

ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

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

This is notice of a meeting of the Rowan University/Rutgers-Camden Board of Governors, which will be held on April 10, 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 12:00 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.

**April 10, 2018
12:00 PM**

AGENDA

EXECUTIVE SESSION

(11:00 a.m. to 12:00 p.m.)

PUBLIC SESSION – 12:00 p.m.

CALL TO ORDER

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

ROLL CALL

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS TO THE ROWAN UNIVERSITY/RUTGERS -CAMDEN BOARD OF GOVERNORS

APPROVAL OF MEETING MINUTES

CEO REPORT

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS PRESENTED BY THE CHAIRMAN

2018.04.01 Resolution adopting the Bylaws of the Board and establishing a meeting schedule for the 2018-2019 year.

2018.04.02 Resolution authorizing the Rowan University/Rutgers-Camden Board of Governors to begin meetings in Executive Session during the 2018-2019 year.

2018.04.03 Resolution appointing Michele Robinson as Board Secretary

2018.04.04 Resolution designating the Courier Post and the South Jersey Times as publications for official notification of the Rowan University/Rutgers-Camden Board of Governors meetings.

2018.04.05 Resolution authorizing the CEO to procure services of an auditing firm for FY18.

2018.04.06 Resolution authorizing an amendment to the Camden Recovery Holdings, LLC contract extending date from December 1, 2018 to December 1, 2019.

2018.04.07 Resolution authorizing an internship program for the 2018-2019 year.

2018.04.08 Resolution authorizing Rowan University/Rutgers-Camden Board of Governors membership on the Cooper's Ferry Partnership Board of Directors for 2018-2019.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

March 23, 2018

**BOARD MEMBERS IN
ATTENDANCE**

Jack Collins, Chair

Lou Bezich, Vice-Chair
Michellene Davis (via conference call)
Fred Graziano (via conference call)

BOARD MEMBERS ABSENT

Chad Bruner
Dudley Rivers

**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 March 23, 2018 at the Governor
James J. Florio Center for Public Services, 200 Federal Street,
Camden, New Jersey. The meeting was called to order by
Speaker. Collins at 12:45 p.m. Speakers 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.

OPEN SESSION

Chair Collins stated that in accordance with Board Resolution No. 2017-03-12, adopted on March 28, 2017, today’s meeting was started in Executive Session at 12:00 p.m. Topics discussed in Executive Session were legal, real estate, and finance 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 January 12, 2018. A motion was made, seconded, and the minutes were approved unanimously.

CEO REPORT

Ms Redd provided updates on the Joint Health Sciences Center, an award received by the Board, and the Board’s academic programs.

Construction of the Joint Health Sciences Center is proceeding. Concrete slabs have been poured for both the “main building” and the “annex”, along with the installation stone at the building’s entrance along MLK Boulevard. The crane has arrived, and steel is being erected. A “topping off” ceremony is in the planning stages.

The Rowan University/Rutgers–Camden Board of Governors, along with its academic partners of Rowan University, Rutgers University–Camden, and Camden County College, was recognized recently by the Non-Profit Development Center of Southern New Jersey with the Best Collaborative Effort of the Year Award for 2017. The partners’ collaborative efforts were celebrated as one of outstanding contribution and as having “significant community impact” in our host city and surrounding region. Ms. Redd recognized her predecessor Mr. Kris Kolluri “for his effective leadership in developing the conceptual building plans, facilitating collaboration among our academic institutions, and securing funding commitments for the Joint Health Sciences Center.” She also recognized the effort of Dean D’Astuto, Capital Projects Director, and the entire project team.

Progress continues on both the Medical Assistants Program and the Alzheimer’s Journey Coordinators Program.

Sixteen students have been recruited for consideration for the third cohort of the Medical Assistants Program. After working with Hopeworks for the remainder of the academic year, 10 students will be selected for the third cohort. Upon successful completion of additional training by Hopeworks and internships this summer, the students will enter an accelerated CMA program at Camden County in September. Ms. Redd and Ms. Laura Jakimowicz, program and policy analyst for the Joint Board, continue to market the Medical Assistants Program to key stakeholders. Partnerships have been expanded to include Brimm Medical Arts High School and the Creative Arts Morgan Village Academy.

Final approval of the Alzheimer's Journey Coordinator Program to be offered at Camden County College is expected by mid-April. The potential to host fieldwork placements and provide post-graduation employment opportunities have been discussed with and received well by Cooper University, Community Medical Center, and the VA of Wilmington. The format of the program has been adjusted to part-time to meet the needs of potential candidates. A grant proposal to secure funding for the salaries and benefits of employed Alzheimer's Journey Coordinators is almost complete.

**PUBLIC COMMENTS ON
AGENDA ITEMS**

Chair Collins opened the floor to comments specifically related to the resolutions on the agenda.

Dr. Sarah Joslin of Cherry Hill, NJ asked several questions regarding Resolution 2018.03.03 (the Board's potential approval of serving as the mediator for ten years for the settlement agreement for Camden Recovery Holdings, LLC with the Neighborhood Center in Camden, Inc., Joseph's House of Camden, LLC, the County of Camden, Camden County Police Department, and the City of Camden with respect to the development of the Atlantic Avenue property). Dr. Joslin asked for the terms of the agreement and expressed concern for pedestrian and public safety, particularly in light of the daytime homicide blocks away from the property on 3/5/18.

Ms. Redd indicated that the Board's role in the settlement agreement is to mediate any disputes that may arise during the ten-year period between the parties of the agreement. She outlined a number of the agreement terms regarding the purpose of the building, zoning approvals, employment, establishment of an advisory council, security, and pedestrian and public safety.

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

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

Resolution 2018-03-01

Resolution authorizing the approval for Camden County Improvement Authority to award an engineering contract for pedestrian improvements at the intersection of Broadway and Martin Luther King Boulevard. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-03-02

Resolution authorizing payment for relocation assistance. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-03-03

Resolution approving a settlement agreement. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-03-04

Resolution authorizing an amendment to the architectural contract for cost estimating services. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-03-05

Resolution authorizing contract extension with Rowan University for grant-writer services. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-03-06

Resolution consenting to expenditures by the Camden County Improvement Authority for Block 1400 Lots 2-11. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-03-07

Resolution ratifying sponsorship for Cooper's Ferry Partnership's annual meeting. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-03-08

Resolution consenting to expenditures by the Camden County Improvement Authority Block 181 in conjunction with the Joint Health Sciences Center. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-03-09

Resolution authorizing a change order to building construction associated with the Joint Health Sciences Center. 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. Sarah Joslin of Cherry Hill, NJ asked for the status of a transportation plan for Rutgers University–Camden and Rowan University. She expressed concern regarding a recent study that showed decreased use of mass transit and increased use of car services, including Uber and Lyft. Increased numbers of vehicles in the city of Camden created by development and increased student enrollment will increase congestion and pollution. As a sustainable city, Camden and its universities should promote decreasing emissions to lessen the city’s carbon footprint and to improve air quality, particularly for residents.

Ms. Redd indicated that the “good problem” of increased public and private investment in the city also drives other issues, such as parking and transportation. As CEO of the Joint Board, she is interested in taking a comprehensive approach to public health and to revitalizing the city in a way that will benefit residents.

COMMENTS BY BOARD MEMBER

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. There were no further comments.

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 1:10 p.m.

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



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Adoption of By-Laws and Meeting Schedule No. 2018.04.01

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, on March 28, 2017, the Board adopted amended By-Laws to govern its actions; and

WHEREAS, pursuant to the Board's By-Laws, the Board shall establish a meeting schedule for the fiscal year; and

WHEREAS, the Board's fiscal year runs from July 1st through June 30th;

NOW, THEREFORE, BE IT RESOLVED, that the Board readopts its By-Laws in the form attached to this Resolution; and

BE IT FURTHER RESOLVED, that the Board approves the meeting schedule attached hereto for its 2018-2019 fiscal year; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Rowan University/Rutgers- Camden Board of Governors

April 10, 2018

Attachments: By-Laws

2018-2019 Meeting Schedule



ROWAN UNIVERSITY/RUTGERS – CAMDEN BOARD OF GOVERNORS

2018-2019 BOARD MEETING SCHEDULE

	DATE	TIME	LOCATION
Closed & Public Session	June 12, 2018	11:00 am Closed Session 12:00 pm Open Session	Gov. Florio Center for Public Srv. Room 120 Camden, NJ
Closed & Public Session	July 10, 2018	11:00 am Closed Session 12:00 pm Open Session	Gov. Florio Center for Public Srv. Room 120 Camden, NJ
Closed & Public Session	September 11, 2018	11:00 am Closed Session 12:00 pm Open Session	Gov. Florio Center for Public Srv. Room 120 Camden, NJ
Closed & Public Session	October 9, 2018	11:00 am Closed Session 12:00 pm Open Session	Gov. Florio Center for Public Srv. Room 120 Camden, NJ
Closed & Public Session	December 11, 2018	11:00 am Closed Session 12:00 pm Open Session	Gov. Florio Center for Public Srv. Room 120 Camden, NJ
Closed & Public Session	February 12, 2019	11:00 am Closed Session 12:00 pm Open Session	Gov. Florio Center for Public Srv. Room 120 Camden, NJ
Closed & Public Session	March 12, 2019	11:00 am Closed Session 12:00 pm Open Session	Gov. Florio Center for Public Srv. Room 120 Camden, NJ
Closed & Public Session	April 9, 2019	11:00 am Closed Session 12:00 pm Open Session	Gov. Florio Center for Public Srv. Room 120 Camden, NJ



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

BYLAWS

Adopted April 7, 2014
Amended April 14, 2015
Amended March 8, 2016
Amended March 28, 2017

I. PREAMBLE

A. General

On June 29, 2012 the Legislature adopted Assembly Bill No. 3102, known as the “New Jersey Medical and Health Sciences Education Restructuring Act” which became P.L. 2012, c. 45 on August 22, 2012 upon execution by the Governor of New Jersey (hereinafter, the “Restructuring Act”). Under Section 33 of the Restructuring Act, a Rowan University/Rutgers-Camden Board of Governors was established. These bylaws govern the actions and meetings of this Rowan University/Rutgers-Camden Board of Governors (hereinafter the “Board”).

Members of the Board (hereinafter, the “Members”) are covered by the “special state officer or employee” provisions of the New Jersey Conflicts of Interest Law (N.J.S.A. 52:13D-12 et seq.) and by the Conflicts of Interest Policy adopted by the Board. Members are covered by the Indemnification Policy adopted by the Board.

B. Functions of the Board

The Board has powers as set forth in the Restructuring Act. The Board is authorized to approve or disapprove of the establishment or expansion of any schools, programs or departments in the area of the health sciences proposed by either the board of trustees of Rowan University or the board of directors of Rutgers University-Camden. The Board can plan the operational and governance structure of health science facilities in addition to financing and developing them in Camden. The Board has the authority to enter into contracts and agreements, exercise the right of eminent domain, hire necessary staff, enter into public private partnerships, accept grants or contributions of money or property which the Board may use for its purposes or to acquire, own, lease, dispose of, use and operate property.

C. Composition of the Board

1. The Board shall be composed of seven Members as follows:

(a) two members appointed by the board of trustees of Rowan University from among its members;

(b) two members appointed by the board of directors of Rutgers University-Camden from among its members; and

(c) three members appointed by the Governor with the advice and consent of the Senate.

2. The Board shall elect a chairperson and vice chairperson from among its membership. The term of office of a Member of the Board appointed by the board of trustees of Rowan University or the board of directors of Rutgers University-Camden shall be coterminous with his term on that respective body. The term of office of the Governor's appointees shall be six years. An appointed Member may be removed for cause by the respective body that appointed the Member, or by the Governor in the case of his appointees. Each Member shall serve until his successor is appointed and qualified, and vacancies shall be filled in the same manner as the original appointments for the remainder of the unexpired term.

3. Members shall serve without compensation but shall be entitled to be reimbursed for all reasonable and necessary expense.

4. Any Member may resign at any time by submitting a written notice to the Board Chair or the Board Secretary. Such resignation shall take effect at the time specified therein.

D. Open Public Meetings Act

Meetings of the Board, and of its committees (if any), shall be in conformance with the Open Public Meetings Act, P.L. 1975, Chapter 231, (N.J.S.A. 10:4-6 et seq.) and any amendments thereto.

II. MEETINGS OF THE BOARD

A. General

1. The Board shall meet and organize annually at a regular meeting, for the election (with a majority of the votes cast by voting Members), by and from its voting Members, of a chair (the "Chair") and a vice-chair (the "Vice-Chair") and for the consideration of such other business as may come before the Board. The Chair and the Vice-Chair positions shall be for a term of two years. Chair and Vice-Chair positions may be held by the same person more than once with the limitation that no Chair or Vice-Chair shall serve more than three consecutive terms.

2. In addition to the annual organizational meeting, at least six other regular meetings shall be held during the year, at such hours as the Members may determine at a place in the City of Camden or at a location as determined by the Board. Each Member has a duty to attend regular and special meetings of the Board and his or her assigned committee meetings, if any.

3. Unless otherwise required by law, a majority of voting membership of the Board shall be necessary and sufficient to constitute a quorum for the transaction of business at any meeting of the Board; provided, however, that if less than a quorum of the members are present at said meeting a majority of the Members present may adjourn the meeting without further notice.

4. Special meetings of the Board shall be called by the Chair if requested by three or more voting Members in writing and upon receipt of notice from them stating the purpose of the meeting. Notice of the special meeting must be sent to all Members of the Board and the Board Secretary in accordance with the terms of Section II.B herein.

5. It is the policy of the Board that all Members attend all meetings of the Board and all committee meetings in person whenever possible. When such attendance in person is not possible, the Chair of the Board or the Chair of a Board committee may permit participation by a Member via telephone conference call or videoconferencing.

6. Any action by the Board shall be decided by a majority of the voting Members of the Board present at the meeting.

B. Notice and Agenda of Open Meetings of the Board

1. Notice of meetings shall be given in accordance with the Open Public Meetings Act.

2. The agenda of each regular meeting of the Board or (special meeting called by the Chair) shall be prepared by the executive staff in consultation with the Chair. The agenda of any special meeting of the Board called by the Chair in accordance with Section II.A.4 herein shall be prepared by the Chair or a Board designee. At the meeting, the Chair in his or her judgment may remove agenda items, or in accordance with the Open Public Meetings Act or the Restructuring Act, may add agenda items.

3. The agenda shall be made available on the website and at the office of Board Secretary at least five days before each meeting unless a shorter period is otherwise authorized under the Open Public Meetings Act. Memoranda or other materials pertinent to the agenda similarly shall be made available when distribution is consistent with the Open Public Meetings Act and the Open Public Records Act.

C. Conduct of Meetings

1. Open Meetings

(a) The Board shall conduct open meetings in accordance with the Open Public Meetings Act.

(b) There will be two opportunities for the public to speak. The first will be prior to consideration of agenda action items and will be restricted to comments on the action items. The second opportunity will be for comment on non-agenda items. Public comments on both agenda and non-agenda items will be subject to five-minute time limit. However, the Chair may waive these time limits at his or her discretion.

2. Closed Session

(a) Executive Session shall be held under circumstances and conditions, which meet the requirements of the Open Public Meetings Act and any amendments thereto.

III. OFFICERS OF THE BOARD AND THEIR DUTIES

A. The officers of the Board shall be Chair, a Vice Chair, Treasurer and a Secretary. The Chair and Vice Chair shall be voting Members.

B. The Chair shall preside over meetings of the Board. The Chair shall perform all duties commonly incident to the office and the Board. The Chair shall sign all reports or other documents required to be filed by law. The Chair shall also report to the Board on all matters that relate to the interests of the Board and require attention of the Board.

C. The Vice Chair shall act as Chair in the absence of the Chair.

D. A Secretary shall be appointed by the Board. The Secretary shall attend the public meetings of the Board, act as its clerk and record all votes and the minutes of the proceedings, which shall be kept for archival purposes; and shall perform such other duties as may be prescribed by the Board or the Chair.

E. The Treasurer position shall be held by a professional staff member of the Board. The Treasurer shall render to the Board regular reports of the financial condition of the Board's finances and shall perform such other duties for the Board as may be prescribed by the Board or the Chair.

IV. COMMITTEES OF THE BOARD

A. The Chair may create standing and ad hoc committees as he or she deems appropriate to discharge responsibilities of the Board.

B. Each committee shall have 3 Members. Each committee shall have a chair and two members.

V. FISCAL YEAR

The fiscal year shall be from July 1 through June 30.

VI. WEBSITE

The Board Secretary shall maintain an Internet website for the Board. The purpose of the website shall be to provide increased public access to Board's operations and activities. The website shall be updated on a regular basis by the Board. The following information shall be posted on the Board's website:

(a) these bylaws and any additional rules, laws, regulations, resolutions, and official policy statements, if any;

(b) notice, posted at least five business days prior to a meeting of the Board, setting forth the time, date, location, and agenda of the meeting; and

(c) the minutes of each meeting of the Board.

VII. BYLAWS AMENDMENTS

These bylaws may be altered, amended or repealed by a majority of the voting Members of the Board at any regular, annual or special meeting. These bylaws, and any amendments hereto are subject to the Restructuring Act.

VIII. BYLAWS APPROVAL

These bylaws must be approved by a majority of the voting Members of the Board. Initially adopted on April 7, 2014.



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Authorization for Executive Session No. 2018.04.02

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, consistent with the New Jersey Open Public Meeting Act and the Board's By-Laws, the Board is authorized to convene an Executive Session where matters described in N.J.S.A. 10:4-12.b can be discussed privately; and

WHEREAS, it is the consensus of the Board members that entering into Executive Session in the middle of a Public Session is disruptive;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the meeting schedule adopted for the 2018-2019 fiscal year to reflect that the Executive Session will be held first, followed by the Public Session; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Rowan University/Rutgers- Camden Board of Governors
April 10, 2018**



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Appointment of Board Secretary No. 2018.04.03

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board's By-Laws require that a Secretary be appointed by the Board to attend the Public Meetings of the Board, act as its clerk and record all votes in the minutes of the proceedings and perform such other duties that may be prescribed; and

WHEREAS, Michele Robinson has been serving as Board Secretary;

NOW, THEREFORE, BE IT RESOLVED, that the Board reappoints Michele Robinson to serve as Board Secretary for a two (2) year term commencing July 1, 2018 and ending June 30, 2020; and

BE IT FURTHER RESOLVED, that the Board authorizes an expenditure not to exceed \$10,000 per year for the services of the Board Secretary; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Rowan University/Rutgers- Camden Board of Governors
April 10, 2018**



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Designation of Newspapers for Public Notice No. 2018.04.04

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the New Jersey Open Public Meetings Act requires that notice of public meetings be published in at least two (2) newspapers designated because they have the greatest likelihood of informing the public regarding such meetings, and that one such newspaper be designated as the official newspaper for publication of notices;

NOW, THEREFORE, BE IT RESOLVED, that the Board designates the Courier Post and the South Jersey Times as publication for notification of Board meetings for the 2018-2019 fiscal year; and

BE IT FURTHER RESOLVED, that the Courier Post is designated as the official newspaper for publication of notices, as prescribed under N.J.S.A. 10:4-8.d.; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Rowan University/Rutgers- Camden Board of Governors
April 10, 2018**



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Procurement of Auditing Services No. 2018.04.05

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board is subject to auditing compliance requirements under state law; and

WHEREAS, the Board is governed by the State College Contract Law ("SCCL"), N.J.S.A. 18A:64-52, et seq., and the Board's Procurement Policy; and

WHEREAS, the SCCL provides that certain types of contracts, including professional services contracts, may be negotiated or awarded at a public meeting of the governing Board without public advertising or a public bidding process; and

WHEREAS, auditing services fall within the scope of professional services as defined by the SCCL;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Chief Executive Officer to procure the services of an outside auditing firm for the 2018-2019 fiscal year consistent with the provisions of the SCCL and the Board's Procurement Policy.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Rowan University/Rutgers- Camden Board of Governors
April 10, 2018**



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Amendment to Contract for Purchase of Real Estate No. 2018.04.06

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, pursuant to Resolution 2017.03.02, the Board approved the purchase of real estate located at 424-432 Market Street, Camden, New Jersey, from Camden Recovery Holdings, LLC; and

WHEREAS, the purchase contract contains various preconditions to closing, including the receipt by the Seller of unappealable land use approvals for the construction of a new medical facility to be located on Atlantic Avenue between 6th Street and Broadway, Camden, New Jersey; and

WHEREAS, the closing date under the purchase contract is December 1, 2018; and

WHEREAS, the Board, as Buyer, can terminate the contract if closing does not occur by December 1, 2018; and

WHEREAS, the issuance of unappealable approvals was delayed as a result of litigation among the Seller and various other parties, which has now been settled amicably; and

WHEREAS, the Board recognizes the importance that the medical clinic operating at 424-432 Market Street, Camden, New Jersey, continue to operate while the new facility is under construction so as to avoid any disruption in the treatment of patients;

WHEREAS, as a result of the delay in the issuance of unappealable approvals, construction of the Seller's new medical facility will not be completed in time to permit closing by December 1, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the Board approves an amendment to the purchase contract extending the closing date from December 1, 2018 to December 1, 2019; and

BE IT FURTHER RESOLVED, that the Board authorizes the Chief Executive Officer to execute an amendment to the purchase contract to that effect; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Rowan University/Rutgers- Camden Board of Governors
April 10, 2018



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Hiring of Summer Interns No. 2018.04.07

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board's Chief Executive Officer has recommended hiring summer interns to assist with program and policy work associated with the Medical Assistant Program, the Alzheimer's Journey Coordinator's Program and to perform other tasks assigned by the Chief Executive Officer associated with population health initiatives;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Chief Executive Officer to hire summer interns at a cost not to exceed \$10,000; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

**Rowan University/Rutgers- Camden Board of Governors
April 10, 2018**



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Membership for Cooper's Ferry Partnership No. 2018.04.08

WHEREAS, the Rowan University/Rutgers - Camden Board of Governors (hereinafter "Board"), has been constituted under the "New Jersey Medical and Health Sciences Education Restructuring Act," P.L.2012, c.45, s.34; and

WHEREAS, the Board is an instrumentality of the State of New Jersey; and

WHEREAS, the Board is authorized to advance economic development, community engagement and education programs; and

WHEREAS, Cooper's Ferry Partnership is a non-profit community-based organization in the City of Camden that shares many of the same goals and objectives as the Board; and

WHEREAS, the Board believes that participation as an Executive Member of Cooper's Ferry Partnership is consistent with the Board's mandate to advance economic development, community engagement and education programs;

NOW, THEREFORE, BE IT RESOLVED, that the Board shall become an Executive Member of Cooper's Ferry Partnership for the fiscal year 2018-2019 at a cost of \$50,000; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

**Rowan University/Rutgers- Camden Board of Governors
April 10, 2018**