

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

September 13, 2016

BOARD MEMBERS IN ATTENDANCE

Jack Collins, Chair
Lou Bezich, Vice-Chair
Chad Bruner
Michellene Davis (via teleconference)
Fred Graziano

BOARD MEMBERS ABSENT

Dana Redd

BOARD REPRESENTATIVES PRESENT

Kris Kolluri, 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 September 13, 2016 at the Waterfront Technology Center, 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. A recusal was noted for Mr. Bezich for Resolution 2016-09-07.

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. 2016-03-01, adopted on March 1, 2016, 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 pertaining to the new Joint Health Sciences Campus. Some real estate 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 12, 2016. A motion was made, seconded, and the minutes were approved unanimously.

ADMINISTRATIVE MATTERS

Mr. Kolluri requested and received permission from the Board to add Resolution 2016-09-14 regarding property acquisition to the agenda.

CEO REPORT

Mr. Kolluri provided two brief updates on construction of the Joint Health Sciences Campus.

First, Rowan University and Camden County College received additional funding of \$20M. These additional funds will be used to add a building connected to the original Joint Health Sciences Center. Although to be built as one project, the two buildings will be legally separate; all costs will be allocated separately to each of the stakeholders because there are three separate grants. A vote will be taken by the Board today to authorize Mr. Kolluri to enter into necessary agreements with Rutgers University, Rowan University, and Camden County College. The goal is for design to be completed by January 2017 and construction to begin in July 2017. Constructing the buildings as one project will allow for a larger lobby and other efficiencies. Mr. Kolluri indicated that this is the first time in the history of the State of New Jersey for potential collaboration on research, education, and training programs between two four-year institutions, a medical school, and a county college. It is anticipated that the Board will develop a research and education agenda with the stakeholders by next spring.

Second, as part of the plan to develop the “Eds and Meds” corridor, initial activities that include appraisal, property acquisition, and relocation are being advanced. Mr. Kolluri stated that “the Board approaches all capital construction projects with proper planning and execution and, most

importantly, works very hard to ensure that all property owners and tenants are treated with respect and afforded the benefits they are entitled to under law.” The Board will vote to hire a relocation specialist today.

**PUBLIC COMMENTS ON
AGENDA ITEMS**

Chair Collins opened the floor to comments specifically related to the resolutions on the agenda. There were no comments by the public.

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

Chair Collins introduced Mr. Kolluri to present the resolutions listed in the agenda.

Resolution 2016-09-01

Resolution authorizing the award of outside legal counsel contract. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-09-02

Resolution authorizing an amendment to the Project Development and Shared Services Agreements with the Camden County Improvement Authority. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-09-03

Resolution consenting to expenditures incurred by the Camden County Improvement Authority pertaining to the Joint Health Sciences Center. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-09-04

Resolution authorizing an amendment to HOK Architects’ design service contract. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-09-05

Resolution authorizing the award of a contract for relocation assistance services. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-09-06

Resolution authorizing the award of contract for appraisal services. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-07-07

Resolution authorizing the award of a contract for insurance brokerage services. A motion to approve the resolution was moved, seconded, and approved by roll call vote by all Board

members except Mr. Bezich, who recused himself from the vote.

Resolution 2016-09-08

Resolution authorizing the purchase of property to advance the Joint Health Sciences Campus. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-09-09

Resolution authorizing the Chief Executive Officer to enter into a shared services agreement with the South Jersey Transportation Authority. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-09-10

Resolution authorizing an extension of the Medical Legal Partnership grant. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-09-11

Resolution authorizing an extension of the Diabetes Research grant. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-09-12

Resolution authorizing the Chief Executive Officer to enter into project development, ground lease, operations and management, and easement agreements with Rutgers University, Rowan University, and Camden County College to facilitate the development of Phase II of the Joint Health Sciences Campus. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-09-13

Resolution authorizing an amendment to the Econosult Solutions contract. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-09-14

Resolution authorizing the purchase of property. 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. Dr. Sarah Joslin of Cherry Hill asked for clarification regarding the location of Phase II of the Joint Health Sciences Campus.

COMMENTS BY BOARD MEMBERS

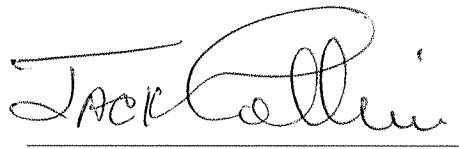
Chair Collins invited members of the Board to offer comments. No comments were offered by Board members.

CLOSING COMMENTS

Chair Collins opened the floor for any closing comments 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 12:20 p.m.

A handwritten signature in cursive script that reads "Jack Collins". The signature is written in black ink and is positioned above a horizontal line.

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