

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

November 13, 2018

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS ABSENT

Chad Bruner
Michellene Davis

BOARD REPRESENTATIVES PRESENT

Dana Redd, CEO, 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 Press
Members of the Public

CALL TO ORDER

A meeting of the Rowan University/Rutgers–Camden Board
of Governors was held on November 13, 2018 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 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.

AGENDA CHANGES

Mr. Collins asked if there were any agenda changes. None were noted.

OPEN SESSION

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 September 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 Joint Board's contributions to producing a New Jersey Business and Industry Association event, and the Board's academic programs.

Significant progress continues on the construction of the Joint Health Sciences Center. The building is now enclosed and the windows are installed. Work is progressing with drywall, ductwork insulation, and electrical wiring. The parking lot area has been graded, some of the curbs have been poured, and PSE&G has extended the gas line from Stevens Street to the property. CEO Redd thanked Dean D'Astuto, Director of Capital Projects for the Joint Board, for his oversight of the project and for keeping it on time and on budget.

Last month, the Joint Board worked with the New Jersey Business and Industry Association (NJBIA) to produce an event featuring "The Eds and Meds: The Expanding South Jersey Ecosystem." Mr. Louis Bezich, vice chair of the Joint Board, was featured as the keynote speaker. Key elected officials from Burlington, Camden, and Gloucester counties, along with leaders from Rowan University, Rutgers University-Camden, and Camden County College participated on panels focused on workforce development and strengthening the talent pipeline.

With respect to academic programs, student progress continues to be monitored for the Medical Assistants Training Program and the Alzheimer's Journey Coordinator Program.

The planning committee for the proposed Population Health Research Institute and related initiatives, chaired by Provost Michael Palis of Rutgers University–Camden and Dean Annette Reboli of the Cooper Medical School of Rowan University, continues to meet monthly. Among other initiatives, work is progressing on development of curricula for a certificate in population health.

**PUBLIC COMMENTS ON
AGENDA ITEMS**

Chair Collins opened the floor to comments specifically related to the resolutions on the agenda. With respect to Resolution 2018-11-05, Dr. Sara Joslin of Cherry Hill, NJ wanted to bring to the Board’s attention the need to address in workforce development a subpopulation of young people 18-25 who are difficult to place due to their lack of completion of a high school diploma, as well as a water equity task force which contains a workforce development workgroup chaired by Meishka Mitchell, Angel Osorio, and Darleen Williams. CEO Redd explained that Resolution 2018-11-05 expands workforce development from typically temporary jobs to temporary and permanent jobs. Further, expanding the scope of workforce development, job recruitment, job placement, and retention programs falls within the mission and mandate of the Joint Board and seeks to add to the synergies and collaborations happening in this effort in the city of Camden.

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

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

Resolution 2018-11-01

Resolution approving revised and restated procurement policy. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-11-02

Resolution consenting to expenditures incurred by the Camden County Improvement Authority (CCIA) for the Joint Health Sciences Center Campus, Block 1400-Phase III. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-11-03

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

Resolution 2018-11-04

Resolution approving additional expenditures for property acquisition-Block 1400. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-11-05

Resolution authorizing the CEO to enter into a shared service agreement with the City of Camden. 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

Chair Collins invited members of the public to address the Board.

Dr. Sara Joslin of Cherry Hill, NJ wanted to bring to the Board’s attention that Camden City has appointed an affirmative action officer, that the officer should be given the opportunity to review municipal contracts, and that affirmative action should be taken to the fullest extent with respect to sourcing of items for the Joint Board’s construction projects.

COMMENTS BY BOARD MEMBERS

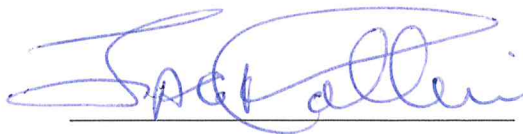
Chair Collins invited members of the Board to offer comments. There were no further comments by Board members.

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 12:26 p.m.



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