

ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

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

**September 28, 2022
12:00 PM**

AGENDA

This is a notice of a special meeting of the Rowan University/Rutgers-Camden Board of Governors which will be held on September 28, 2022. The Public Session will begin at 1:00 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 Meeting Acts, P.L. 1975, c231.

PUBLIC SESSION – 1:00 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

COO REPORT

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS PRESENTED BY THE CHAIR

- 2022.09.01 Resolution authorizing a contract award to Bowman & Company, LLP for FY22 auditing services
- 2022.09.02 Resolution authorizing action by Joint Board as Manager of the Joint Health Sciences Center to award Bowman & Company, LLP for FY22 auditing services.
- 2022.09.03 Resolution authorizing Third Amendment to contract for Urban Planning and Economic Development Services.
- 2022.09.04 Resolution authorizing Fourth Amendment to contract for Urban Planning and

Economic Development Services.

- 2022.09.05 Resolution authorizing MOU with Camden County College to support the Certified Medical Assistants Pathways Program.
- 2022.09.06 Resolution authorizing sponsorship with YMCA State Alliance for “Building a Culture of Health in New Jersey” Conference.
- 2022.09.07 Resolution authorizing sponsorship on behalf of the South Jersey Institute for Population Health with YMCA State Alliance for “Building a Culture of Health in New Jersey” Conference.
- 2022.09.08 Resolution authorizing payment of assessment for Office Space in the Joint Health Sciences Center.
- 2022.09.09 Resolution rescinding Engagement Agreement with Sarah Allred, Ph.D., to support the South Jersey Institute for Population Health.
- 2022.09.10 Resolution authorizing Engagement Agreement with Naomi Marmorstein, Ph.D., to support the South Jersey Institute for Population Health.
- 2022.09.11 Resolution authorizing amended Share Service Agreement with South Jersey Transportation Authority for “Eds and Meds” Camden Rising Shuttle.
- 2022.09.12 Resolution authorizing contract award for Strategic Planning Consulting Services.
- 2022.09.13 Resolution amending contract with Walter Rand Institute for Public Affairs for the South Jersey Education and Workforce Access Project.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT