

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

February 8, 2017

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session
Robeson Campus Center, 350 Martin Luther King Jr. Boulevard, Newark, 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 – February 8, 2017
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. INDUCTION OF MEMBERS OF THE BOARD OF GOVERNORS
8. MATTERS PRESENTED BY THE PRESIDENT
9. REPORT OF THE RUTGERS–NEWARK CHANCELLOR
10. RESOLUTION RECOGNIZING THE ACCOMPLISHMENTS OF THE 2016 RUTGERS UNIVERSITY–NEW BRUNSWICK FED CHALLENGE TEAM
11. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – January 25, 2017
12. COMMITTEE ON FINANCE AND FACILITIES – January 25, 2017
 - a. Proposed Resolution Approving the Naming of the College Avenue Apartments as the Sojourner Truth Apartments
 - b. Proposed Resolution Approving the Naming of the Old Queens Walkway as Will’s Way
 - c. Proposed Resolution Approving the Naming of the Kilmer Library as the James Dickson Carr Library
 - d. Proposed Resolution Amending the Debt Management Policy of Rutgers, The State University of New Jersey and to Take All Other Necessary Actions in Connection Therewith
 - e. Proposed Resolution Amending and Supplementing the Commercial Paper Resolution Adopted June 15, 2006 and Authorizing Other Actions in Connection Therewith
 - f. Proposed Resolution Approving the Renovation of the Rutgers Football Practice Complex on the Busch Campus
 - g. Proposed Resolution Modifying the Waksman Institute of Microbiology Addition and Budget on the Busch Campus
13. COMMITTEE ON HEALTH AFFAIRS – January 19, 2017
14. COMMITTEE ON AUDIT – January 17, 2017
15. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – December 19, 2016, December 20, 2016 & January 23, 2017
16. COMMITTEE ON UNIVERSITY RELATIONS – January 31, 2017
 - a. Proposed Recommendation for Award of Honorary Degree and Commencement Speaker at Rutgers University–Camden in May 2017
 - b. Proposed Recommendations for Award of Honorary Degrees and Commencement Speaker at Rutgers University–New Brunswick in May 2017
17. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – December 6, 2016
 - b. Proposed Recommendation to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
 - c. Executive Committee – January 20, 2017
 - (1) Proposed Resolution Amending the Bylaws of the Board of Governors of Rutgers, The State University of New Jersey
 - (2) Proposed Resolution Amending the Board of Governors Charge to the Governors Executive Committee
 - (3) Proposed Resolution Amending the Board of Governors Charge to the Committee on Academic and Student Affairs

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- d. Committee on Academic and Student Affairs – January 25, 2017
 - (1) Faculty Tenure Appointment Recommendations
 - (2) Faculty Promotion Recommendations
 - (3) Proposed Resolution Approving Revisions to University Policy 50.3.4: Electoral Political Activities and the Use of University Resources
- e. Committee on Finance and Facilities – January 25, 2017
 - (1) Proposed Resolution Approving Additions and Deletions to the Master List of Prequalified Contractors
- f. Committee on Health Affairs – January 19, 2017
 - (1) Minutes of the University Behavioral Health Care Executive Committee Meetings of October 18, 2016 and December 20, 2016
 - (2) University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of November 15, 2016 and December 20, 2016
 - (3) University Behavioral Health Care’s Quality Improvement Quarterly Report dated October 2016
 - (4) University Behavioral Health Care Plan for Professional Services
- g. Committee on Audit – January 17, 2017
 - (1) Proposed Resolution Reappointing KPMG LLP as the University’s External Auditors and Engaging KPMG to Perform Audit Services for the Fiscal Year Ending June 30, 2017
- 18. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION AND UNIVERSITY TREASURER
 - a. Joint Committee on Investments – December 7, 2016 & January 18, 2017
- 19. REPORT OF THE UNIVERSITY SENATE
- 20. OLD BUSINESS
- 21. NEW BUSINESS
- 22. ADJOURNMENT