

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

September 11, 2018

BOARD MEMBERS IN ATTENDANCE

Jack Collins, Chair

Lou Bezych, Vice-Chair
Chad Bruner
Fred Graziano
Dudley Rivers

BOARD MEMBERS ABSENT

Michellene Davis

BOARD REPRESENTATIVES PRESENT

Dana Redd, 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 September 11, 2018 at the Governor James J. Florio Center for Public Services, 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.

AGENDA CHANGES

Mr. Collins asked if there were any agenda changes. None were noted.

OPEN SESSION

Chair Collins stated that in accordance with Board Resolution No. 2018-04-02, adopted on April 2, 2018, today's meeting was started in Executive Session at 11:00 a.m. Topics discussed in Executive Session were legal, real estate, and finance matters. These 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 July 10, 2018. A motion was made, seconded, and the minutes were approved unanimously.

CEO REPORT

CEO Dana Redd provided updates on the Joint Health Sciences Center, the Board's academic programs, and the Board's initiatives in collaboration with Rowan and Rutgers Universities.

CEO Redd outlined ongoing progress on the construction of the Joint Health Sciences Center with respect to fireproofing, masonry, ductwork, electrical and plumbing systems, and exterior sheathing. Upon completion of the stairwells, which are almost complete, Board members will be invited on a hard-hat tour of the building. Except for the concrete pour, the Water Line Capping Project is complete. The Board will be voting on a change order (Resolution 2018-09-2018) today involving interior and mechanical systems. Administration trailers have been moved across the street in anticipation of the parking lot site work. With so much progress having been made, CEO Redd indicated that "the Joint Health Sciences Center is creating a remarkable presence at the intersection of Broadway and MLK Boulevard."

Orientations were held for the Board's academic programs. Classes have begun for the first cohort of Alzheimer's Journey Coordinators and for the third cohort of the Medical Assistants program. The Board will be kept informed of the students' progress.

The Joint Board, according to its mandate, continues to launch, convene, and facilitate collaboration between Rowan University and Rutgers University–Camden. Several efforts are underway, including funding collaborative biomedical

research projects and the development of a Population Health Research Institute (PHRI).

The Board's FY19 budget includes an appropriation for seed funding for biomedical research projects that involve faculty members and researchers from both universities. Dr. Michael Palis, provost of Rutgers University–Camden and Dr. James Newell, provost of Rowan University, are developing a competitive process which establishes criteria for applicants and a formal review panel for submissions.

The Population Health Research Institute (PHRI) planning committee held its kick-off meeting on August 22 to begin considering the development of a population health research institute and related research and community-engagement initiatives focused on population health challenges in southern New Jersey. Impact is sought on both urban and rural settings. The planning committee is co-chaired by Dr. Annette Reboli, dean of Cooper Medical School of Rowan University, and Dr. Michael Palis, provost of Rutgers University–Camden.

**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 Ms. Redd to present the resolutions listed in the agenda

Resolution 2018-09-01

Resolution ratifying parking license agreement with the Camden County Improvement Authority. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-09-02

Resolution amending the Accounting Policy and Procedures Manual. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-09-03

Resolution consenting to expenditures by Camden County Improvement Authority for Bock 181 in conjunction with the Joint Health Sciences Center Phases I and II. A motion to

to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-09-04

Resolution consenting to expenditures by Camden County Improvement Authority for Block 1400 in conjunction with the Joint Health Sciences Center Phase III. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-09-05

Resolution authorizing a Joint Health Sciences Center contract change order. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-09-06

Resolution ratifying an MOU by and between the Camden County Improvement Authority and the Rowan University/Rutgers–Camden Board of Governors for the Alzheimer’s Journey Coordinators Certification Program. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-09-07

Resolution authorizing a grant extension to Rutgers–Camden for the development of the Medical Legal Partnership at no additional cost. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2018-09-08

Resolution authorizing an amendment to Econsult Solutions, Inc. contract for an economic impact study measuring the social determinants of health in Camden, New Jersey. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

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 comments were made by the public.

COMMENTS BY BOARD MEMBERS

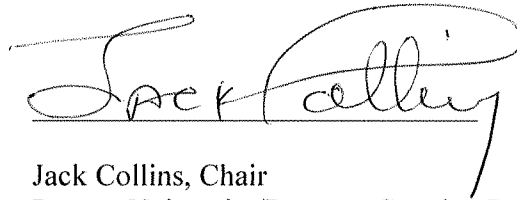
Chair Collins invited members of the Board to offer comments. There were no further comments by Board members.

CLOSING COMMENTS

Chair Collins opened the floor for any closing comment by members of the Board and the public. No closing comments were offered.

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 black ink that reads "Jack Collins". The signature is written in a cursive style with a large, sweeping loop over the "l" in "Collins".

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