



# ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

April 12, 2016  
11:00 am  
Waterfront Technology Center  
200 Federal Street  
Camden, NJ 08103

## **AGENDA**

### EXECUTIVE SESSION

(11:00 a.m. to 12:00 p.m.)

### PUBLIC SESSION – 12:00 p.m.

### CALL TO ORDER

### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MEETING MINUTES

### CEO REPORT

### PUBLIC COMMENT ON AGENDA ITEMS

### MATTERS PRESENTED BY THE CHAIRMAN

- 2016.04.01 Resolution approving award of contracts by the Camden County Improvement Authority regarding the Joint Health Sciences Campus as agent to the Board pursuant to a shared services Memorandum of Understanding.
- 2016.04.02 Resolution authorizing the appointment of an economic analysis consultant.
- 2016.04.03 Resolution amending the operating authority of the Chief Executive Officer.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT



# ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

## RESOLUTION

### Consenting to Expenditures by the Camden County Improvement Authority No. 2016-04-01

**WHEREAS**, the Rowan University/Rutgers-Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education 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 undertaking the development and construction of a Health Sciences Campus in Camden; and

**WHEREAS**, pursuant to Resolution No. 2015-06-05, the Chief Executive Officer signed a shared services Memorandum of Understanding (MOU) with the Camden County Improvement Authority (CCIA) pertaining to the Joint Health Sciences Center and other capital activities; and

**WHEREAS**, the CCIA at the Board's direction engaged various professional service providers to advance preliminary development work pertaining to the Joint Health Sciences Center, including site preparation, and appraisal services; and

**WHEREAS**, the Board and the CCIA memorialized the scope of each service to be procured and agreed that the Board would reimburse the CCIA for the cost of the work provided by the professional service vendor;

**WHEREAS**, demolition of Block 181 and other campus related procurement actions are being undertaken by CCIA;

**WHEREAS**, various committees of jurisdiction at the Board have been briefed by the Chief Executive Officer on these activities.

**NOW, THEREFORE, BE IT RESOLVED** that the Board is consenting to procurement actions being taken by the CCIA subject to review by the Chief Executive Officer of the Board; and

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

**Rowan University/Rutgers - Camden Board of Governors  
April 12, 2016**



# ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

## RESOLUTION Economic Analysis Consultant No. 2016-04-02

**WHEREAS**, the Rowan University/Rutgers-Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education 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 believes it is important to measure the social and economic impacts of the "eds and meds" corridor in Camden and the Board's role in leveraging the education and medical assets in the corridor to build a platform for growth; and

**WHEREAS**, the Board does not have in-house capacity to conduct the necessary economic analyses; and

**WHEREAS**, the Board issued a Request for Proposals for services of an economic analysis consulting firm; and

**WHEREAS**, the proposals were scored in accordance with the Board's procurement policy; and

**WHEREAS**, the Chief Executive Officer has made his recommendation to the chairs of the relevant committees of the Board and the recommendation is being brought to the full Board for its approval.

**NOW, THEREFORE, BE IT RESOLVED** that the Board is authorizing the engagement of Econsult Solutions to conduct and prepare economic analyses consistent with the Request for Proposal; and

**BE IT FURTHER RESOLVED** the fee for these analyses shall not exceed \$75,000; and

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

**Rowan University/Rutgers - Camden Board of Governors  
April 12, 2016**



# ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

## RESOLUTION Operating Authority No. 2016-04-03

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

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

**WHEREAS**, since the inception of the Board, the Chief Executive Officer has had the authority to sign checks up to \$10,000; and

**WHEREAS**, the development activity surrounding the Health Sciences Campus has increased substantially along with the expenditures and the Board believes it efficacious to amend the check signing authority threshold.

**NOW, THEREFORE, BE IT RESOLVED** that the Board is authorizing the Chief Executive Officer to sign checks up to \$25,000; and

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

**Rowan University/Rutgers - Camden Board of Governors  
April 12, 2016**