened the floor to comments specifically related to the resolutions on the agenda. In response to a question regarding the purpose of Phase II of the Joint Health Sciences Campus, Mr. Kolluri replied that Phase II was made possible through funding of \$20M received by Rowan University and Camden County College through the Higher Education Bond Act. Since funding for Phase II was approved by Governor Christie after funding for Phase I, the design for each phase was done separately. Rowan University and Camden County College will work together on allied health projects in the Annex (Phase II). There were no other comments made by the public.

**MATTERS PRESENTED BY
THE CHAIRMAN FOR
ACTION CONSIDERATION**

Chair Collins introduced Mr. Kolluri to present the resolutions listed in the agenda.

Resolution 2016-12-01

Resolution to award a contract to HOK for pre-design architectural services for Block 1400. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-12-02

Resolution recognizing Mr. Robert Mortensen for his contribution to the Board.

Chair Collins and the other Board members prefaced the vote with remarks that highlighted Mr. Mortensen’s exemplary service to the Board from its inception, noting that he “brought a maturity, philosophy, and conscience to the Board that has helped shape its mission and vision.” Chair Collins also noted Mr. Mortensen’s successful career as the CEO of

two railroads and thanked him for his military service and his philanthropic support of education and the arts.

A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

After accepting a plaque from Mr. Kolluri, Mr. Mortensen indicated that he was honored, that it had been a joy to serve, and that he was going to continue to serve, having been reappointed recently to the Rutgers University Board of Trustees as a public trustee.

Dr. Palis took the opportunity on behalf of Rutgers University–Camden to present Mr. Mortensen with a small gift and thank him for his “staunch support and exemplary service and leadership to the Joint Board and to the Rutgers University–Camden Board of Directors.”

Resolution 2016-12-03

Resolution authorizing Camden County Improvement Authority (CCIA) expenditures to advance the Joint Health Sciences Campus. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-12-04

Resolution authorizing the Board to enter into negotiations with the Camden Redevelopment Authority to acquire property. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

The full text of each of these resolutions is appended to these minutes.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Chair Collins invited members of the public to address the Board. There were no further comments by the public.

COMMENTS BY BOARD MEMBERS

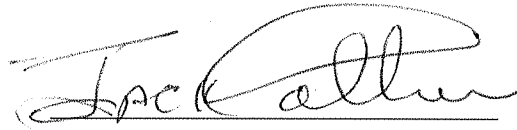
Chair Collins invited members of the Board to offer comments. There were no further comments by the Board.

CLOSING COMMENTS

Chair Collins opened the floor for any closing comments by members of the Board and the public. There were no further comments.

ADJOURNMENT

There being no further business to come before the meeting, Chair Collins entertained a motion for adjournment. The motion for adjournment was seconded and approved unanimously, whereupon Chair Collins adjourned the meeting at 12:32 p.m.

A handwritten signature in black ink, appearing to read "Jack Collins", written over a horizontal line.

Jack Collins, Chair
Rowan University/Rutgers–Camden Board of Governors