

BOARD OF TRUSTEES

Rutgers, The State University of New Jersey

December 12, 2017

3:00 p.m.

Rutgers University–New Brunswick

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 the meeting continues)
4. Induction of Members to the Board of Trustees
5. Matters Presented by the President
6. Matters Presented by the Chair
 - a. Approval of Minutes – September 28, 2017
 - b. Executive Committee – November 28, 2017
 - (1) Board of Trustees Ad Hoc Emeriti Council Update
 - (2) Legislative Outreach
7. Joint Committee on Investments – November 29, 2017
8. Continuing Education – Rutgers Health Update
9. Continuing Education – Nominating Committee Q&A
10. Philanthropy Update
11. Update on the Board of Trustees Task Force on Student Aid
12. Report on the Camden Board of Directors
13. Committee on Diversity and Inclusion – October 23, 2017, November 1, 2017 & December 12, 2017
14. Report of the Executive Vice President for Finance and Administration and University Treasurer
 - a. Committee on Audit – November 21, 2017
15. Middle States 2018 Update
16. Old Business
17. New Business
18. Adjournment