

BOARD OF TRUSTEES
Rutgers, The State University of New Jersey

September 18, 2014

3:00 p.m. open session / closed session following the 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 the meeting continues)
4. Induction of Members to the Board of Trustees
5. Matters Presented by the President
6. Presentation by the Vice President of Institutional Diversity and Inclusion
7. Presentation by the Director of Intercollegiate Athletics
8. Matters Presented by the Chair
 - a. Approval of Minutes – June 19, 2014 & September 2, 2014
 - b. Executive Committee – August 26, 2014
 - (1) Board of Trustees Charge to the Trustees Executive Committee
 - (2) Joint Committee on Investments - June 25, 2014 and August 21, 2014
 - (3) Proposed Revisions to Investment Policy 40.2.14
 - (4) Duties and Responsibilities of the Board of Trustees Leadership Team
 - (5) Primary Responsibilities of Trustees
 - c. Admission Checks
 - d. Report of the Assessment Committee
 - e. Legislative Review
9. Old Business
10. New Business
11. Resolution to Conduct Closed Session – September 18, 2014
12. Adjournment
13. Closed Session