

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

December 17, 2019

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session
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 meeting continues)
4. RESOLUTION TO CONDUCT CLOSED SESSION – December 17, 2019
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE PRESIDENT
8. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – December 2, 2019
9. COMMITTEE ON FINANCE AND FACILITIES – December 2, 2019
 - a. Proposed Resolution Approving Schematic Design and Infrastructure Improvement Work for the New Jersey Medical School Medical Science Building on the Newark Campus
10. COMMITTEE ON AUDIT – October 30, 2019
11. COMMITTEE ON HEALTH AFFAIRS – November 6, 2019
12. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – November 7, 2019
13. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – October 2, 2019 and December 3, 2019
 - b. Proposed Recommendation to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
 - c. Executive Committee – November 8, 2019
 - (1) Proposed Resolution Approving Revisions to University Policy 40.2.14: Investment Policy
 - (2) Proposed Resolution Amending the Charge to the Committee on Audit
 - (3) Proposed Resolution Amending the Charge to the Committee on Health Affairs
 - d. Committee on Academic and Student Affairs – December 2, 2019
 - (1) Faculty Tenure Appointment Recommendations
 - (2) Faculty Promotion Recommendation
 - (3) Proposed Resolution Approving Revisions to University Policy 10.2.11: Code of Student Conduct
 - (4) Proposed Resolution Approving Revisions to University Policy 10.3.12: Student Policy Prohibiting Sexual Harassment, Sexual Violence, Relationship Violence, Stalking and Related Misconduct
 - e. Committee on Finance and Facilities – December 2, 2019
 - (1) Proposed Resolution Accepting and Certifying the Financial Report on Rutgers' Allocation and Transfer of Resources Across Campuses for the Period July 1, 2018 to June 30, 2019
 - f. Committee on Health Affairs – November 6, 2019
 - (1) Minutes of the University Behavioral Health Care Leadership Meetings of August 27, 2019 and September 17, 2019
 - (2) Proposed University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of September 17, 2019 and October 22, 2019
14. REPORT OF THE EXECUTIVE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION AND UNIVERSITY TREASURER
 - a. Joint Committee on Investments – October 7, 2019 and November 18, 2019
15. REPORT ON THE CAMDEN BOARD OF DIRECTORS – September 13, 2019 and December 16, 2019
16. REPORT OF THE UNIVERSITY SENATE
17. OLD BUSINESS
18. NEW BUSINESS
19. ADJOURNMENT