

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

September 10, 2019

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS ABSENT

Michelline Davis

BOARD REPRESENTATIVES PRESENT

Dana Redd, CEO, Rowan University/Rutgers–Camden Board
of Governors
Dean D’Astuto, Director of Capital Projects, 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 Public

CALL TO ORDER

A meeting of the Rowan University/Rutgers–Camden Board
of Governors was held on September 10, 2019 at the Joint
Health Sciences Center, 201 South Broadway, 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

Chair Collins asked if there were any agenda changes. CEO
Dana Redd indicated there were none.

OPEN SESSION

Chair Collins stated that in accordance with Board Resolution No. 2019-04-02, adopted on April 9, 2019, today's meeting was started in Executive Session at 11:00 a.m. Topics discussed in Executive Session were legal, acquisitions, and personnel. 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 July 9, 2019. A motion was made, seconded, and the minutes were approved unanimously.

CEO REPORT

On behalf of herself and her team, CEO Redd enthusiastically welcomed the Joint Board to the first official board meeting held at the Joint Health Sciences Center. CEO Redd provided an update on the Joint Health Sciences Center project and the Certified Medical Assistant and Alzheimer's Journey Coordinator Programs.

The construction phase of the Joint Health Sciences Center is near completion. The Joint Board's administrative team relocated to the building on August 12 and has been working with the facilities manager to transition the building from construction to operations and with Rowan University, Rutgers University–Camden, Camden County College, and Cooper Medical School of Rowan University to move into the building in September. A ribbon-cutting ceremony is planned for mid-October. A punch list has been issued to the contractor by the architects and engineers, and items on the list are being completed on a daily basis. Furniture has been delivered and installed throughout the building. The audio/visual contractor is working to make certain that the lobby media wall and technology systems in meeting and conference space are functioning. Cleaning crews are working to prep the space for occupation. All of the institutions have started setting up their equipment. Cooper Medical School of Rowan University, for example, has moved most of the equipment into the sim lab spaces. An RFP for artwork throughout the building has generated much interest from prominent artists and the media. Proposals are due on September 25. Use of the multi-purpose room for special events and meetings has also generated much interest, and several local and county organizations have booked the space.

With respect to the Certified Medical Assistant Program, the Joint Board's partnership with Hopeworks and Camden County College continues to be successful. All members of Cohort 3 have completed their coursework and are employed. Members of Cohort 4 completed a summer program at

Hopeworks and began classes at Camden County College on September 9. To facilitate the students' continued post-secondary education following completion of the Certified Medical Assistant Program, tours of Rutgers University–Camden, Rowan University at Glassboro, and Camden County College at Blackwood are planned.

With respect to the Alzheimer's Journey Coordinator Program, the Joint Board has obtained trademarks for "Alzheimer's Journey Coordinator" and "Alzheimer's Journey Coordinator Certificate Program" for printed instructional, educational, teaching materials, and for providing educational services. Institutions wishing to replicate this program must obtain permission from the Joint Board and Camden County College, ensuring their recognition as pioneers of this innovative educational program. A thorough evaluation of the first cohort has been completed in collaboration with Dr. David Edwards, Vice President of Academic Affairs at Camden County College, Dr. Michael Nester, Dean of Liberal Arts and Professional Studies at Camden County College, and the Advisory Committee. Recruitment of Cohort 2 is underway, and classes will begin on October 26 at the Joint Health Sciences Center.

Ms. Redd concluded by acknowledging the hard work of the Board and the dedication of her team: Dean D'Astuto, Director of Capital Projects, Sandy McAndrew, Executive Assistant, Paige Walker, Program and Policy Analyst, Ray Console, legal counsel, Steve Williams, accountant, Dan Keashen, Director of Public Affairs for Camden County, John Kosick, IT consultant, Dennis Hayes, Senior Project Manager for STV, Inc., and the facility management team of Jim Grant and Walt Werner. "Together," she said, "we strive to best represent the Board and to make you proud."

PUBLIC COMMENTS ON AGENDA ITEMS

Chair Collins opened the floor to comments specifically related to the resolutions on the agenda. No comments were made.

MATTERS PRESENTED BY THE CHAIRMAN FOR ACTION CONSIDERATION

Chair Collins introduced CEO Redd to present the resolutions listed in the agenda

Resolution 2019-09-01

Resolution approving expenditures by Camden County Improvement Authority for the Joint Health Sciences Center (Phases I and II). A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2019-09-02

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

Resolution 2019-09-03

Resolution awarding an auditors' contract. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2019-09-04

Resolution authorizing procurement of construction services for fit-out of the Joint Health Sciences Center's café. A motion was moved, seconded, and approved unanimously by roll call vote.

Resolution 2019-09-05

Resolution authorizing actions by the Joint Board as manager of the Joint Health Sciences Center. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2019-09-06

Resolution authorizing payment of assessment for office space in the Joint Health Sciences Center. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2019-09-07

Resolution authorizing establishment of social media accounts. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Chair Collins invited members of the public to address the Board. No comments were made.

CLOSING COMMENTS

Chair Collins opened the floor for any closing comment 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 12:25 p.m.

A handwritten signature in black ink, reading "Jack Collins". The signature is fluid and cursive, with the first name "Jack" and last name "Collins" clearly distinguishable.

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