

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

February 20, 2019

**BOARD MEMBERS IN
ATTENDANCE**

Jack Collins, Chair (via conference call)
Lou Bezich, Vice-Chair
Chad Bruner (via conference call)
Fred Graziano (via conference call)
Dudley Rivers (via conference call)

BOARD MEMBERS ABSENT

Michellene Davis

**BOARD REPRESENTATIVES
PRESENT**

Dana Redd, CEO, Rowan University/Rutgers–Camden Board
of Governors
Dean D’Astuto, Director of Capital Projects, 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 Public

CALL TO ORDER

A meeting of the Rowan University/Rutgers–Camden Board
of Governors was held on February 20, 2019 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 11:15 a.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.

AGENDA CHANGES

Mr. Collins asked if there were any agenda changes. CEO Dana Redd indicated that one walk-on resolution (2019-02-12), authorizing the engagement of special counsel, was added to the agenda. In addition,
OPEN SESSION

CEO Redd announced the tabling of several resolutions (Resolutions 2019-02-01,

2019-02-02, 2019-02-04, 2019-02-05, 2019-02-07, and 2019-02-10).

Chair Collins stated that in accordance with Board Resolution No. 2018-04-02, adopted on April 2, 2018, today’s meeting was started in Executive Session at 11:00 a.m. Topics discussed in Executive Session were legal and real estate 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.

APPROVAL OF PRIOR MEETING MINUTES

Chair Collins asked for a motion to approve the minutes from the Board’s previous meeting held on December 11, 2018. A motion was made, seconded, and the minutes were approved unanimously.

CEO REPORT

CEO Redd provided updates on the Joint Health Sciences Center, the Board’s workforce development programs, and the development of curricula in the health sciences.

Significant progress continues on the construction of the Joint Health Sciences Center, designated by *TAPintoCamden* as “one of the nine major Camden development projects to watch in 2019.” Curtain wall panel installation is complete, and brickwork is complete on the north and west sides. Storefront glazing, drywall, lab case installation, elevator installation, mechanical work in both penthouses, and grading of the parking lot and curb installation are progressing. Ms. Redd thanked Mr. Dean D’Astuto, Director of Capital Projects for his oversight of the project, keeping it on schedule and on budget.

Today’s agenda includes a resolution authorizing a prequalification process for a facility manager (2019-02-03), a contract change order for the Joint Health Sciences Center (2019-02-06), and a resolution authorizing furniture purchase for the building from state contracts (2019-02-11).

With respect to the Board’s workforce development programs, spring semester began on January 26th for students in the Alzheimer’s Journey Coordinator Program. The Joint

Board is working with Camden County College to finalize agreements for fieldwork placements at Cooper University Health, Community Health in Toms River, NJ and the VA Hospital in Wilmington, DE.

The third cohort of the Medical Assistants program has completed an accelerated training program with Camden

County College. The Camden Coalition of Healthcare Providers has been engaged to serve as preceptors to the students during their externships. Hopeworks in Camden is working with students to help prepare them for the Medical Assistants certification exam, as well as planning a graduation ceremony.

Lastly, the Population Health Research Institute Planning Committee and related subcommittees on curriculum and research continue to meet on a regular basis. The subcommittee, comprised of faculty and researchers from Rowan and Rutgers Universities, is charged to develop a Certificate in Population Health, which can be offered in southern New Jersey and to identify a collaborative research initiative in population health. The Planning Committee will report to the Board on their work in the near future.

PUBLIC COMMENTS ON AGENDA ITEMS

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

MATTERS PRESENTED BY THE CHAIRMAN FOR ACTION CONSIDERATION

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

Resolution 2018-02-01

Resolution authorizing the approval of expenditures by Camden County Improvement Authority for the Joint Health Sciences Center Phases I and II. This resolution was tabled.

Resolution 2018-02-02

Resolution 2018-02-04

Resolution 2018-02-03

Resolution 2018-02-05

Resolution authorizing the approval of expenditures by Camden County Improvement Authority for the Joint Health Sciences Center Phase III. This resolution was tabled.

Resolution 2019-02-11

Resolution authorizing the CEO to initiate a prequalification process for a facility manager. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2019-02-12

Resolution authorizing procurement of property appraisal services through a shared service agreement with the Camden County Improvement Authority. This resolution was tabled.

Resolution authorizing a Joint Health Sciences Center contract change order. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution authorizing amendment to the Owner's Representative Services contract. This resolution was tabled.

Resolution authorizing amendment to the architect's contract for additional services. This resolution was tabled.

Resolution 2018-02-06

Resolution authorizing sponsorship for Coopers Ferry Partnership's annual meeting. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2019-02-07

Resolution authorizing sponsorship for Camden County College's annual gala. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2019-02-08

Resolution authorizing lease agreement with Heritage Business Systems for copier services. This resolution was tabled.

Resolution 2019-02-09

Resolution authorizing furniture and equipment purchase from KI Furniture (State Contract #OT00284B) and Indiana Furniture (State Contract #A81622) for the Joint Health Sciences Center. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2019-02-10

Walk-on Resolution authorizing engagement of special counsel. 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

COMMENTS BY BOARD MEMBERS

Chair Collins invited members of the public to address the Board. There were no comments by members of the public.

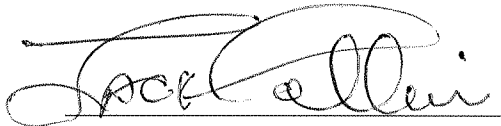
Chair Collins invited members of the Board to offer comments. There were no further comments by Board members.

CLOSING COMMENTS

Chair Collins opened the floor for any closing comment by members of the Board and the public. No closing comments were offered.

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 11:27 p.m.

A handwritten signature in cursive script, reading "Jack Collins", written over a horizontal line.

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