

**BOARD OF GOVERNORS**  
Rutgers, The State University of New Jersey

**March 22, 2016**

9:00 a.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
4. MATTERS PRESENTED BY THE PRESIDENT
5. PROPOSED RESOLUTION ON THE APPOINTMENT OF THE HEAD MEN'S BASKETBALL COACH IN THE DIVISION OF INTERCOLLEGIATE ATHLETICS AT RUTGERS UNIVERSITY-NEW BRUNSWICK
6. ADJOURNMENT