

# ROWAN UNIVERSITY/RUTGERS–CAMDEN

## BOARD OF GOVERNORS

July 10, 2018

### BOARD MEMBERS IN ATTENDANCE

Jack Collins, Chair

Lou Bezich, Vice-Chair

Chad Bruner

Michellene Davis (via conference call)

Fred Graziano

### BOARD MEMBERS ABSENT

Dudley Rivers

### 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 July 10, 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, finance, and personnel 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 June 12, 2018. A motion was made, seconded, and the minutes were approved unanimously.

## **CEO REPORT**

CEO Redd provided updates on the Joint Health Sciences Center, the Board's academic programs, a roundtable with Congressman Norcross, community engagement, and the Board's FY19 budget.

CEO Redd outlined ongoing progress on the construction of the Joint Health Sciences Center with respect to fireproofing, masonry, ductwork, and electrical and plumbing systems. The work, as of today, is on schedule and within the construction budget. The Board will be voting today on a change order for the Water Line Capping Project in conjunction with the construction of the Joint Health Sciences Center.

With respect to academic programs, seven applicants have been accepted into the first cohort of the Alzheimer's Journey Coordinator Program. More applications are pending review, and the final deadline for accepting applications is August 1. Orientation for the first cohort will be held on August 25, and classes begin on September 8.

On June 28, Laura Jakimowicz, Program and Policy Analyst for the Rowan University/Rutgers-Camden Board of Governors, held an orientation for the third cohort of the Medical Assistant Program. Thanks to the Ms. Jakimowicz's tutelage and the students' hard work, the third cohort is off to an excellent start.

On July 6, CEO Redd participated in a roundtable discussion with seniors and caregivers that was convened by Congressman Norcross and the Alzheimer's Association's Delaware Valley Chapter. Congressman Norcross invited

CEO Redd to talk about the Board's Alzheimer's Journey Coordinator Program. So much interest was generated that a follow-up meeting will be held with the Alzheimer's Association's Delaware Valley Chapter.

CEO Redd and Ms. Jakimowicz continue to engage with the community on the work of the Joint Board. They have met with numerous community-based organizations, among them the Lanning Square West Association and the Liberty Park Neighborhood Association. Participants expressed excitement about construction of the Joint Health Sciences Campus and the work the Board is doing with the youth of Camden. CEO Redd is committed to ongoing community engagement to start a conversation regarding careers in healthcare and the importance of STEM education for youth and to familiarize the community with the work of the Joint Board, including construction and workforce development training programs.

Lastly, the Board will consider the proposed FY19 today. The budget aligns with the Board's statutory mandate and mission.

**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 2018-07-01**

Resolution awarding an auditor contract to Bowman & Company, LLP. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

**Resolution 2018-07-02**

Resolution adopting a budget for fiscal year 2018-2019 for the Rowan University/Rutgers-Camden Board of Governors. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

**Resolution 2018-07-03**

Resolution authorizing the submission of invoices for FY19 to Rowan University and Rutgers University-Camden pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

**Resolution 2018-07-04**

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

**Resolution 2018-07-05**

Resolution authorizing the CEO to negotiate a collaboration agreement with Rowan University to pursue grant funding for the Alzheimer’s Journey Coordinator Certificate Program. 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.



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