BOARD OF TRUSTEES

Rutgers, The State University of New Jersey

June 19, 2014

Open Session-3:30 p.m. / Closed Session-3:35 p.m. / Open Session-4:00 p.m. 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 the meeting continues)
- 4. Resolution to Conduct Closed Session June 19, 2014
- 5. Closed Session
- 6. Resumption of Open Session
- 7. Proposed Resolution Opposing Proposed Legislation Bearing Senate No. 1860 and Assembly No. 3046 to Change the Rutgers Law by Increasing the Voting Members of the Rutgers Board of Governors by Four Gubernatorial Appointees
- 8. Approval of Minutes March 13, 2014, April 7, 2014 & May 30, 2014
- 9. Matters Presented by the President
- 10. Matters Presented by the Chair
 - a. Executive Committee May 29, 2014 & June 5, 2014
 - (1) Proposed Schedule of Meetings for 2014-2015
 - (2) Proposed Resolution Amending the Bylaws of the Board of Trustees of Rutgers, The State University of New Jersey
 - b. Nominating Committee Slate of Nominees
 - (1) Election to the Membership on the Nominating Committee
 - (2) Election to the Membership on the Rutgers Research and Educational Foundation for 2014-2015
 - (3) Election of Charter and Alumni Trustees
 - (4) Election of Officers of the Board of Trustees for 2014-2015
 - (5) Election to Membership on the Executive Committee for 2014-2015
 - (6) Election of Trustee to Membership on the Board of Governors
 - c. Presentation by the Executive Vice President for Health Affairs and Chancellor-RBHS
 - d. Presentation by the Vice President of Institutional Diversity and Inclusion Report of the Evaluation Committee
- 11. Joint Committee on Investments
- 12. Matters Presented by the Senior Vice President for Finance and Treasurer
 - a. Committee on Audit March 28, 2014 & June 12, 2014
- 13. Resolution Recognizing Dorothy W. Cantor as Chair of the Board of Trustees
- 14. Additional Matters Presented by the Chair
- 15. Old Business
- 16. New Business
- 17. Adjournment