

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

June 19, 2014

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session
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 – June 19, 2014
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR (Mr. Harvey)
8. MATTERS PRESENTED BY THE PRESIDENT (President Barchi)
 - a. Proposed Recommendations to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station and School of Management and Labor Relations State Advisory Council
 - (1) Board of Managers of the New Jersey Agricultural Experiment Station
 - (2) State Advisory Council for School of Management and Labor Relations
9. EXECUTIVE COMMITTEE
 - a. Proposed Resolution Amending the Bylaws of the Board of Governors of Rutgers, The State University of New Jersey
 - b. Election of Officers of the Board of Governors for 2014-2015
 - c. Election of Officers of the University Corporation for 2014-2015
 - d. Election of Board of Governor Member to the Camden Board of Directors
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – June 19, 2014
 - a. Proposed Resolution on the Appointment of a University Professor
 - b. Proposed Resolution on the Appointment to the Melvyn H. and Ab Motolinsky Chair of Hematology
 - c. Proposed Resolution on the Appointment to the James W. Mackenzie, M.D. Endowed Chair in Surgery
 - d. Proposed Resolution Approving the Merger of Nursing Programs and Personnel on the Stratford Campus of the Legacy UMDNJ School of Nursing with the Rutgers School of Nursing–Camden
11. COMMITTEE ON FINANCE AND FACILITIES – June 19, 2014
 - a. Proposed Resolution Authorizing Sole Source Contract with Oracle for the Purchase of Technical Support for Oracle Systems
 - b. Proposed Resolution Authorizing a Three-Year Contract with Elsevier B.V. for the Purchase of ITS ScienceDirect Database of Scientific Journals
 - c. Proposed Resolution Approving the Construction Contract Award for the Chemistry and Chemical Biology Building on the Busch Campus
12. COMMITTEE ON HEALTH AFFAIRS – June 3, 2014
13. COMMITTEE ON AUDIT – June 12, 2014
14. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – April 1, 2014
 - b. Committee on Health Affairs – June 3, 2014
 - (1) Minutes of the University Behavioral Health Care (UBHC) Executive Committee Meetings - November 2013 through March 2014
 - (2) Proposed UBHC Staff Appointments, Reappointments and Clinical Privileges – December 2013 through April 2014
 - (3) UBHC Quality Improvement Quarterly Reports - January 2014 through April 2014
 - (4) UBHC Professional Staff Bylaws
 - (5) UBHC Plan for Professional Services

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- (6) Proposed Resolution Approving and Ratifying a Master Affiliation Agreement with University Hospital, Newark
- c. Executive Committee
 - (1) Proposed Schedule of Board Meetings for 2014-2015
 - (2) Proposed Resolution Approving the Contract Renewal of the Women's Basketball Coach
- d. Committee on Academic and Student Affairs – June 19, 2014
 - (1) Administrative Appointment Recommendations
 - (2) Henry Rutgers Presidential Professor Appointment with Tenure
 - (3) Appointments with Tenure
 - (4) Academic Promotion Recommendations
 - (5) Academic Promotion Recommendations (as a result of the Article XIII Appeal Process)
 - (6) Rutgers Biomedical and Health Sciences Promotion Recommendations
 - (7) Proposed Resolution Establishing the Master of Science Degree Program in Supply Chain Management Degree Program at the Rutgers Business School: Graduate Programs–Newark and New Brunswick
 - (8) Proposed Resolution Establishing the Bachelor of Fine Arts Degree Program in Digital Filmmaking at the Mason Gross School of the Arts
 - (9) Proposed Resolution Establishing the Master of Science Degree Program in Taxation at The School of Business-Camden
 - (10) Proposed Resolution Establishing the Bachelor of Science Degree Program in Dental Hygiene at the School of Health Related Professions
 - (11) Proposed Resolution Establishing the Karmazin and Lillard Chair in Adult Autism
 - (12) Proposed Resolution Establishing the Andrew W. Mellon Chair in Philosophy
 - (13) Proposed Resolution Approving Revisions to University Policy 60.5.5 – Faculty Personnel Actions–Procedures
- 15. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR HEALTH AFFAIRS AND CHANCELLOR-RUTGERS BIOMEDICAL AND HEALTH SCIENCES
- 16. REPORT OF THE SENIOR VICE PRESIDENT FOR FINANCE AND TREASURER
 - a. Joint Committee on Investments – April 25, 2014 & May 14, 2014
- 17. REPORT OF THE UNIVERSITY SENATE
- 18. RESOLUTION RECOGNIZING GERALD C. HARVEY
- 19. OLD BUSINESS
- 20. NEW BUSINESS
 - a. 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 and Supporting the Attached Board of Trustees' Resolution
- 21. ADJOURNMENT