

BOARD OF TRUSTEES

Rutgers, The State University of New Jersey

September 25, 2018

3:00 p.m.

Rutgers University–New Brunswick

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. Memorial Resolution – Joseph W. Katz
6. Approval of Minutes – June 12, 2018
7. Matters Presented by the President
8. Matters Presented by the Chair
 - a. Presentation on the University Budget
 - b. Update from the Senior Vice President for External Affairs on Government Affairs
 - c. Goals
 - d. Update on Giving
 - e. Update on Continuing Education
 - f. Executive Committee – September 11, 2018
 - (1) Proposed Resolution Consenting to the Board of Governors’ Resolution Approving the Reallocation of a Portion of the Tax Exempt 2013 Series L Bonds
 - (2) Proposed Resolution on the Board of Trustees’ Endowed Funds for Fiscal Year 2019
 - (3) Proposed Resolution Consenting to Board of Governors Approval of Financing of the Busch Co-Generation Plant Project Through the New Jersey Environmental Infrastructure Bank
 - (4) Proposed Resolution Consenting to Grant of Easement and Entering Into an Easement Agreement with St. Moses and Anba Abraam Coptic Orthodox Church
 - (5) Proposed Resolution Amending the Charge to the Committee on Diversity and Inclusion of the Board of Trustees of Rutgers, The State University of New Jersey
 - g. Nominating Committee
 - (1) Election of Trustee Emeritus
 - h. Report of the Board of Trustees Task Force on Assessment
9. Committee on Diversity and Inclusion – September 25, 2018
10. Joint Committee on Investments – June 28, 2018 and September 20, 2018
11. Report of the Executive Vice President for Finance and Administration and University Treasurer
 - a. Committee on Audit – September 14, 2018
12. Old Business
13. New Business
- 14. Adjournment