

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

December 11, 2018

**BOARD MEMBERS IN
ATTENDANCE**

Jack Collins, Chair
Lou Bezich, Vice-Chair
Michellene Davis (via conference call)
Fred Graziano (via conference call)
Dudley Rivers

BOARD MEMBERS ABSENT

Chad Bruner

**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
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 11, 2018 at the Governor
James J. Florio Center for Public Services, 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.

AGENDA CHANGES

Mr. Collins asked if there were any agenda changes. CEO
Dana Redd indicated that one walk-on resolution

(2018-12-06), authorizing the purchase of property from the Camden Redevelopment Agency, was added to the agenda.

OPEN SESSION

Chair Collins stated that in accordance with Board Resolution No. 2018-04-02, adopted on April 2, 2018, today's meeting was started in Executive Session at 11:30 a.m. Topics discussed in Executive Session were legal and real estate matters. 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 November 13, 2018. A motion was made, seconded, and the minutes were approved unanimously.

CEO REPORT

CEO Redd provided updates on the Joint Health Sciences Center, the Medical Assistant Program, and operations.

Significant progress continues on the construction of the Joint Health Sciences Center. The building is now enclosed and the windows are installed. Installation of drywall, ductwork, and elevators continues. Exterior brickwork and installation of sidewalks has begun. Today's agenda includes a resolution for the purchase of an audio/visual fit-out package and a change order, which was discussed and approved previously. The building is progressing on schedule and on budget. Having a temporary certificate of occupancy is expected by the end of March 2019. Ms. Redd thanked Mr. Dean D'Astuto, Director of Capital Projects, for his oversight of the project.

The Joint Board continues to advance its mission and mandate by focusing on the overarching objectives of education, economic development, and civic engagement. The third cohort of the Medical Assistant Program is progressing and on track to complete Camden County College's Certified Medical Assistants Training Program. On November 16, the third cohort attended an information session and tour of Rutgers University-Camden, including the School of Nursing. Students learned about undergraduate degrees and programs, the admissions process, and financial aid. College tours will be expanded for the next cohort to include both Rowan University and Rutgers University-Camden. The mutual goal of the Joint Board and Hopeworks, our academic partner in this work, is to develop a best practice model for

statewide replication and to serve as a national model.

The Joint Board completed the audit for fiscal year 2018. The audit is clean with no findings or questioned costs. CEO Redd thanked Mr. Steve Williams, the Joint Boards Accountant and Ms. Sandy McAndrew, Executive Assistant for the Joint Board, for their work on the audit.

Lastly, CEO Redd congratulated Mr. Louis Bezich, vice chair, on the publication of his book *Crack the Code: Ten Proven Secrets that Motivate Healthy Behavior and Inspire Fulfillment in Men over 50*.

**PUBLIC COMMENTS ON
AGENDA ITEMS**

Chair Collins opened the floor to comments specifically related to the resolutions on the agenda.

With respect to Resolution 2018-12-02, Mr. Dan Rhoton, executive director of Hopeworks 'N Camden, thanked the Joint Board for their work in building infrastructure, such as the Joint Health Sciences Center, and for partnering in education and workforce development with Hopeworks and other organizations. Mr. Rhoton indicated that Hopeworks trains young people for high-wage careers in medical and technical fields. The work of organizations such as the Joint Board provides employment opportunities for young people in Camden, where they have roots and can work to create change.

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

Chair Collins introduced Ms. Redd to present the resolutions listed in the agenda

Resolution 2018-12-01

Resolution accepting the FY18 audit report by Bowman and Company. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-12-02

Resolution authorizing the CEO to enter into a contract with Hopeworks 'N Camden to support the Medical Assistant Training Program. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-12-03

Resolution authorizing the CEO to enter into a contract with the Camden Coalition of Healthcare Providers for the Medical Assistant Training Program. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-12-04

Resolution authorizing a contract change order for the Joint Health Sciences Center. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-12-05

Resolution authorizing a contract with Video Corporation of America (State Contract #T1466/#81124) for the Joint Health Sciences Center. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-12-06

Resolution authorizing the purchase of property from the Camden Redevelopment Agency. 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 members of the public.

COMMENTS BY BOARD MEMBERS

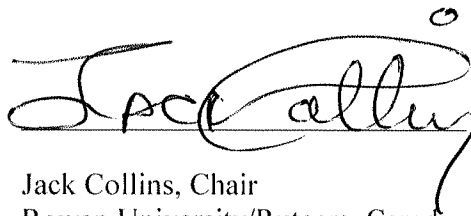
Chair Collins invited members of the Board to offer comments. There were no further comments by Board members.

CLOSING COMMENTS

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

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 12:20 p.m.



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