

BOARD OF TRUSTEES

Rutgers, The State University of New Jersey

May 1, 2018

10:00 a.m.

Rutgers University–Newark

Paul 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 the meeting continues)
4. Induction of Members to the Board of Trustees
5. Matters Presented by the Chair
 - a. Approval of Minutes – March 19, 2018
6. Matters Presented by the President
7. Report of the Rutgers–Newark Chancellor
8. Additional Matters Presented by the Chair
 - a. Task Force on Student Aid
 - b. Philanthropy Update
 - (1) Giving Day on March 21, 2018
 - c. Nominating Committee
 - (1) Discussion/Continuing Education Q&A
 - (2) Nominating Committee – Slate of Nominees
 - (a) Election of Chair and Vice Chairs of the Board of Trustees
 - (b) Election of Trustee Member of the Board of Governors
9. Report of the Camden Board of Directors
10. Board of Trustees Ad Hoc Emeriti Council
11. Joint Committee on Investments – November 29, 2017, January 9, 2018 and February 14, 2018
12. Committee on Audit – November 21, 2017, January 22, 2018 and March 13, 2018
13. Old Business
14. New Business
15. Adjournment