

ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

NOTICE OF PUBLIC MEETING

**March 14, 2023
11:30 AM**

This is a notice of a meeting of the Rowan University/Rutgers-Camden Board of Governors, which is scheduled for **Tuesday, March 14, 2023, at 11:30 A.M.** The Board intends to immediately enter into Executive Session and anticipates returning to public session at or about 12:00 p.m. The meeting will be held at the Joint Health Sciences Center, 201 S. Broadway, 1st Floor Multipurpose Space, Camden, NJ 08103. This notice is being provided in compliance with the Open Public Meetings Act, P.L. 1975, c. 231, N.J.S.A. 10:4-6 et seq. Formal action may be taken.

AGENDA, to the extent, known:

CALL TO ORDER – 11:30 A.M.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

ROLL CALL

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

PUBLIC SESSION – 12. P.M. (Anticipated)

APPROVAL OF MEETING MINUTES

CHANGES TO THE AGENDA

CEO REPORT

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS PRESENTED BY THE CHAIR

- 2023.03.01 Resolution Authorizing Sponsorship of Coriell Institute Medical Research Science Fair.
- 2023.03.02 Resolution Authorizing Lease Renewal with Heritage Business Systems for Copier Services
- 2023.03.03 Resolution Authorizing Budgetary Transfers in FY23 Operating Budget
- 2023.03.04 Resolution Authorizing Sponsorship on Behalf of South Jersey Institute for

Population Health for New Jersey Public Health Association Annual Conference.

2023.03.05 Resolution Authorizing Award of Sponsored Research Grant Agreements by South Jersey Institute for Population Health for Collaborative Health Research Projects.

2023.03.06 Resolution Authorizing Contract with Camden Coalition of Healthcare Providers to Support Certified Medical Assistant Pathways Program.

2023.03.07 Resolution Authorizing No-Cost Extension to South Jersey Institute for Population Health Cycle 1 Sponsored Research Agreements.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT