

BOARD OF TRUSTEES
Rutgers, The State University of New Jersey

March 19, 2024

12:00 p.m.

Rutgers University–Newark
Paul Robeson Campus Center
350 Dr. Martin Luther King Jr. Boulevard
Newark, New Jersey

Tentative Agenda

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL
4. MATTERS PRESENTED BY THE CHAIR
 - a. Board Goals for Fiscal Year 2024 & Leadership Goals Dashboard
5. MATTERS PRESENTED BY THE PRESIDENT
6. CHANCELLOR’S REPORT / CONTINUING EDUCATION PRESENTATION
7. ADDITIONAL MATTERS PRESENTED BY THE CHAIR
 - a. Approval of Minutes – December 7, 2023
 - b. Executive Committee – March 5, 2024
 - c. Nominating Committee – Proposed Slate of Nominees
 - (1) Election of Trustee to Membership on the Board of Governors
 - (2) Election of Chair of the Board of Trustees for 2024-2025
 - (3) Election of Vice Chairs for the Board of Trustees for 2024-2025
 - (4) Election of Trustee Emeritus to the Board of Trustees
8. REPORT OF THE COMMITTEE ON TRUSTEE PHILANTHROPY – February 27, 2024
9. REPORT OF THE JOINT COMMITTEE ON INVESTMENTS – February 26, 2024
10. REPORT OF THE COMMITTEE ON DIVERSITY, INCLUSION, AND OUTREACH – February 27, 2024
11. REPORT OF THE BOARD OF TRUSTEES TASK FORCE ON LEGISLATIVE ENGAGEMENT – December 11, 2023 and February 6, 2024
12. REPORT OF THE EXECUTIVE VICE PRESIDENT – CHIEF FINANCIAL OFFICER AND UNIVERSITY TREASURER
 - a. Board of Governors Committee on Audit – February 1, 2024
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT