

BOARD OF TRUSTEES

Rutgers, The State University of New Jersey

December 6, 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 Member to the Board of Trustees
5. Approval of Minutes – September 25, 2018
6. Matters Presented by the President
7. Resolution Recognizing Coach C. Vivian Stringer for 1,000 Career Wins
8. Matters Presented by the Chair
 - a. Presentation by the Director of the Rutgers Cancer Institute of New Jersey
 - b. Executive Committee – November 28, 2018
 - (1) Proposed Resolution Adopting Revisions to University Policy 40.2.14: Investment Policy
 - (2) Proposed Resolution Amending the Board of Governors and Board of Trustees Charge to the Joint Committee on Investments
 - (3) Proposed Resolution Adopting Revisions to the Board of Trustees' Charge to the Executive Committee
 - (4) Update on Continuing Education
 - (5) Update on Board of Trustee Task Forces
 - (6) Update on Philanthropy
 - (7) Procedures and Criteria for Nomination of a Trustee Emerita/Emeritus
9. Committee on Diversity and Inclusion – December 6, 2018
10. Joint Committee on Investments – November 15, 2018
11. Report on the Board of Trustees' Ad Hoc Emeriti Council
12. Report on the Camden Board of Directors September 12, 2018 Meeting
13. Report of the Executive Vice President for Finance and Administration and University Treasurer
 - a. Committee on Audit – October 30, 2018
14. Old Business
15. New Business
16. Adjournment