

BOARD OF TRUSTEES

Rutgers, The State University of New Jersey

September 2, 2014

6:00 p.m. open session / 6:10 p.m. closed 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 the meeting continues)
4. Induction of Board Members
5. Resolution to Conduct Closed Session – September 2, 2014
6. Adjournment
7. Closed Session