

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

**July 19, 2017**

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 – July 19, 2017
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
8. MATTERS PRESENTED BY THE PRESIDENT
9. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – July 11, 2017
10. COMMITTEE ON FINANCE AND FACILITIES – July 12, 2017
  - a. Proposed Resolution Approving Fiscal Year 2017-2018 Budget
  - b. Proposed Resolution on Tuition for Fiscal Year 2017-2018
  - c. Proposed Resolution on Changes in Mandatory Student Fees for Fiscal Year 2017-2018
  - d. Proposed Resolution on Room and Board Rates and Residence Education Fees for Fiscal Year 2017-2018
  - e. Proposed Resolution Approving the Operating Budget for Rutgers Health Group, Inc.
11. CONSENT AGENDA
  - a. Approval of Minutes of the Board of Governors – June 15, 2017
  - b. Proposed Recommendation to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
  - c. Committee on Academic and Student Affairs – July 11, 2017
    - (1) Faculty Promotion Recommendations
    - (2) Proposed Resolution Establishing the Bachelor of Arts in Justice Studies Degree Program through the School of Criminal Justice and Newark College of Arts and Sciences
12. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURNMENT