BOARD OF GOVERNORS

Rutgers, The State University of New Jersey

November 19, 2012 Open Session-8:00 a.m. / Closed Session-8:05 a.m. Board Room, Winants Hall, 7 College Avenue New Brunswick, New Jersey

Tentative Agenda

- 1. CALL TO ORDER
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
- 3. ROLL CALL (taken while meeting continues)
- 4. RESOLUTION TO CONDUCT CLOSED SESSION November 19, 2012
- 5. ADJOURNMENT