

BOARD OF TRUSTEES
Rutgers, The State University of New Jersey
December 14, 2016
3:00 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. Induction of Members to the Board of Trustees
5. Matters Presented by the President
6. Matters Presented by the Chair
 - a. Presentation on Philanthropy
 - (1) Review of Progress and Introduction of Presentation
 - (2) Presentation
 - b. Approval of Minutes – September 9, 2016
 - c. Executive Committee – December 2, 2016
 - (1) Proposed Resolution of the Board of Trustees Consenting to the Board of Governors Action Authorizing the Negotiation and Execution of an Easement Agreement with Bristol-Myers Squibb Company
 - (2) Election of Officer of the Board of Trustees
 - d. Nominating Committee
 - (1) Election of Trustee Member to the Board of Governors
 - (2) Election of Vice Chair of the Board of Trustees
 - (3) Membership on the Executive Committee of the Board of Trustees
 - e. Committee on Diversity and Inclusion – December 14, 2016
 - f. Joint Committee on Investments – October 31, 2016
 - g. Report of the Executive Vice President for Finance and Administration and University Treasurer
 - (1) Committee on Audit – October 24, 2016
 - h. Continuing Education Update
7. Old Business
8. New Business
9. Proposed Resolution to Conduct Closed Session – December 14, 2016
10. Adjournment
11. Closed Session