

ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

NOTICE OF THE ROWAN UNIVERSITY/RUTGERS -CAMDEN BOARD OF GOVERNORS MEETING

**February 9, 2021
12:00 PM**

AGENDA

This is notice of a meeting of the Rowan University/Rutgers-Camden Board of Governors, which will be held on February 9, 2021. The meeting will begin at 11:00 a.m. in Executive Session as authorized by Resolution #2020.05.03. The Public Session will begin at 12:00 p.m. Due to health and safety concerns related to the COVID-19, this meeting will be held via video and teleconference. Members of the public who wish to participate may do so by utilizing the information below:

Join Zoom Meeting

<https://zoom.us/j/96778948379>

Meeting ID: 967 7894 8379

Teleconference: +1 646-876-9923 US (New York)

This notice is being provided in compliance with the Open Public Meetings Act, P.L. 1975, c.231.

EXECUTIVE SESSION

(11:00 a.m-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

ELECTION OF OFFICERS TO THE ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

APPROVAL OF MEETING MINUTES

CHANGES TO THE AGENDA

CEO REPORT

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS PRESENTED BY THE CHAIRMAN

- 2021.02.01 Resolution Adopting the By-laws of the Board and Establishing a Meeting Schedule for the 2021 Year.
- 2021.02.02 Resolution authorizing the Rowan University/Rutgers-Camden Board of Governors Annual Organization Meeting; Election and Appointment of Officers.
- 2021.02.03 Resolution authorizing Executive Session.
- 2021.02.04 Resolution designating Newspapers for Public Notice.
- 2021.02.05 Resolution appointment of Board Secretary.
- 2021.02.06 Resolution designating Public Agency Compliance Officer and Custodian of Records.
- 2021.02.07 Resolution authorizing Furniture Purchase for the Joint Health Sciences Center Collaborative Meeting Space.
- 2021.02.08 Resolution authorizing Amendment to Shared Services Agreement with Camden County for Communications, Media and Public Relations Services.
- 2021.02.09 Resolution authorizing Action by Joint Board as Manager of the Joint Health Sciences Center to Award a Contract for Website Development and Maintenance Services.
- 2021.02.10 Resolution authorizing Amendment to Memorandum of Understanding with the County of Camden, Camden County Improvement Authority and Rutgers University-Camden for the Rutgers-Camden Athletic Fields Project.
- 2021.02.11 Resolution authorizing Sponsorship for Coriell Institute for Medical Research Annual Science Fair.
- 2021.02.12 Resolution authorizing Community Access & Use Agreement By & Among Rutgers University-Camden, County of Camden and Rowan University/Rutgers-Camden Board of Governors for the Rutgers-Camden Athletic Fields.
- 2021.02.13 Resolution authorizing Extension of Shared Services Agreement with South Jersey Transportation Authority.
- 2021.02.14 Resolution authorizing Engagement of Real Estate Appraisal Service.
- 2021.02.15 Resolution authorizing the Extension of Parking Lot Site Use License Agreement with PACC.

2021.02.16 Resolution authorizing the Extension of Site Use License Agreement with Cooper Healthcare.

2021.02.17 Resolution authorizing Action by the Joint Board as Manager of the Joint Health Sciences Center to Extend the Facility Management Contract.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT