

**BOARD OF TRUSTEES**  
Rutgers, The State University of New Jersey  
December 17, 2019  
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. Matters Presented by the President
6. Matters Presented by the Chair
  - a. Approval of Minutes – September 25, 2019
  - b. Executive Committee – December 11, 2019
    - (1) Proposed Resolution Approving Revisions to University Policy 40.2.14: Investment Policy
  - c. Committee on Diversity, Inclusion, and Outreach – December 11, 2019
  - d. Introduction of Continuing Education Presenters
  - e. Presentation on the Student Experience Improvement Initiative
  - f. Task Force on Philanthropy Update
  - g. Presentation by the Vice Chancellor for Advancement, Rutgers–New Brunswick and the Interim Vice President for Alumni Engagement, Annual Giving and Advancement Communications
  - h. Task Force on Legislative Engagement Update
7. Joint Committee on Investments – October 7, 2019 and November 18, 2019
8. Report of the Executive Vice President for Finance and Administration and University Treasurer
  - a. Committee on Audit – October 30, 2019
9. Old Business
10. New Business
11. Adjournment