

**ROWAN UNIVERSITY/RUTGERS–CAMDEN**  
**BOARD OF GOVERNORS**

**April 10, 2018**

**BOARD MEMBERS IN  
ATTENDANCE**

Jack Collins, Chair

Lou Bezich, Vice-Chair

Chad Bruner

Fred Graziano (via conference call)

**BOARD MEMBERS ABSENT**

Michellene Davis

Dudley Rivers

**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 April 10, 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.

**OPEN SESSION**

Chair Collins stated that in accordance with Board Resolution No. 2017-03-12, adopted on March 28, 2017, today’s meeting was started in Executive Session at 11:00 a.m. Topics discussed in Executive Session were legal, real estate, and finance 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.

**ELECTION OF OFFICERS**

Chair Collins 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, this was a reorganization meeting requiring election of the chair and vice chair positions.

Mr. Console called for election of the chair position, and Mr. Collins was nominated. Mr. Collins’ nomination was seconded and approved unanimously.

Mr. Console called for election of the vice-chair position, and Mr. Bezich was nominated. Mr. Bezich’s nomination was seconded and approved unanimously.

Mr. Console congratulated Mr. Collins and Mr. Bezich and turned the meeting back over to Chair Collins. Chair Collins and Mr. Bezich thanked the Board for their support.

**APPROVAL OF PRIOR MEETING MINUTES**

Chair Collins asked for a motion to approve the minutes from the Board’s previous meeting held on March 23, 2018. A motion was made, seconded, and the minutes were approved unanimously.

**CEO REPORT**

Ms. Redd congratulated Chair Collins and Mr. Bezich on their election for another term as chair and vice chair, respectively, on the Rowan University/Rutgers–Camden Board of Governors and provided updates since the last meeting.

Construction of the Joint Health Sciences Center is progressing well, and demolition of Block 1400 has commenced, making way for the future Phase III of the Joint Health Sciences Campus. Ms. Redd meets on a regular basis with stakeholders, including community and faith-based leaders, as well as the leadership of Rowan University, Rutgers University–Camden, and Camden County College, to discuss the work of the Joint Board and raise awareness of the Board’s current academic programs.

Ms. Laura Jakimowicz, program and policy analyst for the Rowan University/Rutgers–Camden Board of Governors, continues to shepherd implementation of the Alzheimer’s Journey Coordinator program. Chairs and committee members were anticipated to approve the program’s curriculum on 3/23/18. Externship sites have been secured, and agreements are being drafted. The Joint Board will be hosting and participating in events to raise awareness of the disease during June (national Alzheimer’s Disease awareness month) and to promote open enrollment for the certificate program.

Academic partner Camden County College will be celebrating its fiftieth anniversary on April 13 at the Blackwood campus.

Ms. Redd is honored to be a commencement speaker at Rutgers University Camden, her alma mater.

**PUBLIC COMMENTS ON AGENDA ITEMS**

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

Dr. Sarah Joslin of Cherry Hill, NJ indicated that the Joint Board publishes meeting notifications in two newspapers but named only one in Resolution 2018.04.04. Mr. Console said the resolution will be amended and thanked Dr. Joslin for pointing out the error.

Regarding Resolution 2018.04.06, Dr. Joslin asked if the amendment of purchase contract included a bonus for timely completion, as the original contract did. Mr. Console indicated that neither the original nor the amended contracts contain an early completion bonus.

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

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

**Resolution 2018-04-01**

Resolution adopting the Bylaws of the Rowan University/Rutgers–Camden Board of Governors and establishing a meeting schedule for the 2018-2019 year. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

**Resolution 2018-04-02**

Resolution authorizing the Rowan University/Rutgers–Camden Board of Governors to begin meetings in Executive Session during the 2018-2019 year. A motion to approve the

resolution was moved, seconded, and approved unanimously by roll call vote.

**Resolution 2018-04-03**

Resolution appointing Michele Robinson as Board Secretary. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

**Resolution 2018-04-04**

Resolution designating the *Courier Post* and *South Jersey Times* as publications for official notification of the Rowan University/Rutgers–Camden Board of Governors meetings. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

**Resolution 2018-04-05**

Resolution authorizing the CEO to procure services for an auditing firm for FY18. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

**Resolution 2018-04-06**

Resolution authorizing an amendment to the Camden Recovery Holdings, LLC contract extending the closing date from December 1, 2018 to December 1, 2019. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

**Resolution 2018-04-07**

Resolution authorizing an internship program for the 2018-2019 year. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

**Resolution 2018-04-08**

Resolution authorizing the Rowan University/Rutgers–Camden Board of Governors’ membership on the Coopers Ferry Partnership Board of Directors for 2018-2019. 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.

With respect to the settlement agreements between Camden Recovery Holdings, LLC and the Neighborhood Center with the Joint Board serving as mediator, Dr. Sarah Joslin of Cherry Hill, NJ indicated she was not aware of any meeting between the two parties and brought a break-in at the Neighborhood Center on 4/2/18 to the Board’s attention.

Dr. Joslin encouraged the Board to attend the Camden Collaborative Initiative's 2018 Camden Environmental Summit focus on climate impact at Rutgers University–Camden on June 6.

Dr. Joslin reminded the Board of the importance of a transportation plan in the city of Camden, particularly with growing enrollment at area universities and the growing workforce from increasing industry in the city. She is not aware of a plan to handle the growing influx of people into the city, which poses a variety of challenges, including transportation, environmental, and congestion. Dr. Joslin would like follow-up on this issue and looks forward to future discussion.

**COMMENTS BY BOARD MEMBERS**

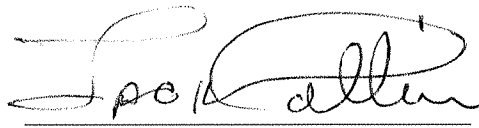
Chair Collins invited members of the Board to offer comments. There were no further comments by Board members.

**CLOSING COMMENTS**

Chair Collins opened the floor for any closing comment by members of the Board and the public. There were no further comments.

**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 12:22 p.m.

A handwritten signature in black ink, appearing to read "Jack Collins", written over a horizontal line.

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