

**BOARD OF TRUSTEES**

Rutgers, The State University of New Jersey

**March 19, 2018**

9:30 a.m.

Rutgers University–New Brunswick

Meeting Room E, 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
4. Matters Presented by the Chair
  - a. Approval of Minutes – December 12, 2017
  - b. Executive Committee – February 27, 2018
    - (1) Proposed Resolution Consenting to the Board of Governors Action Granting Additional Easement Area To and Entering Into an Easement Agreement with Public Service Electric and Gas Company
    - (2) Proposed Resolution Consenting to the Board of Governors 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
5. Adjournment