

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

September 14, 2021

**BOARD MEMBERS IN
ATTENDANCE**
(meeting held virtually via Zoom)

Lou Bezich, Vice-Chair
Chad Bruner
Frank Hundley
George Loesch
David Mayer

BOARD MEMBERS EXCUSED

Michellene Davis, Chair

**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
Dean D’Astuto, Director of Planning, Construction, and
Facilities, Rowan University/Rutgers–Camden Board of
Governors
Michele Robinson, Secretary, Rowan University/Rutgers–
Camden Board of Governors

OTHERS

Members of the Public

CALL TO ORDER

A meeting of the Rowan University/Rutgers–Camden Board
of Governors was held on September 14, 2021, at the Joint
Health Sciences Center, 201 South Broadway, Camden, New
Jersey. Full virtual board and public participation was
provided via Zoom. The meeting was called to order at 12:30
p.m. by Vice Chair Bezich, who served as *chair pro tempore*
in Chair Davis’ absence.

**OPEN PUBLIC MEETINGS
ACT STATEMENT**

Ms. Robinson read the Open Public Meetings Act Statement
of Compliance.

ROLL CALL

At the direction of Vice Chair Bezich, Ms. Robinson took
attendance by calling the roll.

PLEDGE OF ALLEGIANCE

In lieu of the Pledge of Allegiance, Vice Chair Bezich asked
participants to observe a moment of silence.

OPEN SESSION

Vice Chair Bezich stated that in accordance with Resolution 2021-02-03, which was adopted on February 3, 2021, today's meeting was started in Executive Session at 11:00 a.m. Topics discussed in Executive Session were legal, acquisitions, and negotiations. These matters were also discussed in open session. At that point, a motion was made, seconded, and approved unanimously to move into open session.

AGENDA CHANGES

Vice Chair Bezich asked if there were any agenda changes. No agenda changes were noted.

APPROVAL OF MEETING MINUTES

Vice Chair Bezich asked for a motion to approve the minutes from the Board's previous meeting held on July 13, 2021. A motion was made and seconded, and the minutes were approved unanimously.

RECUSALS

Vice Chair Bezich asked if there were any recusals to be noted for the record. Ms. Redd indicated that Vice Chair Bezich recused himself from voting on Resolution 2021-09-15.

CEO REPORT

CEO Redd provided updates on the South Jersey Institute for Population Health, the Joint Board's academic programs, and the Joint Board's civic engagement initiatives.

The inaugural funding initiative of the South Jersey Institute for Population Health is progressing. A sandbox meeting with the theme of partnerships and projects is scheduled for October 1 at the Joint Health Sciences Center. Twelve teams, selected from 36 letters of intent submitted, will meet with project facilitators from Rowan University, Rutgers University, local institutions, and the community with expertise in grantsmanship, data analysis, and community engagement. The facilitators will help the teams strengthen their grant proposals, which are due on November 1. Funding decisions are scheduled to be announced in December and presented to the Joint Board for board action.

With respect to academic programs, the Alzheimer's Journey Coordinator Program launched its fourth and largest cohort of 18 students on September 12 with an all-day meeting at the Joint Health Sciences Center. This year's program will follow a hybrid model, combining in-person, virtual, and independent learning modules.

Planning is currently underway for the next public outreach meeting with the community. In addition, the Joint Board

hosted a delegation of elected officials, planners, city governments leaders, and residents for a peer-to-peer learning exchange in July. The group toured Chestnut Hill and Mt. Airy, with several stops along Germantown Avenue. The group gathered ideas for improving the Joint Health Sciences campus and surrounding neighborhood, including the addition of retail establishments, open spaces, and public art. One such endeavor being planned is a mural arts project to be conducted with Camden Community Partnership. The project, which will involve collaboration between researchers, students, and community members, will begin in November 2021 and conclude with a ribbon cutting ceremony in May 2022. Serving as a landmark in the neighborhood, the mural will contextualize prominent figures who have called Camden home and advance the JHSC as a hub of innovation and research for the city of Camden and southern New Jersey.

**PUBLIC COMMENT ON
AGENDA ITEMS**

Vice Chair Bezich opened the floor to comment from the public on matters specifically related to the resolutions on the agenda. No comment was offered.

**MATTERS PRESENTED BY
THE CHAIRMAN FOR
ACTION CONSIDERATION**

Vice Chair Bezich introduced CEO Redd to present the resolutions listed in the agenda. Except for Resolution 2021-09-15, which was considered by roll call vote, all other resolutions were considered by a consent agenda as approved in the Executive Session.

Resolution 2021-09-01

Resolution authorizing contract with Bowman & Company, LLP.

Resolution 2021-09-02

Resolution authorizing action by Joint Board as Manager of the Joint Health Sciences Center to award contract with Bowman & Company, LLP for FY21 auditing services.

Resolution 2021-09-03

Resolution authorizing payment of assessment for Office Space in the Joint Health Sciences Center.

Resolution 2021-09-04

Resolution authorizing the CEO to procure the services of an insurance broker.

Resolution 2021-09-05

Resolution authorizing the CEO to procure legal services.

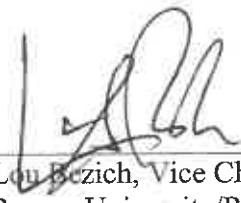
Resolution 2021-09-06

Resolution amending the contract with the Senator Walter Rand Institute for the South Jersey Education and Healthcare Workforce Impact and Access Project.

Resolution 2021-09-07	Resolution authorizing a license agreement with Camden County Improvement Authority for temporary parking on the west end of Block 180.
Resolution 2021-09-08	Resolution authorizing contract amendment with Ewing Cole for urban planning services.
Resolution 2021-09-09	Resolution authorizing contract award with Camden Community Partnership, Inc. for collaborative community mural project.
Resolution 2021-09-10	Resolution authorizing CEO to secure food vending services for the Joint Health Sciences Center.
Resolution 2021-09-11	Resolution approving submission of FY22 Special Purpose Funding Request for Rowan University/Rutgers–Camden Board of Governors Health Initiatives.
Resolution 2021-09-12	Resolution authorizing contract amendment with Spark Creative Group for the South Jersey Institute of Population Health (“SJIPH”) website maintenance, submission portal development, and IT support.
Resolution 2021-09-13	Resolution authorizing an internship program.
Resolution 2021-09-14	Resolution authorizing action by Joint Board as Manager of the Joint Health Sciences Center to award contract with R. Palmieri.
Resolution 2021-09-15	Resolution authorizing site use license agreement with Cooper Health System and the Parking Authority of the City of Camden. A motion to approve the resolution was moved, seconded, and approved by all board members except Vice Chair Bezich, who recused himself from the vote.
Resolution 2021-09-16	Resolution authorizing amended Plan to Distribute Population Health Research Institute (HRI) Research Funds.
PUBLIC COMMENT ON NON-AGENDA ITEMS	Vice Chair Bezich opened the floor for any closing comments by the public. No closing comments were offered.
CLOSING COMMENTS	Vice Chair Bezich opened the floor for any closing comments by members of the board. No closing comments were offered.

ADJOURNMENT

There being no further business to come before the meeting, Vice Chair Bezich entertained a motion for adjournment. The motion was seconded and approved unanimously, whereupon Vice Chair Bezich adjourned the meeting at 12:42p.m.

A handwritten signature in black ink, appearing to read 'Lou Bezich', is written over a horizontal line.

Lou Bezich, Vice Chairman
Rowan University/Rutgers–Camden Board of Governors