

BOARD OF TRUSTEES
Rutgers, The State University of New Jersey

September 9, 2016

1:00 p.m.

Rutgers University–Camden Campus Center
326 Penn Street, Camden, 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. Memorial Resolution - Abram J. Suydam Jr., Trustee Emeritus
6. Matters Presented by the President
7. Report of the Chancellor – Rutgers University– Camden
8. Matters Presented by the Chair
 - a. Approval of Minutes – June 15, 2016
 - b. Executive Committee – August 30, 2016
 - (1) Election of Officer of the Board of Trustees
 - c. Report of the Task Force on Assessment 2016
 - d. Goals for FY 2016-2017
 - a. Task Force on Assessment 2017
 - b. Emeriti Council 2017
 - c. Tuition Initiative
 - d. Annual Giving
 - e. Continuing Education
 - i. Presentation by the Senior Vice President and Chief Information Officer:
Cybersecurity
 - e. Committee on Diversity and Inclusion – September 9, 2016
 - f. Joint Committee on Investments – August 29, 2016
9. Old Business
10. New Business
11. Adjournment