

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

February 7, 2018

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session
Robeson Campus Center, 350 Martin Luther King Jr. Boulevard
Newark, 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 – February 7, 2018
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. INDUCTION OF MEMBER TO THE BOARD OF GOVERNORS
8. MATTERS PRESENTED BY THE PRESIDENT
9. REPORT OF THE RUTGERS UNIVERSITY–NEWARK CHANCELLOR
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – January 10, 2018
 - a. Proposed Recommendation for Award of Honorary Degree and Commencement Speaker at Rutgers University–Newark in May 2018
 - b. Proposed Recommendation for Award of Honorary Degree and Commencement Speaker at Rutgers University–Camden in May 2018
11. COMMITTEE ON FINANCE AND FACILITIES – January 24, 2018
 - a. Proposed Resolution Authorizing the Negotiation and Execution of an Easement Agreement with Public Service Electric and Gas Company
 - b. Proposed Resolution Authorizing Rutgers, The State University of New Jersey, to Enter into a Supplemental Indenture of Trust and Certain Other Agreements in Connection with the Issuance by the University of General Obligation Bonds (Tax-Exempt) and General Obligation Bonds (Federally Taxable) and to Take Other Action in Connection Therewith
12. COMMITTEE ON HEALTH AFFAIRS – February 5, 2018
 - (1) Proposed Resolution Approving Changes in the Bylaws of Rutgers Health Group, Inc.
13. COMMITTEE ON AUDIT – January 22, 2018
14. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – February 5, 2018
15. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – December 7, 2017, January 10, 2018 and January 29, 2018
 - b. Committee on Academic and Student Affairs – January 10, 2018
 - (1) Proposed Resolution on the Appointment as a University Professor
 - c. Committee on Audit – January 22, 2018
 - (1) Proposed Resolution Reappointing KPMG as the University’s External Auditors and Engaging KPMG to Perform Audit Services for the Fiscal Year Ending June 30, 2018, and Proposed Audit Services/Fees (Engagement Letter) for the June 30, 2018 Examination
 - d. Committee on Health Affairs – February 5, 2018
 - (1) Minutes of the University Behavioral Health Care Leadership Committee Meeting of October 17, 2017
 - (2) Proposed University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of November 21, 2017
 - (3) Proposed University Behavioral Health Care Quality Improvement Quarterly Report dated October 2017
 - (4) Proposed University Behavioral Health Care Mission Statement
16. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION AND UNIVERSITY TREASURER
 - a. Joint Committee on Investments – January 9, 2018
17. REPORT OF THE UNIVERSITY SENATE
18. OLD BUSINESS
19. NEW BUSINESS
20. ADJOURNMENT