

ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

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

**January 18, 2022
12:00 PM**

AGENDA

This is notice of a meeting of the Rowan University/Rutgers-Camden Board of Governors which will be held on January 18, 2022. The Public Session will begin at 12:00 p.m. Due to health and safety concerns related to COVID-19, this meeting will be held via video and teleconference. Members of the public who wish to participate may do so by utilizing the information below:

Join Zoom Meeting:

<https://zoom.us/j/96778948379>

Meeting ID: 967 7894 8379

Dial by your location

+1 646 876 9923 US EST

This notice is being provided in compliance with the Open Public Meetings Act, P.L. 1975, c.231.

PUBLIC SESSION – 12:00 p.m.

CALL TO ORDER

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

ROLL CALL

MOMENT OF SILENCE

APPROVAL OF MEETING MINUTES

CHANGES TO THE AGENDA

CEO REPORT

PUBLIC COMMENT ON AGENDA ITEMS

MATTERS PRESENTED BY THE CHAIR

2022.01.01 Resolution authorizing adoption of By-Laws & 2022 Meeting Schedule.

2022.01.02 Resolution authorizing Rowan University/Rutgers-Camden Board of Governors Annual Organization Meeting, Election and Appointment of Officers.

- 2022.01.03 Resolution authorizing Executive Session.
- 2022.01.04 Resolution designating Newspapers for Public Notice.
- 2022.01.05 Resolution adopting Rowan University/Rutgers-Camden Board of Governors Indemnification Policy.
- 2022.01.06 Resolution designating Public Agency Compliance Officer & Custodian of Records.
- 2022.01.07 Resolution designating Ethics Liaison Officer.
- 2022.01.08 Resolution appointing as Legal Counsel to the Rowan University/Rutgers-Camden Board of Governors.
- 2022.01.09 Resolution authorizing Camden Community Partnership Executive Membership.
- 2022.01.10 Resolution authoring Sponsorship for Coriell Institute Medical Research Annual Science Fair.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT