

# **ROWAN UNIVERSITY/RUTGERS–CAMDEN**

## **BOARD OF GOVERNORS**

**September 28, 2022**

### **BOARD MEMBERS IN ATTENDANCE**

(meeting held in a hybrid format,  
in-person and via Zoom)

David Mayer, Chair  
Louis Bezich, Vice Chair  
Chad Bruner  
George Loesch

### **BOARD MEMBERS EXCUSED**

Michellene Davis  
William Tambussi

### **BOARD REPRESENTATIVES PRESENT**

William Harla, Esq., Legal Counsel for the Rowan  
University/Rutgers–Camden Board of Governors  
Dean D’Astuto, Chief Operating Officer, 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 28, 2022, at the Joint Health Sciences Center, 201 South Broadway, Camden, New Jersey. Full board and public participation was provided in person and virtually via Zoom. The meeting was called to order at 1:00 p.m. by Chair Mayer.

### **OPEN PUBLIC MEETINGS ACT STATEMENT**

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

### **ROLL CALL**

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

### **PLEDGE OF ALLEGIANCE**

Chair Mayer asked everyone to rise for the Pledge of Allegiance.

## **OPEN SESSION**

Chair Mayer stated that in accordance with Resolution 2022-01-03, which was adopted on January 18, 2022, today's meeting was started in Executive Session at 12:30 p.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 Mayer asked for a motion to approve the minutes from the Board's previous meeting held on July 12, 2022. 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. Mr. D'Astuto noted the addition of one walk-on resolution: 2022-09-14 (Resolution Appointing Dean D'Astuto as Interim Chief Executive Officer).

## **CEO REPORT**

As Ms. Dana Redd resigned from the Joint Board as CEO and accepted the position of CEO and President of Camden Community Partnership, COO Dean D'Astuto reported to the board. His report focused on the board's academic programs and grant funding efforts.

Mr. Corey Hoffman leads the Joint Board's academic program initiatives. In collaboration with program partners (the Center for Family Services and the Camden Coalition of Healthcare Providers), the Joint Board hosted a six-week summer bridge course at the Joint Health Sciences Center for the current cohort of the Certified Medical Assistant Pathways Program. This course helped to prepare the students for full-time enrollment in the CMA training program at Camden County College beginning in September. The cohort of 15 students is on track to graduate as certified medical assistants in spring 2023.

The Alzheimer's Journey Coordinator's Program, another educational initiative of the Joint Board, began its fifth program year. The 10-month certificate program is managed in collaboration with Camden County College and prepares

students to serve as a support system for those experiencing Alzheimer's Disease as well as their families.

The Joint Board is currently working on two grant applications. In conjunction with EwingCole and the legal team from DeCotiis, the Joint Board is working on a capital grant application for funding that will move forward Phase III of the Joint Health Sciences Campus. The application is due 10/28/2022. If awarded, the funds will allow the Board to meet the growing needs of Rutgers University, Rowan University, Cooper Medical School of Rowan University, and Camden County College's Camden Campus.

The Joint Board has also entered into an agreement to partner with several Delaware Valley institutions led by the University City Science Center to apply for a grant that could lead to \$160 million in funding over five years to improve health equity in New Jersey, Pennsylvania, and Delaware.

Ms. Sandy McAndrew has again coordinated "Food Truck Thursday" at the Joint Health Sciences Campus. This initiative is very popular with building occupants, students, and personnel from surrounding institutions.

Finally, Mr. D'Astuto congratulated Ms. Dana Redd on her new position as CEO and President of Camden Community Partnership. He thanked her for her four years of exceptional leadership as CEO of the Joint Board. The Joint Board looks forward to continuing working with Ms. Redd in her new capacity.

#### **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 comment was offered.

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

Chair Mayer introduced COO D'Astuto to present the resolutions listed in the agenda. All resolutions (2022-09-01 through 2022-09-14) were approved by consent agenda.

#### **Resolution 2022-09-01**

Resolution authorizing a contract award to Bowman & Company, LLP for FY22 auditing services. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.



<b>Resolution 2022-09-02</b>	Resolution authorizing action by Joint Board as Manager of the Joint Health Sciences Center to award Bowman & Company, LLP for FY22 auditing services.
<b>Resolution 2022-09-03</b>	Resolution authorizing Third Amendment to contract for Urban Planning and Economic Development Services. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.
<b>Resolution 2022-09-04</b>	Resolution authorizing Fourth Amendment to contract for Urban Planning and Economic Development Services. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.
<b>Resolution 2022-09-05</b>	Resolution authorizing MOU with Camden County College to support the Certified Medical Assistants Pathways Program. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.
<b>Resolution 2022-09-06</b>	Resolution authorizing sponsorship with YMCA State Alliance for “Building a Culture of Health in New Jersey” Conference. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.
<b>Resolution 2022-09-07</b>	Resolution authorizing sponsorship on behalf of the South Jersey Institute for Population Health with YMCA State Alliance for “Building a Culture of Health in New Jersey” Conference. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.
<b>Resolution 2022-09-08</b>	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 consent agenda.
<b>Resolution 2022-09-09</b>	Resolution rescinding Engagement Agreement with Sarah Allred, Ph.D., to support the South Jersey Institute for Population Health. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.
<b>Resolution 2022-09-10</b>	Resolution authorizing Engagement Agreement with Naomi Marmorstein, Ph.D., to support the South Jersey Institute for Population Health. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.

**Resolution 2022-09-11**

Resolution authorizing amended Shared Services Agreement with South Jersey Transportation Authority for “Eds and Meds” Camden Rising Shuttle. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.

**Resolution 2022-09-12**

Resolution authorizing contract award for Strategic Planning Consulting Services. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.

**Resolution 2022-09-13**

Resolution amending contract with Walter Rand Institute for Public Affairs for the South Jersey Education and Workforce Access Project. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.

**Resolution 2022-09-14  
(walk-on)**

Resolution appointing Dean D’Astuto as Interim Chief Executive Officer. A motion to approve the resolution was moved, seconded, and approved unanimously by consent agenda.

**PUBLIC COMMENT ON NON-  
AGENDA ITEMS**

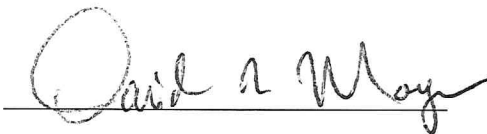
Chair Mayer opened the floor for any closing comments by the public. No closing comments were offered.

**CLOSING COMMENTS**

Chair Mayer opened the floor for any closing comments by members of the board. Members of the Joint Board thanked Ms. Dana Redd for her service.

**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 1:11 p.m.

A handwritten signature in black ink, reading "David Mayer", written over a horizontal line.

David Mayer, Chair  
Rowan University/Rutgers–Camden Board of Governors