

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

**April 6, 2017**

1:00 p.m. - open session / 1:05 p.m. - closed session / 1:45 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 – April 6, 2017
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
  - a. Open Hearing on the University’s Tuition, Fees, and Housing and Dining Charges for 2017-2018
8. MATTERS PRESENTED BY THE PRESIDENT
9. ADDITIONAL MATTERS PRESENTED BY THE CHAIR
  - a. Resolution Recognizing the Historic Winning Season of the Rutgers University–Newark Debate Team
  - b. Resolution Recognizing the Rutgers Business School Master of Quantitative Finance Team for Taking First Place in the 2017 CME Group Trading Challenge
10. EXECUTIVE COMMITTEE
  - a. Election of Board of Governors Member to the Camden Board of Directors
11. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – March 22, 2017
  - a. Proposed Resolution on the Appointment of a University Professor
12. COMMITTEE ON FINANCE AND FACILITIES – March 22, 2017
  - a. Proposed Resolution Approving the Adaptive Reuse of ASB III for the Division of Continuing Studies
  - b. Proposed Resolution Approving Upgrades to the Co-Generation Plant on Busch Campus
  - c. Proposed Resolution Approving Upgrades to the Co-Generation Plant on the Newark Health Sciences Campus
  - d. Proposed Resolution Approving Rutgers University’s Participation in the New Brunswick Performing Art Center Redevelopment Initiative
  - e. Proposed Resolution Approving the Construction of the Multisport Practice Facility on Livingston Campus
13. COMMITTEE ON HEALTH AFFAIRS – March 23, 2017
14. COMMITTEE ON AUDIT – March 13, 2017
15. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – March 21, 2017
16. CONSENT AGENDA
  - a. Approval of Minutes of the Board of Governors – February 8, 2017
  - b. Committee on Academic and Student Affairs – March 22, 2017
    - (1) Faculty Tenure Appointment Recommendations
    - (2) Faculty Reappointment and Promotion Recommendations
    - (3) Proposed Resolution Approving Revisions to University Policy 50.3.4: Electoral Political Activities and the Use of University Resources
    - (4) Proposed Resolution Approving Revisions to University Policy 50.3.5, Disruptions – Administrative Procedures for Responding
    - (5) Proposed Resolution Approving Revisions to the University’s Code of Student Conduct (University Policy Section 10.2.11)
    - (6) Proposed Resolution on the Creation of the School of Graduate Studies
  - c. Committee on Health Affairs – March 23, 2017
    - (1) Minutes of the University Behavioral Health Care Executive Committee Meetings of December 20, 2016 and January 17, 2017
    - (2) University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of January 17, 2017 and February 21, 2017
    - (3) University Behavioral Health Care Quality Improvement Quarterly Report - January 2017
17. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION AND UNIVERSITY TREASURER
  - a. Joint Committee on Investments – March 7, 2017 and March 8, 2017
18. REPORT OF THE UNIVERSITY SENATE
19. OLD BUSINESS
20. NEW BUSINESS
21. ADJOURNMENT