

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

**July 16, 2015**

1:30 p.m. - open session / 1:35 p.m. - closed session / 2:30 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 16, 2015
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. INDUCTION OF NEW MEMBERS OF THE BOARD OF GOVERNORS
8. MATTERS PRESENTED BY THE CHAIR
  - a. Resolution Recognizing Carli Lloyd
9. MATTERS PRESENTED BY THE PRESIDENT
10. EXECUTIVE COMMITTEE
  - a. Election of Board of Governors Member to the Camden Board of Directors
11. COMMITTEE ON FINANCE AND FACILITIES – July 9, 2015
  - a. Proposed Resolution on Tuition for Fiscal Year 2015-16
  - b. Proposed Resolution on Changes in Mandatory Student Fees for Fiscal Year 2015-16
  - c. Proposed Resolution on Room and Board Rates and Residence Education Fees for Fiscal Year 2015-16
  - d. Proposed Resolution on Fiscal Year 2015-16 Working Budget
  - e. Proposed Resolution Authorizing Single Source Contract with Ellucian Company L.P. to Provide Managed Services to Rutgers, The State University of New Jersey
  - f. Proposed Resolution Authorizing a Single Source Contract with Micro Strategies on Behalf of the Rutgers Office of Information Technology and New Jersey Medical School to Purchase a Linux Cluster Computer and Parallel Storage System
12. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – July 16, 2015
13. CONSENT AGENDA
  - a. Approval of Minutes of the Board of Governors – April 2, 2015, May 5, 2015 & June 18, 2015
  - b. Resolution Recognizing Senator Gordon A. MacInnes
  - c. Executive Committee
    - (1) Proposed Resolution Amending the Bylaws of the Board of Governors of Rutgers, The State University of New Jersey
  - d. Committee on Academic and Student Affairs – July 16, 2015
    - (1) Proposed Resolution Establishing the Master of Science in Global Sport Business Degree Program at the Graduate School-New Brunswick
14. REPORT OF THE SENIOR VICE PRESIDENT FOR FINANCE AND TREASURER
  - a. Joint Committee on Investments – June 29, 2015
15. OLD BUSINESS
16. NEW BUSINESS
17. ADJOURNMENT