

BOARD OF TRUSTEES

Rutgers, The State University of New Jersey

June 12, 2018

3:30 p.m.

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 the meeting continues)
4. Induction of Members to the Board of Trustees
5. Matters Presented by the President
 - a. Resolution Recognizing William E. Best, Chair of the Board of Trustees
6. Matters Presented by the Chair
 - a. Approval of Minutes – May 1, 2018
 - b. Task Force on Assessment Update
 - c. Continuing Education – Rutgers Health Update
 - d. Philanthropy Update
 - e. Nominating Committee
 - (1) Election of Officers of the Board of Trustees for 2018-2019
 - (2) Election of Charter and Alumni Trustees
 - (3) Election to Membership on the Camden Board of Directors
 - (4) Election of Membership on the Executive Committee for 2018-2019
 - (5) Election of Membership on the Nominating Committee
 - (6) Election to Membership on the Rutgers Research and Educational Foundation
 - f. Executive Committee – May 22, 2018
 - (1) Proposed Schedule of Meetings for 2018-2019
 - (2) Proposed Resolution Approving the Task Force on Student Aid Report
 - (3) Proposed Resolution on Board of Trustees Endowed Funds
 - (4) Proposed Resolution Consenting to the Board of Governors Action Granting Additional Easement Area to and Entering into an Easement Agreement with South Brunswick Township
 - (5) Proposed Resolution Consenting to the Board of Governors Action Granting Easement to Somerset County
7. Committee on Diversity and Inclusion – June 12, 2018
8. Report of the Camden Board of Directors
9. Report of the Trustees Ad Hoc Emeriti Council
10. Joint Committee on Investments – June 6, 2018
11. Committee on Audit – May 31, 2018
12. Old Business
13. New Business
14. Adjournment