

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

October 7, 2016

1:00 p.m. - open session / 1:05 p.m. - closed session / 2:00 p.m. - open session
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 meeting continues)
4. RESOLUTION TO CONDUCT CLOSED SESSION – October 7, 2016
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE PRESIDENT
8. MATTERS PRESENTED BY THE RUTGERS UNIVERSITY–CAMDEN CHANCELLOR
9. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – September 21, 2016
 - a. Proposed Resolution on the Appointment of a University Professor
10. COMMITTEE ON FINANCE AND FACILITIES – September 21, 2016
 - a. Proposed Resolution Amending the Seventh Floor Clinical Academic Building Renovation Project Resolution from January 2016
 - b. Proposed Resolution Amending the Olson Hall Renovation Project Resolution from January 2016
 - c. Proposed Resolution Amending the Artis Building Renovation Project Resolution from January 2016
 - d. Proposed Resolution Amending the Research Tower Vivarium Renovation Project Resolution from January 2016
 - e. Proposed Resolution Approving the Rutgers University–Newark Honors Living-Learning Community Mixed Use Development Project and Authorizing the Negotiation and Execution of the Necessary Project Agreements
11. COMMITTEE ON HEALTH AFFAIRS – September 8, 2016
12. COMMITTEE ON AUDIT – September 28, 2016
13. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – September 19, 2016
14. COMMITTEE ON UNIVERSITY RELATIONS – September 27, 2016
 - a. Proposed Recommendations for Award of Honorary Degrees and Commencement Speaker at Rutgers University–Newark in May 2017
15. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – July 20, 2016
 - b. Committee on Academic and Student Affairs – September 21, 2016
 - (1) Proposed Faculty Tenure Appointment Recommendations
 - (2) Proposed Resolution on the Appointment to the Eveleigh-Fenton Chair in Applied Microbiology
 - (3) Proposed Resolution on the Naming of a Board of Governors Professor of Public Affairs and Administration
 - (4) Proposed Resolution Approving Revisions to the University’s Code of Student Conduct Policy (University Policy Section 10.2.11)
 - c. Committee on Finance and Facilities – September 21, 2016
 - (1) Proposed Resolution Approving Revisions to University Policy Section 20.1.13, Naming of Facilities and Erecting Plaques, Monuments, Major Markers, and Artwork
 - (2) Proposed Resolution Adopting a Policy for the Authorization of Planning Expenditures for All Construction, Renovation and/or Alteration Projects
 - (3) Proposed Resolution Proposed Resolution Approving the Disposition of 41 Monmouth Avenue, Berlin, New Jersey

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- (4) Proposed Resolution Authorizing the Executive Vice President for Finance and Administration and University Treasurer to Declare the Official Intent of the University to Reimburse Expenditures from Proceeds of Tax Exempt Obligations
- (5) Proposed Resolution Amending the Richard Weeks Hall of Engineering Project Resolution from June 2015
- d. Committee on Health Affairs – September 8, 2016
 - (1) Minutes of the University Behavioral Health Care (UBHC) Executive Committee Meetings – May 17, 2016 and June 21, 2016
 - (2) Proposed UBHC Staff Appointments, Reappointments and Clinical Privileges – June 21, 2016 and July 19, 2016
 - (3) UBHC Professional Staff Bylaws for 2016
- 16. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION AND UNIVERSITY TREASURER
 - a. Joint Committee on Investments – August 29, 2016
- 17. REPORT OF THE UNIVERSITY SENATE
- 18. OLD BUSINESS
- 19. NEW BUSINESS
- 20. ADJOURNMENT