

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 February 12, 2019 at 12:00 p.m. The meeting will begin in Executive Session as authorized by Resolution #2018.04.02. 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.

**February 12, 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

2019.02.01 Resolution authorizing the approval of expenditures by Camden County Improvement Authority for Joint Health Sciences Center (Phases I and II).

2019.02.02 Resolution authorizing the approval of expenditures by Camden County Improvement Authority for Joint Health Sciences Center (Phase III).

- 2019.02.03** Resolution authorizing CEO to initiate prequalification process for facility manager.
- 2019.02.04** Resolution authorizing procurement of property appraisal services through a shared services agreement with Camden County Improvement Authority.
- 2019.02.05** Resolution authorizing amendment to Owner’s Representative Services Contract.
- 2019.02.06** Resolution authorizing Joint Health Sciences Center contract change order.
- 2019.02.07** Resolution authorizing amendment to Architect’s Contract for additional services.
- 2019.02.08** Resolution authorizing sponsorship for Cooper’s Ferry Partnership Annual Meeting.
- 2019.02.09** Resolution authorizing sponsorship for Camden County College Annual Gala.
- 2019.02.10** Resolution authorizing lease agreement with Heritage Business Systems for Copier Services.
- 2019.02.11** Resolution authorizing furniture and equipment purchase from KI Furniture (State Contract #OT0012842B) and Indiana Furniture (State Contract #A81622) for the Joint Health Sciences Center.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT