

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

MAY 30, 2014

**BOARD MEMBERS
IN ATTENDANCE**

Louis Bezich – Vice Chair
Chad Bruner
Jack Collins - Chair
Michellene Davis
Fred Graziano
Robert Mortensen (by teleconference)
Dana Redd

**UNIVERSITY
REPRESENTATIVES
PRESENT**

Robert Barchi, President, Rutgers-Camden,
Joanne Connor, Executive Assistant to the President, Rowan
University
Ali A. Houshmand, President, Rowan University
Paul Katz, Dean, Cooper Medical School of Rowan University
(CMSRU)
Kris Kolluri, Chief Executive Officer, Rowan University/Rutgers-
Camden Board Of Governors
Wendell Pritchett, Chancellor, Rutgers University-Camden
Steve Weinstein, Sr. V.P. for Governmental Relations and General
Counsel, Rowan University
Robert Zazzali, V.P. for Employee & Labor Relations, Rowan
University
Eric Cecilio, Academic Technology Specialist, Rowan University
Theresa DeVecchis, Administrative Assistant, President's Office,
Rowan University
Joan K. Gustin, Recording Secretary for the Board of Trustees, Rowan
University

OTHERS

Members of the Press
Members of University community

**WELCOME AND
CALL TO ORDER**

A meeting of the Rowan University/Rutgers-Camden Joint Board of
Governors was held on May 30, 2014, in Room 522 of Cooper Medical
School of Rowan University (CMSRU). Chair Collins called the
meeting to order at 11:04 a.m., and he asked that all cell phones be
turned off for the duration of the meeting. He asked Dr. Connor to read
the Open Public Meetings Act statement.

**OPEN PUBLIC MEETINGS ACT
STATEMENT**

Dr. Connor read the Open Public Meetings Act Statement.

ROLL CALL

Chair Collins welcomed all in attendance and conducted a roll call
which revealed 100% in attendance with Mr. Mortensen in attendance
via teleconference.

PLEDGE OF ALLEGIANCE

Chair Collins asked everyone in attendance to rise for the Pledge of
Allegiance.

**MOTION FOR EXECUTIVE
SESSION**

Chair Collins entertained a motion for the Board to move into Execu-
tive Session in room 422. He stated that topics for discussion include
personnel and real estate matters. Motion was made by Mr. Graziano
and seconded by Mr. Bruner with all in favor at 11:09 a.m.

RETURN TO PUBLIC SESSION

At 12:09 p.m., Mr. Mortensen excused himself from the meeting. At 12:13 p.m., Chair Collins entertained a motion to resume Public Session. This motion was made by Ms. Davis and seconded by Mr. Bruner with all in favor.

COMMITTEE CHAIRMAN REPORTS

Chair Collins introduced the committee Chairs as Mr. Bezich, Mr. Graziano, Ms. Davis, and Mr. Bruner for the Executive Committee, Finance and Audit Committee, Academics Committee, and the Capital Committee respectively. Chair Collins noted that the Executive Committee is the only one of these committees that has met to-date, and he asked Mr. Bezich to report on same.

Mr. Bezich reported that the Executive Committee met on May 28 and he noted that Mr. Mortensen and Ms. Redd were in attendance. He noted that each of today's resolutions were reviewed at this meeting and that all items are recommended to move forward. Mr. Bezich asked if there were any questions and none were offered.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Chair Collins opened the floor to comments from the public that are related to the resolutions on the Agenda, and none were offered.

MATTERS PRESENTED BY THE CHAIRMAN/ACTION ITEMS

RESOLUTION NO. 2014-05-01

RESOLUTIONS AUTHORIZING LEASE WITH DREXEL UNIVERSITY FOR OFFICE SPACE AT 200 FEDERAL STREET, CAMDEN, NJ (WATERFRONT TECHNOLOGY CENTER)

Chair Collins stated this resolution authorizes a lease with Drexel University for office space at 200 Federal Street in the Waterfront Technology Center.

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter "Board"), has been constituted under New Jersey Medical and Health Sciences Education Restructuring Act (hereinafter "Restructuring Act"), P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board during its inaugural meeting on April 7, 2014 authorized the Chair to take necessary actions to initiate operations of the Board; and

WHEREAS, entering into a lease arrangement to house the Board's operations is one such step; and

WHEREAS, the Chair requested that the Executive Committee evaluate and negotiate lease terms for office space; and

WHEREAS, the Executive Committee has had an opportunity to evaluate two lease proposals and has recommended one that is least costly, most flexible and suitable to meet the needs of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board approves a lease with Drexel University's ACIN Camden Center for Entrepreneurship in Technology located at Camden Waterfront Technology Center, 200 Federal Street, Suite 300, Camden, NJ 08103 and the Chair is authorized to execute said lease.

Chair Collins entertained a motion to approve Resolution No. 2014-05-01 by Mr. Graziano and seconded by Ms. Redd. There being no

questions, Dr. Connor called for an individual vote from each member except Mr. Mortensen who had excused himself after Executive Session. The vote was 6-0 in favor and Resolution No. 2014-05-01 was approved.

RESOLUTION NO. 2014-05-02

RESOLUTION SOLICITING PROPOSAL FROM ROWAN UNIVERSITY AND RUTGERS UNIVERSITY-CAMDEN FOR A COLLABORATIVE INSTRUCTIONAL AND RESEARCH INITIATIVE

Chair Collins stated this resolution is for the solicitation of proposals from Rowan University and Rutgers-Camden for a collaborative instructional and research initiative.

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter "Board"), has been constituted under New Jersey Medical and Health Sciences Education Restructuring Act (hereinafter "Restructuring Act"), P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board is charged with facilitating collaborative relationships between Rowan University and Rutgers University-Camden with respect to instruction and research in the health sciences; and

WHEREAS, Rowan University and Rutgers University-Camden have engaged in preliminary discussions regarding the potential to develop such collaborative programs in the city of Camden between their respective universities as well as other institutions of higher education; and

WHEREAS, a formal proposal to the Board of Governors would provide a means for the two universities to present their thoughts for an integrated program that could be housed in the city of Camden, provide new instructional and research opportunities for students and faculty and produce university-trained workers to support the region's economy.

NOW, THEREFORE, BE IT RESOLVED that the Board solicits a collaborative proposal from Rowan University and Rutgers University-Camden that presents a comprehensive and integrated program of instruction and research in the area of health science and related activities that will enhance the essential higher education opportunities for the residents of the region; and

BE IT FURTHER RESOLVED that, at minimum, the proposal shall include: a description of the instructional programs and offerings, student academic pathways, faculty research components, the market demand for occupations supported by the instructional programs and research and related business linkages, a description of the physical space required to house the initiative, and any ancillary programming or related amenities that would support the proposed instruction and research; and

BE IT FURTHER RESOLVED that the Board looks forward to working with both universities on this exciting new endeavor in an expeditious manner to effectuate this unique collaborative effort.

Chair Collins entertained a motion to approve Resolution No. 2014-05-02 from Mr. Graziano and seconded by Mr. Bruner. There being no questions, Dr. Connor called for an individual vote from each member in attendance. The vote was 6-0 in favor and Resolution No. 2014-05-02 was approved.

RESOLUTION NO. 2014-05-03

RESOLUTION ACKNOWLEDGING AND CONFIRMING THE SUBMISSION OF INVOICES TO ROWAN UNIVERSITY AND RUTGERS UNIVERSITY-CAMDEN

Chair Collins stated this resolution acknowledges and confirms the submission of invoices to Rowan University and Rutgers University-Camden for statutory funding for the Fiscal year 2013-2014.

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter "Board"), has been constituted under New Jersey Medical and Health Sciences Education Restructuring Act (hereinafter "Restructuring Act"), P.L.2012, c.45, s.34; and

WHEREAS, under the Restructuring Act, Rowan University and Rutgers University-Camden shall each appropriate funds to the Board annually for administration and other necessary expenses; and

WHEREAS, the Board having been duly constituted and convened its inaugural meeting on April 7, 2014 to begin the work as authorized under the Restructuring Act; and

WHEREAS, the Board requires funds to initiate its operations.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Chair to submit necessary documentation to Rowan University and Rutgers University-Camden to facilitate the transfer of funds in the amounts and as authorized under the Restructuring Act.

Chair Collins entertained a motion to approve Resolution No. 2014-05-03 from Mr. Graziano and seconded by Mr. Bruner. There being no questions, Dr. Connor called for an individual vote from each member in attendance. The vote was 6-0 in favor and Resolution No. 2014-05-03 was approved.

RESOLUTION NO. 2014-05-04

RESOLUTION APPROVING PERSONNEL ACTIONS

Chair Collins stated this resolution approves personnel actions.

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter "Board"), has been constituted under New Jersey Medical and Health Sciences Education Restructuring Act (hereinafter "Restructuring Act"), P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board during its inaugural meeting on April 7, 2014 authorized the Chair to take necessary actions to initiate operations of the Board, including the appointment of personnel to run the day-to-day operations of the Board; and

WHEREAS, the Chair assigned the responsibility to evaluate the candidacy of the Chief Executive Officer to the Executive Committee; and

WHEREAS, the Executive Committee has had an opportunity to evaluate the credentials and qualifications of Mr. Kris Kolluri, Esq., who has extensive experience in federal and state governments and has overseen multi-billion infrastructure and education agencies as Commissioner of Transportation, Chairman of NJ TRANSIT and New Jersey Turnpike Authority and Chief Executive Officer of the New Jersey Schools Development Authority; and

WHEREAS, Mr. Kolluri is an alumnus of Rutgers University - Camden and a former adjunct faculty at the Rutgers University School of Law- Newark; and

WHEREAS, Mr. Kolluri worked in the United States Congress for a decade in senior policy positions, spending most of his tenure working for former Congressman Robert E. Andrews, who represented Camden, New Jersey; and

WHEREAS, the Executive Committee has voted unanimously to recommend Mr. Kolluri be appointed to the position of Chief Executive Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the appointment of Mr. Kris Kolluri as Chief Executive Officer of the Board, subject to terms and conditions negotiated by the Executive Committee and authorized by the Chair.

BE IT FURTHER RESOLVED, that Mr. Kolluri is charged with developing an initial action plan, including actions to develop a building to support programs, determining sources of funding for acquisition and construction, an operating budget and proposed timetable for such activities, and other start up operations and report back to the Board within 30 days.

Chair Collins entertained a motion to approve Resolution No. 2014-05-04 from Ms. Redd and seconded by Mr. Bruner. There being no questions, Dr. Connor called for an individual vote from each member in attendance. The vote was 6-0 in favor and Resolution No. 2014-05-04 was approved.

RESOLUTION NO. 2014-05-05

RESOLUTION APPROVING OPERATING AND CHECK SIGNING AUTHORITY

Chair Collins stated this resolution approves operating and check signing authority.

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter "Board"), has been constituted under New Jersey Medical and Health Sciences Education Restructuring Act (hereinafter "Restructuring Act"), P.L.2012, c.45, s.34; and

WHEREAS, the Board has appointed a Chief Executive Officer to initiate and develop the programs of the Board; and

WHEREAS, the Board will be establishing a checking account to undertake initial operations; and

WHEREAS, the Board wishes to provide authority to conduct operations through the Chief Executive Officer

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Chief Executive Officer to establish a bank account and take other preliminary steps to move the Board's programs forward, and in that regard, the Chief Executive Officer is authorized to sign checks up to \$10,000 and to report to the Chair and Executive Committee on a weekly basis on such action taken in the previous week until more formal procedures are adopted.

Chair Collins entertained a motion to approve Resolution No. 2014-05-05 from Ms. Redd and seconded by Mr. Graziano. There being no questions, Dr. Connor called for an individual vote from each member in attendance. The vote was 6-0 in favor and Resolution No. 2014-05-05 was approved.

INTRODUCTION OF CEO

Chair Collins introduced Mr. Kris Kolluri as the new Chief Executive Officer (CEO) to the Rowan University/Rutgers-Camden Board of Governors and welcomed him. Chair Collins also noted the presence of the new Chancellor of Rutgers-Camden, Ms. Phoebe Haddon and welcomed her to the community.

DISCUSSION ITEMS

Chair Collins noted the Joint Board will tentatively meet the second Tuesday of each month and he opened the floor to discussion. It was noted that this May 30 meeting will count as a June meeting, and the next meeting will be held July 8, 2014 and that the committees will meeting prior to the full Board meeting(s).

**PUBLIC COMMENTS ON NON-
AGENDA ITEMS**

Chair Collins opened the floor to comments from the public to address the Board on non-agenda items and none were offered.

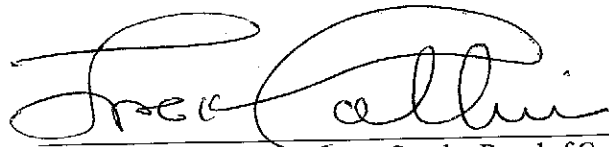
CLOSING COMMENTS

Chair Collins noted he is excited to enter the un-chartered waters of the future with his colleagues on the Board.

ADJOURNMENT

There being no further comments, Chair Collins entertained a motion to adjourn from Mr. Bezich. This motion was seconded by Ms. Redd, and the meeting was adjourned at 12:21 p.m.

Joan K. Gustin, Interim Recording Secretary
for the Rowan University/Rutgers-Camden Board of Governors

A handwritten signature in black ink, appearing to read "Joan K. Gustin", written over a horizontal line.

Chair, Rowan University/Rutgers-Camden Board of Governors