

## **BOARD OF TRUSTEES**

Rutgers, The State University of New Jersey

March 8, 2017

2:00 p.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 (taken while the meeting continues)
4. Matters Presented by the President
5. Matters Presented by the Chair
  - a. Memorial Resolution – Dr. Norman Reitman, Trustee Emeritus
  - b. Approval of Minutes – December 14 2016
  - c. Executive Committee – February 24, 2017
    - (1) Proposed Resolution Amending the Bylaws of the Board of Trustees of Rutgers, The State University of New Jersey
    - (2) Proposed Resolution Adopting the Charge to the Nominating Committee of the Board of Trustees of Rutgers, The State University of New Jersey
    - (3) Revisions to the Primary Responsibilities and Expectation of Trustees
  - d. Nominating Committee
    - (1) Election of Chair and Vice Chairs of the Board of Trustees
  - e. Update on Tuition Aid Grant Program Initiative
    - (1) Presentation – Mr. Courtney McAnuff and Ms. Jean McDonald-Rash
  - f. Task Force on Assessment Reconstitution
  - g. Update on Philanthropy
  - h. Update on Continuing Education for the Year
    - (1) Presentation – Dr. Richard Novak
  - i. Report on Board of Trustees Ad Hoc Emeriti Council
  - j. Committee on Diversity and Inclusion – March 8, 2017
  - k. Joint Committee on Investments – January 18, 2017
  - l. Report of the Executive Vice President for Finance and Administration and University Treasurer
    - (1) Committee on Audit – January 17, 2017
6. Report on the Camden Campus Board of Directors
7. Old Business
8. New Business
9. Adjournment