

# ROWAN UNIVERSITY/RUTGERS–CAMDEN

## BOARD OF GOVERNORS

May 14, 2019

### BOARD MEMBERS IN ATTENDANCE

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

### BOARD MEMBERS ABSENT

Michellene Davis  
Dudley Rivers

### BOARD REPRESENTATIVES PRESENT

Dana Redd, CEO, Rowan University/Rutgers–Camden Board  
of Governors  
John Johnson, 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 May 14, 2019 at the Governor  
James J. Florio Center for Public Service, 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. No recusals were noted.

### PLEDGE OF ALLEGIANCE

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

A graduation ceremony was also held in April for members of the third cohort of the Medical Assistants Program. The graduation was hosted by the program's partners: the Rowan University/Rutgers–Camden Board of Governors, Camden County College, Hopeworks, and the Camden City School District. CEO Redd said that “we at the Joint Board are incredibly excited to see another class of graduates celebrate their success and prepare for their next step into a fulfilling and prosperous future.”

CEO Redd called on Ms. Kimberly Mutcherson, Co-Dean of Rutgers Law School, to provide an update on the Medical Legal Partnership (MLP) between Rutgers University–Camden and Cooper Medical School of Rowan University. Dean Mutcherson thanked the Joint Board for its financial support of the MLP and said the program could not have begun without seed money from the Joint Board. In conjunction with its partners, such as the Camden Coalition of Healthcare Providers, the MLP has helped many people in Camden, providing them with a broad range of legal services. Dean Mutcherson said, “We are trying to do something really big here, which is to provide direct services with as much capacity as we can and to impact the systems that impact the people served.” CEO Redd and Chair Collins thanked Dean Mutcherson for the outstanding work the MLP is doing.

**PUBLIC COMMENTS ON  
AGENDA ITEMS**

Chair Collins opened the floor to comments specifically related to the resolutions on the agenda. No comments were made.

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

Chair Collins introduced CEO Redd to present the resolutions listed in the agenda

**Resolution 2019-05-01**

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

**Resolution 2019-05-02 (Tabled)**

Resolution authorizing funding for the Medical Legal Partnership program. This resolution was tabled for consideration at a future meeting.

**Resolution 2019-05-03**

Resolution authorizing purchase of IT equipment for the Joint Health Sciences Center. A motion to approve the resolution

There were no further comments by members of the public.

**COMMENTS BY BOARD  
MEMBERS**


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 12:23 p.m.

A handwritten signature in cursive script, appearing to read "Jack Collins", written in black ink on a white background.

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