## **BOARD OF GOVERNORS**

Rutgers, The State University of New Jersey

## Thursday, February 2, 2023 3:00 p.m.

## Tentative Agenda

- 1. CALL TO ORDER
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
- 3. ROLL CALL
- 4. INDUCTION OF A MEMBER OF THE BOARD OF GOVERNORS
- 5. EXECUTIVE COMMITTEE
  - a. Contract Amendment for Basketball Coach
- 6. ADJOURNMENT