

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

January 18, 2022

**BOARD MEMBERS IN
ATTENDANCE**

(meeting held virtually via Zoom)

Michellene Davis, Chair
Lou Bezich, Vice-Chair
Chad Bruner
Frank Hundley
George Loesch
David Mayer
William Tambussi

BOARD MEMBERS ABSENT

None

**BOARD REPRESENTATIVES
PRESENT**

Dana Redd, CEO, Rowan University/Rutgers–Camden Board of Governors
Raymond G. Console, Esq., Legal Counsel for the Rowan University/Rutgers–Camden Board of Governors
Dean D’Astuto, Director of Planning, Construction, and Facilities, Rowan University/Rutgers–Camden Board of Governors
Michele Robinson, Secretary, Rowan University/Rutgers–Camden Board of Governors

OTHERS

Members of the Public

CALL TO ORDER

A meeting of the Rowan University/Rutgers–Camden Board of Governors was held on January 18, 2022 at the Joint Health Sciences Center, 201 South Broadway, Camden, New Jersey. Full virtual board and public participation was provided via Zoom. The meeting was called to order by Ms. Davis at 12:00 p.m. Ms. Davis presided as Chair for the meeting.

**OPEN PUBLIC MEETINGS
ACT STATEMENT**

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

ROLL CALL

At the direction of Chair Davis, Ms. Robinson took attendance by calling the roll.

PLEDGE OF ALLEGIANCE

In lieu of the Pledge of Allegiance, Chair Davis asked participants to observe a moment of silence.

**ELECTION OF OFFICERS TO
THE ROWAN
UNIVERSITY/RUTGERS-
CAMDEN BOARD OF
GOVERNORS**

Resolution 2022-01-01

Chair Davis turned the meeting over to Mr. Console for the election of officers to the Board. Mr. Console explained that pursuant to the Bylaws of the Board, today's meeting constitutes the Board's annual reorganization meeting to elect and appoint officers and to consider some other business.

Mr. Console introduced Resolution 2022-01-01 re-adopting the By-Laws of the Board and Establishing a Meeting Schedule for 2022. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Mr. Console called for election of the chair position, and Mayor David Mayer was nominated. Mayor Mayer's nomination was seconded and approved unanimously by roll call vote. The Board congratulated Mayor Mayer on his election as chair.

Mr. Console called for election of the vice-chair position, and Mr. Bezich was nominated. Mr. Bezich's nomination was seconded and approved unanimously by roll call vote. The Board congratulated Mr. Bezich on his re-election as vice-chair.

Mr. Console turned the meeting over to Chair Mayer.

**APPROVAL OF PRIOR
MEETING MINUTES**

Chair Mayer asked for a motion to approve the minutes from the Board's previous meeting held on December 14, 2021. A motion was made, seconded, and the minutes were approved unanimously.

RECUSALS

Chair Mayer asked if there were any recusals to be noted for the record. No recusals were noted.

AGENDA CHANGES

Chair Mayer asked if there were any agenda changes. No changes were noted.

CEO REPORT

CEO Redd thanked outgoing Chairwoman Michellene Davis for her service to the board and expressed gratitude for her "leadership, expertise in governance matters, knowledge of trends in health care, and commitment to Camden." She also welcomed incoming board chair Mayor David Mayer. As a public servant and leader in higher ed, CEO Redd looks forward to working with Chair Mayer to move the Joint Board forward to make a positive impact on Camden and the

southern New Jersey region.

Through the ongoing challenges presented by COVID-19, the Joint Board continues to work closely with Rutgers–Camden, Rowan University, and Camden County College to support faculty researchers and students at the Joint Health Sciences Center. The Joint Board remains committed to supporting the growth of Rutgers University under the leadership of Chancellor Antonio Tillis and to Rowan University under the leadership of President Ali Houshmand.

The Joint Board is also committed to supporting realization of Mayor Victor Carstarphen’s vision for building a more resilient city of Camden. In addition to his efforts to control COVID-19 through testing and vaccination, the Joint Board expects to continue collaborating with the city on projects of mutual concern impacting the quality of life for Camden residents. The board remains firmly resolved to advancing the development of the Joint Health Sciences Campus and to collaborating with partners in government, the nonprofit sector, higher education, and health care to improve the social determinants of health in the city.

**PUBLIC COMMENT ON
AGENDA ITEMS**

Chair Mayer opened the floor to comment from the public on matters specifically related to the resolutions on the agenda. No comments were offered.

**MATTERS PRESENTED BY
THE CHAIR**

Chair Mayer introduced CEO Redd to present the remainder of resolutions listed in the agenda

Resolution 2022-01-02

Resolution authorizing Rowan University/Rutgers–Camden Board of Governors annual organization meeting and election and appointment of officers. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2022-01-03

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

Resolution 2022-01-04

Resolution designating newspapers for public notice. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2021-01-05

Resolution restating and adopting Rowan University/Rutgers–Camden Board of Governors indemnification policy. A motion to approve the resolution was moved, seconded, and

approved unanimously by roll call vote.

Resolution 2022-01-06

Resolution designating public agency compliance officer and custodian of records. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2022-01-07

Resolution designating ethics liaison officer. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2022-01-08

Resolution appointing DeCotiis, Fitzpatrick, Cole & Giblin, LLP as legal counsel to the Rowan University/Rutgers–Camden Board of Governors. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2022-01-09

Resolution authorizing Camden Community Partnership Executive Membership. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2022-01-10

Resolution authorizing sponsorship for Coriell Institute for Medical Research’s annual science fair. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

PUBLIC COMMENT ON NON-AGENDA ITEMS

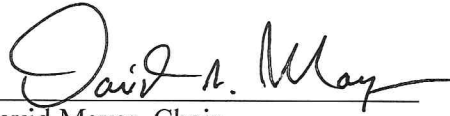
Chair Mayer opened the floor for any closing comments by the public. Dr. Joanne Connor, Chief of Staff to the President and Liaison to the Board of Trustees of Rowan University, thanked Ms. Davis and Mr. Console for their service to the Joint Board. She also congratulated Mayor Mayer and Mr. Bezich on their elections as chair and vice chair, respectively.

CLOSING COMMENTS

Chair Mayer opened the floor for any closing comments by members of the Board. No closing comments were offered.

ADJOURNMENT

There being no further business to come before the meeting, Chair Mayer entertained a motion for adjournment. The motion was seconded and approved unanimously, whereupon Chair Mayer adjourned the meeting at 12:20 p.m.

A handwritten signature in black ink, reading "David N. Mayer". The signature is fluid and cursive, with a long horizontal stroke extending from the end of the name.

David Mayer, Chair

Rowan University/Rutgers-Camden Board of Governors