

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

April 10, 2018

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:30 p.m. - open session
Winants Hall, 7 College Avenue
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 – April 10, 2018
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE PRESIDENT
8. MATTERS PRESENTED BY THE CHAIR
 - a. Open Hearing on the University's Tuition, Fees, and Housing and Dining Charges for 2018-2019
9. RESOLUTION HONORING KENNETH J. IUSO, EXECUTIVE UNIVERSITY REGISTRAR, ON HIS RETIREMENT AFTER 53 YEARS
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – April 3, 2018
 - a. Proposed Recommendation for Award of Honorary Degrees and Commencement Speaker at Rutgers University–New Brunswick in May 2018
11. COMMITTEE ON FINANCE AND FACILITIES – April 6, 2018
 - a. Proposed Resolution Accepting and Certifying the Financial Report on Rutgers' Allocation and Transfer of Resources Across Campuses for the Period July 1, 2016 to June 30, 2017
12. COMMITTEE ON HEALTH AFFAIRS – March 15, 2018
13. COMMITTEE ON AUDIT – March 13, 2018
14. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – February 7, 2018
 - b. Committee on Academic and Student Affairs – April 3, 2018
 - (1) Faculty Tenure Appointment Recommendations
 - (2) Faculty Reappointment and Promotion Recommendations
 - (3) Administrative Appointment Recommendation
 - (4) Proposed Resolution on the Appointment to the Krieger Klein Endowed Chair in Alzheimer's Disease and Neurodegeneration Research
 - (5) Proposed Resolution Creating the Embrace Kids Foundation Endowed Chair in Pediatric Hematologic Oncology
 - (6) Proposed Resolution Creating the Rodkin-Weintraub Chair in Engineering
 - (7) Proposed Resolution on the Appointment to the Richard D. Heffner Professorship in Communication and Public Policy
 - (8) Proposed Resolution Establishing the Bachelor of Arts in Global Studies Degree Program at the Camden College of Arts and Sciences
 - c. Committee on Finance and Facilities – April 6, 2018
 - (1) Proposed Resolution Adopting Revisions to University Policy 20.1.11: Purchasing Policy and Withdrawing University Policy 20.1.16: Policy on Notification and Approval of Certain Contracts Awarded Without Competitive Bid
 - d. Committee on Health Affairs – March 15, 2018
 - (1) Minutes of the University Behavioral Health Care Leadership Committee Meeting of November 21, 2017 and January 23, 2018
 - (2) Proposed University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of December 19, 2017, January 23, 2018, and February 20, 2018
15. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION AND UNIVERSITY TREASURER
 - a. Joint Committee on Investments – February 14, 2018
16. REPORT OF THE UNIVERSITY SENATE
17. OLD BUSINESS
18. NEW BUSINESS
19. ADJOURNMENT