

BOARD OF TRUSTEES

Rutgers, The State University of New Jersey

September 28, 2017

1:00 p.m.

Rutgers University–New Brunswick

Busch Student Center, 604 Bartholomew Road, Piscataway, 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. Memorial Resolution – John Herbert Carman, *Trustee Emeritus*
6. Matters Presented by the President
7. Matters Presented by the Chair
 - a. Approval of Minutes – June 15, 2017
 - b. Executive Committee – September 11, 2017
 - (1) Proposed Resolution Consenting to the Acquisition and Sale of Certain Lands to Augment the Cape Shore Laboratory/Research Facility in Middle Township, Cape May County, New Jersey and Other Related Transactions
 - (2) Review of Board of Trustees Goals
 - (3) Rutgers University Student Assembly (RUSA) Update
 - (4) Tuition Aid Grant (TAG) / Rutgers Assistance Grant (RAG) Update
 - (5) Philanthropy Update
 - c. Report of the Board of Trustees Task Force on Assessment
 - d. Progress on the Physical Master Plan
 - e. Committee on Diversity and Inclusion – September 28, 2017
 - f. Joint Committee on Investments – September 8, 2017
8. Report of the Executive Vice President for Finance and Administration and University Treasurer
 - a. Committee on Audit – September 13, 2017
9. Old Business
10. New Business
11. Resolution to Conduct Closed Session – September 28, 2017
12. Adjournment
13. Closed Session