

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

October 5, 2017

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session
Douglass Student Center, 100 George Street, 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 – October 5, 2017
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MEMORIAL RESOLUTION – SENATOR JOHN F. RUSSO, SR.
8. RESOLUTION RECOGNIZING THE ACCOMPLISHMENTS OF THE 2017 RUTGERS BUSINESS SCHOOL TEAM ON RECEIVING THE HULT PRIZE
9. MATTERS PRESENTED BY THE PRESIDENT
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – September 20, 2017
 - a. Proposed Resolution on the Appointment to the Alan V. Lowenstein Chair in Corporate and Business Law
 - b. Proposed Resolution on the Appointment to the Joshua Barlaz Chair in Mathematics
11. COMMITTEE ON FINANCE AND FACILITIES – September 20, 2017
 - a. Proposed Resolution Approving the 2017 Rutgers University Emergency Operations Plan
 - b. Proposed Resolution Approving the Acquisition of Additional Land to Augment the Cape Shore Laboratory/Research Facility in Middle Township, Cape May County, New Jersey and Other Related Transactions
12. COMMITTEE ON HEALTH AFFAIRS – September 7, 2017
13. COMMITTEE ON AUDIT – September 13, 2017
14. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – September 18, 2017
15. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – July 19, 2017
 - b. Proposed Recommendations to Membership on the School of Management and Labor Relations State Advisory Council
 - c. Committee on Academic and Student Affairs – September 20, 2017
 - (1) Faculty Tenure Appointment Recommendations
 - (2) Proposed Resolution Establishing the Master of Applied Psychology Degree Program at the Graduate School of Applied and Professional Psychology
 - d. Committee on Health Affairs – September 7, 2017
 - (1) Minutes of the University Behavioral Health Care Executive Committee Meetings of April 18, 2017, May 16, 2017 and June 30, 2017
 - (2) Proposed University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of May 16, 2017, June 20, 2017 and July 18, 2017
 - (3) Proposed University Behavioral Health Care Quality Improvement Quarterly Report dated April 2017
 - (4) Proposed University Behavioral Health Care Quality Improvement Review for 2016 dated March 2017
 - (5) Proposed University Behavioral Health Care Quality Improvement Program Plan dated March 2017
16. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION AND UNIVERSITY TREASURER
 - a. Joint Committee on Investments – September 8, 2017
17. REPORT OF THE UNIVERSITY SENATE
18. OLD BUSINESS
19. NEW BUSINESS
20. ADJOURNMENT