



ROWAN UNIVERSITY/RUTGERS-CAMDEN

BOARD OF GOVERNORS

March 14, 2017
11:00 am
Waterfront Technology Center
200 Federal Street
Camden, NJ 08103

AGENDA

EXECUTIVE SESSION

(11:00 a.m. to 12:00 p.m.)

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

CEO REPORT

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS PRESENTED BY THE CHAIRMAN

- 2017.03.01 Resolution authorizing relocation expenditures associated with Block 1400.
- 2017.03.02 Resolution authorizing the purchase of property located at 424-36 Market Street, Camden, New Jersey
- 2017.03.03 Resolution authorizing the purchase of property from the Camden Redevelopment Authority located at Block 1410, Lots-6, 7, 8, 9, 24, 25, 26 Camden, New Jersey
- 2017.03.04 Resolution consenting to expenditures incurred by Camden County Improvement Authority
- 2017.03.05 Resolution designating a compliance officer for the Rowan University/Rutgers-Camden Board of Governors



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- 2017.03.06 Resolution authorizing the purchase of property located at Block 1410, Lot 5, Camden, New Jersey
- 2017.03.07 Resolution consenting to actions taken by the Camden County Improvement Authority to procure and award piles foundation contract associated with the Joint Health Sciences Center
- 2017.03.08 Resolution authorizing the acquisition of properties located on Block 1400.
- 2017.03.09 Resolution consenting to the submission of reimbursement invoices to Camden County College associated with the development of the Joint Health Sciences Campus
- 2017.03.10 Resolution consenting to the submission of reimbursement invoices to Rowan University associated with the development of the Joint Health Sciences Campus
- 2017.03.11 Resolution authorizing expenditures associated with the Medical Assistants Program
- 2017.03.12 Resolution amending the bylaws and establishing a meeting schedule for the 2017-2018 calendar year
- 2017.03.13 Resolution authorizing the Rowan University/Rutgers-Camden Board of Governors Meetings to begin in Executive Session during the 2017*2018 year

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT