



# ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

September 12, 2017

11:00 am

Governor James J. Florio Center for Public Service

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

### CHANGES TO THE AGENDA

### CEO REPORT

### PUBLIC COMMENT ON AGENDA ITEMS

### MATTERS PRESENTED BY THE CHAIRMAN

2017.09.01 Resolution authorizing the award of a construction contract for the Joint Health Sciences Center.

2017.09.02 Resolution consenting to expenditures incurred by the Camden County Improvement Authority on behalf of the Rowan University/Rutgers – Camden Board of Governors.

2017.09.03 Resolution authorizing relocation expenditures associated with Block 1400 in downtown Camden, New Jersey.

2017.09.04 Resolution authorizing the award of a consulting contract for the Alzheimer's Journey Coordinator Program.

2017.09.05 Resolution authorizing the Chief Executive Officer to procure services of a demolition contractor for Block 1400 in downtown Camden, New Jersey.

2017.09.06 Resolution authorizing the Chief Executive Officer to enter into a shared services contract with Camden County and/or Camden County Improvement Authority for accounting services.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT