

# 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 September 10, 2019 at 12:00 p.m. The meeting will begin in Executive Session as authorized by Resolution #2019.04.02. The Public Session will begin at 12:00 p.m. The meeting will be held at the Joint Health Sciences Center, 201 South Broadway, Camden, NJ 08103. This notice is being provided in compliance with the Open Public Meetings Act, P.L. 1975, c.231.

**September 10, 2019  
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

#### APPROVAL OF MEETING MINUTES

#### CHANGES TO THE AGENDA

#### CEO REPORT

#### PUBLIC COMMENT ON AGENDA ITEMS

#### MATTERS PRESENTED BY THE CHAIRMAN

- 2019.09.01 Resolution approving expenditures by Camden County Improvement Authority for Joint Health Sciences Center (Phase I and II).
- 2019.09.02 Resolution authorizing Joint Health Sciences Center Contract Change Order.

- 2019.09.03 Resolution awarding Auditor Contract.
- 2019.09.04 Resolution authorizing procurement of Construction Services for Fit-Out of the Joint Health Sciences Center Café.
- 2019.09.05 Resolution authorizing actions by Joint Board as Manager for Joint Health Sciences Center.
- 2019.09.06 Resolution authorizing payment of assessment for office space in the Joint Health Sciences Center.
- 2019.09.07 Resolution authorizing establishment of Social Media Accounts.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT