



# ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

December 12, 2017

11:00 a.m.

Governor James J. Florio Center for Public Service  
200 Federal Street  
Camden, NJ 08103

## AGENDA

### EXECUTIVE SESSION

(11:00 a.m. to 12:00 p.m. as authorized by Resolution #2017.03.12)

### 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

### CEO REPORT

### PUBLIC COMMENT ON AGENDA ITEMS

### MATTERS PRESENTED BY THE CHAIRMAN

2017.12.01 Resolution authorizing an amendment to the Owners' Representative contract for the Joint Health Sciences Center.

2017.12.02 Resolution consenting to an agreement with Rowan University for the Alzheimer's Journey Coordinator Program.

2017.12.03 Resolution approving expenditures incurred by the Camden County Improvement Authority for the Joint Health Sciences Center.

2017.12.04 Resolution approving the award of a demolition contract by the Camden County Improvement Authority for Block 1400.

2017.12.05 Resolution accepting the FY 2017 audit report.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT



# ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

## RESOLUTION

### Owner's Representative Services Contract No. 2017.12.01

**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**, the Board is undertaking the development and construction of Health Sciences Center in Camden ("Center"); and

**WHEREAS**, pursuant to Resolution No. 2016.02.02, the Board engaged the services of STV, Inc. to serve as the Owner's Representative during the development of the Center to ensure that cost and constructability issues are addressed on a timely basis; and

**WHEREAS**, the STV's original contract did not include inspection and testing services for the Center construction phase.

**NOW, THEREFORE, BE IT RESOLVED** that the Board is authorizing an amendment to STV's fee schedule to include inspection and testing services during the Center construction phase; and

**BE IT FURTHER RESOLVED** that the fee for these services is capped at Two Hundred Sixty-Two Thousand Five Hundred Dollars (\$262,500); and

**BE IT FURTHER RESOLVED** this Resolution will take effect immediately.

**Rowan University/Rutgers- Camden Board of Governors  
December 12, 2017**



# ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

## RESOLUTION

### Alzheimer's Journey Coordinator Certificate Program Consultant No. 2017.12.02

**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," ("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 the Act the, Board was given the responsibility to enhance higher education opportunities and create vibrant educational institutions and communities that attract businesses to New Jersey and allow New Jersey to retain its residents in terms of college placement and workforce; and

**WHEREAS**, New Jersey is home to 170,000 residents age 65 and older with Alzheimer's; and

**WHEREAS**, by 2025 the number is expected to rise to 210,000 an increase of 23.5%; and

**WHEREAS**, Medicare and Medicaid are expected to cover 67% of the total health care and long-term care payments for people with Alzheimer's or other dementias; and

**WHEREAS**, 83% of the help provided to older adults in the United States comes from family members; and

**WHEREAS**, according the Alzheimer's Association, the value of unpaid care hours provided to people with Alzheimer's in New Jersey is estimated at \$6,465,000,000; and

**WHEREAS**, the Board believes that it is important to address the care coordination gap;

**WHEREAS**, the Board entered into a dialogue with Otsuka America Pharmaceutical, Inc. ("Otsuka") to determine what opportunities may exist for education and training programs to bridge the care coordination gap in the Alzheimer's space; and

**WHEREAS**, the Board and Otsuka conducted a comprehensive literature review of patient navigation programs in order to identify best practices and benefits to people with Alzheimer's, families and caregivers, as well as healthcare providers and health systems; and

**WHEREAS**, based on the literature review, the Board and Otsuka concluded that Alzheimer's Journey Coordinators would, with the right training, not only improve lives, but also save systems costs and reduce health disparities, particularly for low-income and/or minority populations; and

**WHEREAS**, pursuant to Board Resolution 2017.05.02, the Board authorized the establishment of the Alzheimer's Journey Coordinators Program; and

**WHEREAS**, pursuant to Board Resolution 2017.05.02, the Chief Executive Officer was authorized to take necessary steps with academic, government, corporate and not-for-profit partners to develop, implement and expand the program as necessary; and

**WHEREAS**, the Board has determined it is appropriate to utilize a grant writer to develop funding proposals to support and evaluate the effectiveness of an implemented Alzheimer's Journey Coordinator Program, particularly as it relates to health care cost reduction analysis; and

**WHEREAS**, the proposals developed by the grant writer will be submitted to various governmental entities and foundations for funding; and

**WHEREAS**, Rowan University has access to seasoned grant writers that the institution utilizes to develop proposals in the health sciences space; and

**WHEREAS**, the Board believes it is appropriate to enter into an agreement with Rowan University to utilize its grant writers to develop a proposal for the Alzheimer's Journey Coordinator Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board approves an agreement reached by the Chief Executive Officer with Rowan University to engage a grant writer to develop funding proposals to support and evaluate the effectiveness of an implemented Alzheimer's Journey Coordinator Program; and

**BE IT FURTHER RESOLVED**, that the Board is authorizing an amount not to exceed Twelve Thousand Dollars (\$12,000) to be transferred to Rowan University for this purpose; and

**BE IT FURTHER RESOLVED** this Resolution will take effect immediately.

**Rowan University/Rutgers - Camden Board of Governors**  
**December 12, 2017**



# ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

## RESOLUTION Camden County Improvement Authority No. 2017.12.03

**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 is undertaking the development and construction of a Joint Health Sciences Campus in Camden; and

**WHEREAS**, pursuant to Resolution No. 2014.10.03, the Chief Executive Officer signed a shared services Memorandum of Understanding (MOU) with the Camden County Improvement Authority (CCIA) pertaining to the Joint Health Sciences Campus; and

**WHEREAS**, the CCIA, at the Board's direction, engaged various professional service providers to advance development work pertaining to the Joint Health Sciences Center, including appraisal services, title work, environmental assessment, pile driving, historic review and property survey; and

**WHEREAS**, the Board and the CCIA memorialized the scope of each service to be procured and agreed that the Board would reimburse the CCIA for the cost of the work provided by the professional service vendor along with administrative fees for CCIA;

**WHEREAS**, various committees of jurisdiction at the Board have been briefed by the Chief Executive Officer on the expenditures incurred by the CCIA on behalf of the Board and has received authorization to proceed.

**NOW, THEREFORE, BE IT RESOLVED** that the Board approves the expenditures incurred by the CCIA; and

**BE IT FURTHER RESOLVED**, that the Board approves payment of CCIA's administrative fees associated with the Joint Health Sciences Campus project(s); and

**BE IT FURTHER RESOLVED** that this Resolution will take effect immediately.

**Rowan University/Rutgers- Camden Board of Governors  
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Attachment: CCIA Expenditures**

**CCIA EXPENDITURES-DECEMBER 12, 2017**

2017-3578	\$361,121.47 JHSC A. HENRY PILE CONTRACTOR
2017-3587	\$8,518.71 CCIA PROJECT DEVELOPMENT SERVICES
2017-3614	\$22,797.81 JHSC A. HENRY PILE CONTRACTOR



# ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

## RESOLUTION Demolition Contract No. 2017.12.04

**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 Board has the authority to acquire, own, lease, dispose of, use and operate property; and

**WHEREAS**, the Board is working to develop Phase III of the Joint Health Sciences Campus ("Campus") on Block 1400 in Camden, New Jersey; and

**WHEREAS**, pursuant to Board Resolution No. 2017.09.05, the Board authorized the Chief Executive Officer to issue a public solicitation for bids for demolition of lots 2,3,4,5,6,7,8,9,10, and 11, Block 1400; and

**WHEREAS**, pursuant to Resolution No. 2016.09.02, the Board entered into a shared services agreement with the Camden County Improvement Authority ("CCIA") to assist in the development of the Campus on Block 1400; and

**WHEREAS**, the CCIA on behalf of the Board, has engaged the services of a demolition contractor to raze the properties on lots 2,3,4,5,6,7,8,9,10 and 11, Block 1400, to develop Phase III of the Campus.

**NOW, THEREFORE, BE IT RESOLVED** that the Board approves the action taken by the CCIA to engage a demolition contractor to raze the properties on lots 2,3,4,5,6,7,8,9,10 and 11, Block 1400; and

**BE IT FURTHER RESOLVED** the CCIA will be reimbursed for the costs associated with the procurement of this contract; and

**BE IT FURTHER RESOLVED** this Resolution will take effect immediately.

**Rowan University/Rutgers - Camden Board of Governors  
December 12, 2017**



# **ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS**

## **RESOLUTION Audit Report No. 2017.12.05**

**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**, pursuant to Board Resolution No. 2016.07.02, the Board appointed Bowman and Company, LLP ("Auditor") to conduct an annual audit; and

**WHEREAS**, consistent with the Board's policies and state of New Jersey requirements, the Auditor has prepared an audit report for FY 2017; and

**WHEREAS**, the Finance and Executive Committees of the Board have reviewed the audit report and have recommended that the full Board consider the matter for its acceptance.

**NOW, THEREFORE, BE IT RESOLVED** that the Board accepts the final audit report prepared by the Auditor for FY 2017; and

**BE IT FURTHER RESOLVED** this Resolution will take effect immediately.

**Rowan University/Rutgers - Camden Board of Governors  
December 12, 2017**

