ROWAN UNIVERSITY/RUTGERS-CAMDEN
BOARD OF GOVERNORS

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

This is notice of a meeting added to the 2017-2018 Rowan University/Rutgers-Camden Board of Governors meeting schedule. It will be held on March 23, 2018 at 12:00 p.m. The meeting will begin in Executive Session as authorized by Resolution #2017.03.12. The Public Session will begin at 12:30 p.m. The meeting will be held at the Governor James J. Florio Center for Public Service, 200 Federal Street, Camden, NJ 08103. This notice is being provided in compliance with the Open Public Meetings Act, P.L. 1975, c.231.

March 23, 2018
12:00 PM

AGENDA

EXECUTIVE SESSION
(12:00 p.m. to 12:30 p.m.)

PUBLIC SESSION – 12:30 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

2018.03.01 Resolution authorizing the approval for CCIA to award an engineering contract for pedestrian improvements at the intersection of Broadway and Martin Luther King Boulevard.
2018.03.02   Resolution authorizing payment for relocation assistance.

2018.03.03   Resolution approving settlement agreement.

2018.03.04   Resolution authorizing amendment to architectural contract for cost estimating services.

2018.03.05   Resolution authorizing contract extension with Rowan University for grant writer.

2018.03.06   Resolution consenting to expenditures by the CCIA for Block 1400 Lots 2-11.

2018.01.07   Resolution ratifying sponsorship for Coopers Ferry Partnership Annual meeting.

2018.03.08   Resolution consenting to expenditures by the CCIA for Block 181 in conjunction with the Joint Health Sciences Center.

2018.03.09   Resolution authorizing a change order for building construction associated with the Joint Health Sciences Center.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT