

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

June 14, 2016

BOARD MEMBERS IN ATTENDANCE

Jack Collins, Chair
Lou Bezich, Vice-Chair
Chad Bruner
Fred Graziano (via teleconference)
Robert Mortensen
Dana Redd

BOARD MEMBERS ABSENT

Michellene Davis

BOARD REPRESENTATIVES PRESENT

Kris Kolluri, 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 June 14, 2016 at the Waterfront Technology Center, 200 Federal Street, Camden, New Jersey. The meeting was called to order by Mr. Collins at 12:00 p.m. Mr. 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. 2015.06.04, adopted on June 9, 2015, today’s meeting was started in Executive Session at 11:00 a.m. Topics discussed in Executive Session were legal, real estate, personnel, and finance matters pertaining to the new Joint Health Sciences Campus. Some real estate 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 April 12, 2016. A motion was made, seconded, and the minutes were approved by all Board members except for Mayor Redd, who abstained from the vote due to her absence from the last meeting.

CEO REPORT

Mr. Kolluri provided a brief update on construction of the Joint Health Sciences Campus. The remainder of his report was devoted to presentations on the building’s design and the Board’s newly released publication *Eds and Meds as an Economic Engine for the City of Camden and the State of New Jersey*

Demolition of Block 181, situated at the intersection of MLK Boulevard and Broadway, began on June 14, 2016. Demolition is expected to be completed in four weeks, and clean-up will take an additional two weeks. Mr. Kolluri thanked Mr. Larry Gaines, senior vice chancellor for administration and finance at Rutgers University–Camden, and Mr. Michael Rambert, associate general counsel at Rutgers University, for working closely with him and Mr. Raymond Console on the development and ground lease agreements for the Joint Health Sciences Campus project.

Mr. Kolluri introduced Mr. John MacCallum and Ms. Andrea Marzolf, architects from HOK, to provide an overview of the design of the Joint Health Sciences Campus.

The architects indicated that at the level of the site, the building has been designed to integrate within the “Eds and Meds” corridor and the neighborhood; to capitalize on its prominent corner location; to maintain open space on Broadway; and, to provide a good amount of surface parking.

The building has also been designed with communication, collaboration, and flexibility as primary values. The northern side of the building, which faces MLK Boulevard, will

contain large windows, displaying to the street what is happening in the labs within the building. The southern side of the building, which faces Stevens street, will also contain a large number of windows to foster a sense of community with the neighborhood. Openness within the building will foster communication, collaboration, and flexible design of lab space. The entry, located on MLK Boulevard, will contain a double-height lobby, a large multi-purpose room, and a café, which will be open to the public.

Mr. Kolluri added that the Board is currently working with Rowan University and Rutgers University on uses for the multi-purpose room and lobby. It is hoped that the space will be utilized by the universities for undergraduate and graduate classes and by the universities and the community for events and meetings.

Mr. Kolluri then introduced Mr. Louis Bezich, vice chair of the Rowan University/Rutgers–Camden Board of Governors, to make a presentation on the newly released publication of the Board entitled *Eds and Meds as an Economic Engine for the City of Camden and the State of New Jersey*

Mr. Bezich indicated the report exemplifies the progress made by the Board so far and gives insight into future work.

Mr. Bezich emphasized four key points from the report that are important to the Board's mission. First, the report demonstrates statistically and metrically the importance of "Eds and Meds" in creating jobs and business opportunities in the region and nation. Second, the report demonstrates the Board as a go-to organization in Camden with the ability to leverage the resources of two universities and the Board to catalyze change by capitalizing on this opportunity. Third, the report describes the Board's accomplishments to date, demonstrating the value achieved with the public funding it has received. Fourth, by serving as a resource, the report will help thought leaders, including university faculty, staff, administrators, and others, to develop ideas for future research and instructional programs in the health sciences.

Mr. Bezich concluded his remarks by saying that the Board plans to commission additional studies that will drill down more deeply in specific niches of health care and the health sciences.

Mr. Kolluri added that the Joint Health Sciences Campus is a manifestation of the Board's work and captures the

opportunity Camden has to create a pipeline of opportunities for residents of the city and the region.

PUBLIC COMMENTS ON AGENDA ITEMS

Chair Collins opened the floor to comments specifically related to the resolutions on the agenda. There were no public comments.

MATTERS PRESENTED BY THE CHAIRMAN FOR ACTION CONSIDERATION

Chair Collins introduced Mr. Kolluri to present the resolutions listed in the agenda.

Resolution 2015-06-01

Resolution approving the FY 2017 budget. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-06-02

Resolution authorizing the Chief Executive Officer to initiate the pre-qualification process for contractors. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-06-03

Resolution authorizing the Board to apply for a bridge loan. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-06-04

Resolution authorizing the Chief Executive Officer to memorialize ownership and project development agreements with Rutgers University for the development of the Joint Health Sciences Center. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-06-05

Resolution authorizing the submission of invoices for FY 2017 to Rowan University and Rutgers–Camden pursuant to New Jersey Medical and Health Sciences Education Restructuring Act, P.L.2012, c 45, s 34.

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. No public comments were offered.

COMMENTS BY BOARD MEMBERS

Chair Collins invited members of the Board to offer comments. No comments were offered by Board members.

CLOSING COMMENTS

Chair Collins opened the floor for any closing comments 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 12:25 p.m.

A handwritten signature in blue ink that reads "Jack Collins". The signature is written in a cursive style with a horizontal line underneath the name.

Jack Collins, Chair
Rowan University/Rutgers-Camden Board of Governors