

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

**December 6, 2016**

1:00 p.m. - open session / 1:05 p.m. - closed session / 2:00 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 – December 6, 2016
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. INDUCTION OF MEMBERS OF THE BOARD OF GOVERNORS
8. MATTERS PRESENTED BY THE PRESIDENT
9. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – November 16, 2016
10. COMMITTEE ON FINANCE AND FACILITIES – November 16, 2016
  - a. Proposed Resolution Authorizing a Five-Year Contract with Elsevier B.V. for the Purchase of its *ScienceDirect* Database and Subject Backfile Collections of Scientific Journals
11. EXECUTIVE COMMITTEE – November 21, 2016
  - a. Proposed Resolution Approving Single Source Contract Extension with ECG Management Consultants to Provide Electronic Health Record System Implementation Services
12. COMMITTEE ON HEALTH AFFAIRS – November 17, 2016
13. COMMITTEE ON AUDIT – October 24, 2016
14. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – November 28, 2016
15. COMMITTEE ON UNIVERSITY RELATIONS – November 30, 2016
16. CONSENT AGENDA
  - a. Approval of Minutes of the Board of Governors – October 7, 2016 & November 1, 2016
  - b. Resolution Honoring Candace L. Straight
  - c. Resolution Honoring Lora L. Fong
  - d. Executive Committee
    - (1) Election of Officer of the Board of Governors
    - (2) Proposed Resolution Approving Revisions to the University Officers Policy (University Policy Section 50.1.3)
  - e. Committee on Academic and Student Affairs – November 16, 2016
    - (1) Faculty Tenure Appointment Recommendation
    - (2) Faculty Promotion Recommendations
    - (3) Administrative Appointment Recommendation
    - (4) Proposed Resolution Naming the Holder of the Albert R. Gamper Chair in Business
    - (5) Proposed Resolution Creating the Clement A. Price Chair in Public History and Humanities
    - (6) Proposed Resolution Establishing the Master of Science in Supply Chain Analytics Degree Program at the Rutgers Business School: Graduate Programs– Newark/New Brunswick
  - f. Committee on Finance and Facilities – November 16, 2016
    - (1) Proposed Resolution Authorizing the Disposition of University Property Valued at \$1 Million or Less
    - (2) Proposed Resolution Authorizing the Negotiation and Execution of an Easement Agreement with Bristol-Myers Squibb Company
    - (3) Proposed Resolution Accepting and Certifying the Financial Report on Rutgers' Allocation and Transfer of Resources Across Campuses for the Period July 1, 2015 to June 30, 2016
  - g. Committee on Health Affairs – November 17, 2016
    - (1) Minutes of the University Behavioral Health Care (UBHC) Executive Committee Meetings – July 19, 2016 and September 20, 2016
    - (2) Proposed UBHC Staff Appointments, Reappointments and Clinical Privileges – September 20, 2016 and October 18, 2016
17. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION AND UNIVERSITY TREASURER
  - a. Joint Committee on Investments – October 31, 2016
18. REPORT OF THE UNIVERSITY SENATE
19. OLD BUSINESS
20. NEW BUSINESS
21. ADJOURNMENT