



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

July 12, 2016
11:00 am
Waterfront Technology Center
200 Federal Street
Camden, NJ 08103

AGENDA

EXECUTIVE SESSION

(11:00 a.m. to 12:00 p.m.)

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

- 2016.07.01 Resolution authorizing the continuation of the Medical Assistants Training Program in partnership with the Camden Coalition of Health Care Providers.
- 2016.07.02 Resolution Authorizing the Award of Contract for Auditing Services.
- 2016.07.03 Resolution Authorizing the Award of Contract for Accounting Services.
- 2016.07.04 Resolution authorizing the Chief Executive Officer to memorialize agreement with Camden County College to develop a simulation center as part of the Health Sciences Campus in Camden.

- 2016.07.05 Resolution authorizing the Chief Executive Officer to memorialize agreement with Rowan University to create a medical school incubator as part of the Health Sciences Campus in Camden.
- 2016.07.06 Resolution authorizing amendments to bridge loan approved by the Board on June 14, 2016 (Res. No. 2016.06.03).
- 2016.07.07 Resolution authorizing the Chief Executive Officer to amend HOK/Joseph F. McKernan Jr. Architects & Associates contract for the Joint Health Sciences Center Project.

COMMENTS BY BOARD MEMBERS

PUBLIC COMMENT ON NON-AGENDA ITEMS

CLOSING COMMENTS

ADJOURNMENT



ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Medical Assistants Training Program No. 2016-07-01

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter “Board”), has been constituted under New Jersey Medical and Health Sciences Education Restructuring Act (hereinafter “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 Legislature created the Board with the vision that it would leverage existing education, research and medical assets in Camden to create and sustain a pipeline of educational and employment opportunities for residents of Camden and the surrounding areas; and

WHEREAS, the Board has an affirmative duty to develop programs that will augment a broader effort to prepare a new generation of health care providers in southern New Jersey and the region; and

WHEREAS, the demand for health care professionals will continue to grow and be a sustaining source of employment; and

WHEREAS, New Jersey projects a twenty to thirty percent retirement turnover and a critical shortfall of trained health care workers in many areas; and

WHEREAS, health care employment in the eight southern counties is projected to experience growth of more than 17 percent from 2008 through 2018—adding nearly 50,000 new positions in the health care and social assistance and education and health services employment sectors.

WHEREAS, there is a tremendous need in Camden and the surrounding areas for entry level Medical Assistants; and

WHEREAS, training and educating high school students in Camden in the health space is a pragmatic approach to developing a pipeline of city residents who can be trained, educated and employed by various health care institutions in the city; and

WHEREAS, the concept for this program was developed in consultation with the Camden Board of Education, Camden County College, area hospitals and the Camden Coalition of Health Care Providers; and

WHEREAS, in FY 2015 and FY 2016 the Board funded the Medical Assistants Program in partnership with the Camden Coalition of Health Care Providers; and

WHEREAS, the first group of students from Camden public schools have already finished their training and education and some have already begun their employment; and

WHEREAS, the second group of students have been recruited and are currently participating in an internship program at area hospitals and clinics; and

WHEREAS, the Board strongly believes that the program should continue through recruitment of more students in FY 2017; and

WHEREAS, the Camden Coalition of Health Care Providers (“Coalition”) has assisted the Board in administering this program as the organization has unique programmatic expertise; and

WHEREAS, the Board is governed by the State College Contract law (SCCL), 18A: 64-52, et. seq.; and

WHEREAS, the SCCL provides that certain types of contracts, including professional services contracts and consulting services involving curricular or programmatic review may be negotiated or awarded at a public meeting of the governing board without public advertising or bidding process; and

WHEREAS, consulting service offered by the Camden Coalition of Health Care Providers falls within the scope of professional services as defined by the SCCL; and

NOW, THEREFORE, BE IT RESOLVED that the Board is authorizing the extension of the Medical Assistants Training Program for FY 2017; and

BE IT FURTHER RESOLVED that the Board is authorizing the Chief Executive Officer to enter into a contract with the Camden Coalition of Health Care Providers to administer the Medical Assistants Training Program for FY 2017; and

BE IT FURTHER RESOLVED that the Board is authorizing the Chief Executive Officer to allocate up to Thirty Five Thousand Dollars (\$35,000) from the FY 2017 budget to the Camden Coalition of Health Care Providers; and

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

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ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Auditing Services No. 2016-07-02

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 (hereinafter "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, the Board is governed by the State College Contract law (SCCL), 18A: 64-52, et. seq.; and

WHEREAS, the SCCL provides that certain types of contracts, including professional services contracts, may be negotiated or awarded at a public meeting of the governing board without public advertising or bidding process; and

WHEREAS, auditing services fall within the scope of professional services as defined by the SCCL.

NOW, THEREFORE, BE IT RESOLVED that the Board is authorizing the award of auditing services to Bowman and Company, LLP for a fee not to exceed Sixteen Thousand Dollars (\$16,000); and

BE IT FINALLY RESOLVED that this Resolution will take effect immediately.

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ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Accounting Services No. 2016-07-03

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 (hereinafter “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, the Board is governed by the State College Contract law (SCCL), 18A: 64-52, et. seq.; and

WHEREAS, the SCCL provides that certain types of contracts, including professional services contracts, may be negotiated or awarded at a public meeting of the governing board without public advertising or bidding process; and

WHEREAS, accounting services fall within the scope of professional services as defined by the SCCL.

NOW, THEREFORE, BE IT RESOLVED that the Board is authorizing the award of accounting services contract to Alloy Silverstein Shapiro Adams Mulford Cicalese Wilson & Company for a fee not to exceed Seven Thousand Two Hundred Dollars (\$7,200); and

BE IT FINALLY RESOLVED that this Resolution will take effect immediately.

**Rowan University/Rutgers - Camden Board of Governors
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ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Ownership and Operating Agreements – Camden County College No. 2016-07-04

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 can plan the operational and governance structure of health science facilities in addition to financing and developing them in Camden;

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

WHEREAS, the Board is undertaking the development, construction and operation of a Joint Health Sciences Campus in Camden (“Campus”); and

WHEREAS, Phase II of the Campus development is construction of a facility (the “Facility”) that will include a simulation center developed by Camden County College (the “Project”) on land owned by the Board; and

WHEREAS, Camden County College will obtain \$10,000,000 to contribute to the funding for the Facility and the Project; and

WHEREAS, in order to define the respective responsibilities of the Board and Camden County College, the parties will negotiate appropriate agreements for the development, use, occupancy and management of the Facility and the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Chief Executive Officer to negotiate appropriate agreements with Camden County College for the development, use, occupancy and management of the Facility and the Project, subject to final Board approval; and

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

Rowan University/Rutgers-Camden Board of Governors
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ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION

Ownership and Operating Agreements – Rowan University No. 2016-07-05

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 can plan the operational and governance structure of health science facilities in addition to financing and developing them in Camden;

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

WHEREAS, the Board is undertaking the development, construction and operation of a Joint Health Sciences Campus in Camden (“Campus”); and

WHEREAS, Phase II of the Campus development is construction of a facility (the “Facility”) that will include a medical school incubator and related uses and programs created and operated by Rowan University (the “Project”) on land owned by the Board; and

WHEREAS, Rowan University will obtain \$10,000,000 to contribute to the funding for the Facility and the Project; and

WHEREAS, in order to define the respective responsibilities of the Board and Rowan University, the parties will negotiate appropriate agreements for the development, use, occupancy and management of the Facility and the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Chief Executive Officer to negotiate appropriate agreements with Rowan University for the development, use, occupancy and management of the Facility and the Project, subject to final Board approval; and

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

**Rowan University/Rutgers-Camden Board of Governors
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ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Bridge Loan No. 2016-07-06

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 can plan the operational and governance structure of health science facilities in addition to financing and developing them in Camden;

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

WHEREAS, the Board is undertaking the development, construction and operation of a Joint Health Sciences Campus in Camden ("Campus"); and

WHEREAS, Phase I of the Campus development is construction of a Joint Health Sciences Center; and

WHEREAS, the New Jersey Economic Development Authority ("NJEDA") has approved issuance of Biomedical Research Facilities Bonds, Series 2016 (the "Bonds") in the amount of \$50,000,000; and

WHEREAS, the Bonds will be used for Phase I, but NJEDA has informed the Board that such funding will not be available until September, 2016, or later; and

WHEREAS, the schedule for Phase I anticipated that the NJEDA financing would be available on or about June, 2016; and

WHEREAS, to avoid delaying the start of Phase I, the Board, exercising its authority to finance capital improvements of health science facilities, approved at its June, 2016 Board meeting, by Resolution No. 2016-06-03, a \$4,000,000 bridge loan with Barclays Capital, Inc., which can be drawn on by the Board to start Phase I and will be repayable from the proceeds of the Bonds and authorized the Chief executive Officer to procure the loan; and

WHEREAS, subsequent to the Board's approval, the funding source for the loan changed from Barclays Capital, Inc. to Barclays Bank, PLC and, as a condition of the loan closing and funding that occurred on July 1, 2016, the lender required the Board to confirm its approval of the loan at its next public Board meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board approves and ratifies the term loan from Barclays Bank, PLC, in the amount of Four Million Dollars (\$4,000,000) on the terms negotiated, with such loan to be repayable on December 31, 2016, whether or not the Bonds have been issued by NJEDA, and ratifies the authority previously granted to the Chief Executive Officer to close the loan; and

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

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ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS

RESOLUTION Amendment to Architect Fee No. 2016.07.07

WHEREAS, the Rowan University/Rutgers-Camden Board of Governors (hereinafter “Board”), has been constituted under New Jersey Medical and Health Sciences Education Restructuring Act (hereinafter “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 will be undertaking the development and construction of a Health Science Campus in Camden (hereinafter the “Project”); and

WHEREAS, Camden County College and Rowan University have received notice of grant award recommendation from the State of New Jersey for a total of Twenty Million Dollars to add to the Joint Health Sciences Center project being developed by the Board; and

WHEREAS, pursuant to Board Resolution No. 2015.12.06, the Board awarded HOK/Joseph F. McKernan Jr. Architects & Associates a contract to design the Joint Health Sciences Center; and

WHEREAS, the Board believes that the Camden County College and Rowan University additions should also be designed by HOK/Joseph F. McKernan Jr. Architects & Associates to realize cost and project efficiencies, especially since the additions are part of an integrated Joint Health Sciences Center project; and

WHEREAS, the Chief Executive Officer should have the ability to negotiate fees inclusive of design; MEP-FP engineering; civil engineering; geo-tech; landscaping architect; cost estimating; acoustical vibration engineering; structural engineering; data, communication & security engineering; audio visual engineering and lighting architect services for the additions.

NOW, THEREFORE, BE IT RESOLVED that the Board is authorizing the Chief Executive Officer to negotiate an amendment to HOK/Joseph F. McKernan Jr. Architects & Associate’s fee as it relates to the Joint Health Sciences Center design to include the additions being contemplated for Camden County College and Rowan University; and

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

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