

ROWAN UNIVERSITY/RUTGERS–CAMDEN

BOARD OF GOVERNORS

July 12, 2016

BOARD MEMBERS IN ATTENDANCE

Jack Collins, Chair
Lou Bezich, Vice-Chair
Chad Bruner
Michellene Davis (via teleconference)
Fred Graziano (via teleconference)

BOARD MEMBERS ABSENT

Dana Redd

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 July 12, 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. Recusals were noted for Mr. Bezich for Resolutions 2016-07-01, 2016-07-03, 2016-07-04, and 2016-07-05.

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. 2016-03-01, adopted on March 1, 2016, 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 June 14, 2016. A motion was made, seconded, and the minutes were approved unanimously.

CEO REPORT

Mr. Kolluri provided two brief updates on construction of the Joint Health Sciences Campus.

First, demolition of the future site of the Joint Health Sciences Campus (Block 181, situated at the intersection of MLK Boulevard and Broadway) has commenced and is expected to be completed by week's end. The debris onsite will be cleaned up within the following three weeks, and a clean site is expected by August 1, 2016.

Second, Rowan University and Camden County College have received \$10M each in additional funding from the State of New Jersey's higher education capital construction project grants. This funding allows for design and construction of Phase II of the Joint Health Sciences Campus. By the Board's meeting in September, a plan of action will be developed that outlines how to proceed with construction of Phases I and II of the Joint Health Sciences Campus. Some of the resolutions to be considered today by the Board authorize Mr. Kolluri as CEO of the Board to negotiate agreements with Rowan University and Camden County College to proceed with Phase II of the Joint Health Sciences Campus.

Mr. Kolluri thanked Rowan University and Rutgers University for their help in getting the project to where it is currently. Mr. Bezich added that demolition of Block 181 is proceeding well, and it is nice, through the additional funding, to extend building partnerships to Camden County College.

**PUBLIC COMMENTS ON
AGENDA ITEMS**

Chair Collins opened the floor to comments specifically related to the resolutions on the agenda.

With respect to Resolution 2016-07-01, Dr. Sarah Joslin of Cherry Hill, complimented the Board on taking action to continue the Medical Assistants Training Program, providing avenues for young people to move into healthcare-related careers. She emphasized the importance of tracking and reporting on outcomes of student progress.

Mr. Kolluri indicated that three students have passed the certification exam and are employed full-time at Cooper Hospital.

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

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

Resolution 2016-07-01

Resolution authorizing the continuation of the Medical Assistants Training Program in partnership with the Camden Coalition of Healthcare Providers. A motion to approve the resolution was moved, seconded, and approved by roll call vote by all Board members except Mr. Bezich, who recused himself from the vote.

Resolution 2016-07-02

Resolution authorizing award of a contract for auditing services. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-07-03

Resolution authorizing the award of contract for accounting services. A motion to approve the resolution was moved, seconded, and approved by roll call vote by all Board members except Mr. Bezich, who recused himself from the vote.

Resolution 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. A motion to approve the resolution was moved, seconded, and approved by roll call vote by all Board members except Mr. Bezich, who recused himself from the vote.

Resolution 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. A motion to approve the resolution was moved, seconded, and approved by roll call vote by all Board members except Mr. Bezich, who recused himself from the vote.

Resolution 2016-07-06

Resolution authorizing amendments to the bridge loan from Barclays Capital, Inc. approved by the Board on June 14, 2016 (Resolution 2016-06-03). A motion to approve the resolution was moved, seconded, and approved unanimously by roll call vote.

Resolution 2016-07-07

Resolution authorizing the Chief Executive Officer to amend the architect fee with HOK/Joseph F. McKernan, Jr. Architects & Associates for the Joint Health Sciences Center project. A motion to approve the resolution was moved, seconded, and approved unanimously by roll call

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. Dr. Sarah Joslin of Cherry Hill wanted to ensure that the Board is aware of the relatively new criteria developed by Sustainable New Jersey for planning among multiple groups for environmental issues related to climate change (e.g. impact of flooding on vulnerable populations). She encouraged off-line discussion by the Board.

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 12:17 p.m.

A handwritten signature in black ink, reading "Jack Collins". The signature is written in a cursive style with a horizontal line underneath.

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