



# Rowan University/Rutgers – Camden Board of Governors

June 9, 2015  
11:00 am  
Water Front Technology Center  
200 Federal Street  
Camden, NJ 08103

## **AGENDA**

### EXECUTIVE SESSION

(11:00 a.m. to 12:00 p.m. as authorized by Resolution #2014.08.04)

### 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

### RECUSALS

### CEO REPORT

### PUBLIC COMMENT ON AGENDA ITEMS

### MATTERS PRESENTED BY THE CHAIRMAN

- 2015.06.01 Resolution Authorizing the Award of Contract for Auditing Services.
- 2015.06.02 Resolution Authorizing the Award of Contract for Accounting Services.
- 2015.06.03 Resolution Authorizing Initial Funding of a Joint Research Program Between Rutgers – Camden and Rowan Universities. (Tabled)
- 2015.06.04 Resolution Authorizing the Rowan University/Rutgers – Camden Board of Governors Board Meetings to Begin in Executive Session During the 2015-2016 year.
- 2015.06.05 Resolution Consenting to the Actions Taken by the Camden County Improvement Authority Regarding the Joint Health Sciences Campus Pursuant to a Shared Services Memorandum of Understanding.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT



## Rowan University/Rutgers – Camden Board of Governors

### RESOLUTION Auditing Services No. 2015-06-01

**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 (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 subject to auditing compliance requirements under state law; and

**WHEREAS**, pursuant to Resolution No. 2015-04-01, the Board authorized the Chief Executive Officer to procure the services of an outside auditing firm to conduct an audit of the Board’s 2014-2015 finances; and

**WHEREAS**, the Chief Executive Officer has briefed members of the Finance and Executive Committees regarding the procurement process and provided his recommendation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board is authorizing the award of auditing services to Bowman and Company, LLP for a fee not to exceed \$15,649; and

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

**Rowan University/Rutgers - Camden Board of Governors  
June 9, 2015**



# Rowan University/Rutgers – Camden Board of Governors

## **RESOLUTION** **Accounting Services** **No. 2015-06-02**

**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 as such is required to ensure that the funds it receives from Rowan University and Rutgers University – Camden are handled in accordance with standards required of governmental bodies; 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 engagement of outside accounting services; and

**WHEREAS**, the Chief Executive Officer solicited outside accounting services, consistent with the Board’s procurement policy, for the 2015-2016 calendar year and briefed members of the Finance and Executive Committees regarding the procurement process and provided his recommendation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board is authorizing the award of accounting services to Alloy, Silverstein, Shapiro, Adams, Mulford, Cicalese, Wilson & Co. for a fee of \$500/month; and

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

**Rowan University/Rutgers - Camden Board of Governors**  
**June 9, 2015**



## Rowan University/Rutgers – Camden Board of Governors

### RESOLUTION Executive Session No. 2015-06-04

**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 is subject to the Open Public Meeting’s Act;

**WHEREAS**, consistent with the Open Public Meeting’s Act, the Board is able to convene an executive session where legal and personnel matters maybe presented by the staff and discussed by the Board; and

**WHEREAS**, it is the consensus of the Board members that entering into executive session in the middle of a public session is both ineffective and disruptive;

**NOW, THEREFORE, BE IT RESOLVED** the Board authorizes that the meeting schedule adopted for FY 2015-FY2016 clearly reflect that the executive session will be held first followed by the public session; and

**BE IT FURTHER RESOLVED** the revised meeting schedule be republished and reposted in accordance with appropriate rules.

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

**Rowan University/Rutgers- Camden Board of Governors  
June 5, 2015**

**Attachment: Revised 2015-2016 Schedule**

# Rowan University/Rutgers – Camden Board of Governors

## 2015-2016 MEETING DATES

	DATE	TIME	LOCATION
Closed & Open/Public Session	<b>May 12, 2015</b>	11:00 am Closed Session 12:00 pm Open/Public Session	Waterfront Tech Center Room 119 Camden, NJ
Closed & Open/Public Session	<b>June 9, 2015</b>	11:00 am Closed Session 12:00 pm Open/Public Session	Waterfront Tech Center Room 129 Camden, NJ
Closed & Open/Public Session	<b>July 14, 2015</b>	11:00 am Closed Session 12:00 pm Open/Public Session	Waterfront Tech Center Room 119 Camden, NJ
Closed & Open/Public Session	<b>September 8, 2015</b>	11:00 am Closed Session 12:00 pm Open/Public Session	Waterfront Tech Center Room 119 Camden, NJ
Closed & Open/Public Session	<b>October 13, 2015</b>	11:00 am Closed Session 12:00 pm Open/Public Session	Waterfront Tech Center Room 119 Camden, NJ
Closed & Open/Public Session	<b>December 8, 2015</b>	11:00 am Closed Session 12:00 pm Open/Public Session	Rutgers-Camden Main Level Multipurpose Rm Camden, NJ
Closed & Open/Public Session	<b>February 9, 2016</b>	11:00 am Closed Session 12:00 pm Open/Public Session	Waterfront Tech Center Room 119 Camden, NJ
Closed & Open/Public Session	<b>March 8, 2016</b>	11:00 am Closed Session 12:00 pm Open/Public Session	Waterfront Tech Center Room 119 Camden, NJ



## Rowan University/Rutgers – Camden Board of Governors

### RESOLUTION

#### Consenting to Expenditures by the Camden County Improvement Authority No. 2015-06-05

**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 Joint Health Sciences Center 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

**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 appraisal services, title work, environmental assessment, historic review and property survey; 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**, various committees of jurisdiction at the Board have been briefed by the Chief Executive Officer on the expenditures incurred by the CCIA on behalf of the Board and has received authorization to proceed.

**NOW, THEREFORE, BE IT RESOLVED** that the Board is consenting to the expenditures incurred by the CCIA; and

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

**Rowan University/Rutgers- Camden Board of Governors  
June 9, 2015**

**Attachment: CCIA Expenditures**

**CAMDEN COUNTY IMPROVEMENT AUTHORITY**

EXPENSES INCURRED ON BEHALF OF THE BOARD

<b>Joint Health Sciences Center</b>			
<b>#</b>	<b>Item</b>	<b>COST</b>	<b>AGENCY</b>
1	Preliminary Property Appraisal Service	\$ 23,000.00	CCIA - Aspen
2	Title Work Fees	\$ 8,619.00	CCIA - Title America
3	Environmental Assessment (Phase I)	\$ 8,500.00	CCIA - T&M
4	Historic Review Fee	\$ 5,000.00	CCIA - Grubb
5	Property Surveys	\$ 9,000.00	CCIA - T&M
		<b>TOTAL:</b>	
		<b>\$ 54,119.00</b>	