

BOARD OF GOVERNORS
Rutgers, The State University of New Jersey

October 5, 2023

12:00 p.m. - open session / 12:05 p.m. - closed session / 1:00 p.m. - open session
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. RESOLUTION TO CONDUCT CLOSED SESSION – October 5, 2023
5. CLOSED SESSION
6. RESUMPTION OF OPEN SESSION
7. MATTERS PRESENTED BY THE CHAIR
8. MATTERS PRESENTED BY THE PRESIDENT
9. REPORT OF THE RUTGERS UNIVERSITY–NEWARK CHANCELLOR
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – September 18, 2023
11. COMMITTEE ON FINANCE AND FACILITIES – September 7, 2023
12. COMMITTEE ON AUDIT – September 11, 2023
13. COMMITTEE ON HEALTH AFFAIRS – September 8, 2023
14. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – September 13, 2023
15. CONSENT AGENDA
 - a. Approval of Minutes of the Board of Governors – June 22, 2023, July 10, 2023, and August 3, 2023
 - b. Proposed Recommendations to Membership on the Board of Managers of the New Jersey Agricultural Experiment Station
 - c. Executive Committee – October 5, 2023
 - (1) Proposed Resolution Rescinding University Policy 50.1.13: Formulation, Issuance, and Maintenance of University Policies and Replacing it with University Policy 50.1.13: Policy on Policies
 - d. Committee on Academic and Student Affairs – September 18, 2023
 - (1) Academic Appointments with Tenure Recommendations
 - (2) Proposed Resolution on the Appointment to the Jacqueline Krieger Klein Endowed Director’s Chair in Neurodegeneration Research
 - e. Committee on Finance and Facilities – September 7, 2023
 - (1) Proposed Resolution Approving a Lease Extension for Space at 1 Spring Street in New Brunswick for the School of Arts and Sciences
 - f. Committee on Health Affairs – September 8, 2023
 - (1) Minutes of the University Behavioral Health Care Leadership Committee Meeting of May 16, 2023
 - (2) University Behavioral Health Care Staff Appointments, Reappointments and Clinical Privileges of July 18, 2023
 - (3) University Behavioral Health Care’s Quality Improvement Report for the First Quarter of 2023
16. REPORT OF THE EXECUTIVE VICE PRESIDENT – CHIEF FINANCIAL OFFICER AND UNIVERSITY TREASURER
 - a. Joint Committee on Investments – September 6, 2023
17. REPORT OF THE UNIVERSITY SENATE
18. OLD BUSINESS
19. NEW BUSINESS
20. ADJOURNMENT

**PROPOSED RESOLUTION
RESCINDING UNIVERSITY POLICY 50.1.13:
FORMULATION, ISSUANCE, AND MAINTENANCE OF
UNIVERSITY POLICIES AND REPLACING IT WITH
UNIVERSITY POLICY 50.1.13: POLICY ON POLICIES**

WHEREAS, University Policy 50.1.13: Formulation, Issuance, and Maintenance of University Policies was adopted on July 7, 2005 and last revised on March 14, 2022; and

WHEREAS, the University now desires to update and revise its University Policy Library, including transferring it from the Office of the Secretary of the University to University Ethics and Compliance; and

WHEREAS, after careful research, benchmarking, and stakeholder input, University Ethics and Compliance has determined best practices in the policy industry require it to revise the University Policy Library's procedures for adopting, implementing, and revising university policies; and

WHEREAS, University Policy 50.1.13: Formulation, Issuance, and Maintenance of University Policies has been completely rewritten, and should therefore be rescinded and replaced with University Policy 50.1.13: Policy on Policies; and

WHEREAS, University Policy 50.1.13: Policy on Policies includes the use of a formal policy approval form; mandatory policy development and review committees; and a notice and comment period for new policies; and

WHEREAS, University Policy 50.1.13: Policy on Policies sets forth the criteria for when governing board approval is required for policies; and

WHEREAS, University Policy 50.1.13: Policy on Policies amends the required review cycle of policies from two years to five years, and allows for interim and emergency policies, as well as emergency suspension of policies; and

WHEREAS, University Policy 50.1.13: Policy on Policies upholds shared governance by providing the Rutgers University Senate with a seat on the Policy Approval Committee and by requiring University Ethics and Compliance to keep the Rutgers University Senate apprised of key policy changes; and

WHEREAS, on October 5, 2023, the Executive Committee of the Board of Governors reviewed the proposal to rescind and replace University Policy 50.1.13 and recommended its approval by the Board of Governors.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Executive Committee, that the Board of Governors or Rutgers, The State University of New Jersey, approves rescinding University Policy 50.1.13: Formulation, Issuance, and Maintenance of University Policies and Adopting University Policy 50.1.13: Policy on Policies; and

BE IT FURTHER RESOLVED that this Resolution take effect immediately.

Attachment: University Policy 50.1.13: Policy on Policies

Board of Governors
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DRAFT

**PROPOSED RESOLUTION
APPROVING A LEASE EXTENSION FOR SPACE
AT 1 SPRING STREET IN NEW BRUNSWICK
FOR THE SCHOOL OF ARTS AND SCIENCES**

WHEREAS, in 2017, the School of Arts and Sciences (“SAS”) sought to consolidate various SAS units into one location, and after an analysis of various on-campus options revealed there were no on-campus spaces suitable for SAS’s plans, on April 15, 2018 Rutgers, as tenant, entered into a lease with One Spring Street Development Urban Renewal, LLC (“OSSDUR”), as landlord, for certain space at 1 Spring Street in the City of New Brunswick to provide space for SAS’s consolidated units (the “Spring Street Lease”); and

WHEREAS, pursuant to its terms, the Spring Street Lease expired on July 31, 2023, and Rutgers has remained a tenant in the space pursuant to a month-to-month arrangement; and

WHEREAS, after an additional analysis that ended during the summer of 2023, Rutgers administration determined that extending the Spring Street Lease is most advantageous to Rutgers and SAS at this time; and

WHEREAS, Rutgers administration entered into negotiations with OSSDUR and reached agreement on a five-year extension at an annual rent rate of \$30.00 per square foot, including an additional five-year extension option, as further described in the attached Project Summary; and

WHEREAS, University Policy 40.2.24: Leasing of Real Estate requires Board of Governors’ approval for the leasing of real estate with a net leasing value in excess of \$5 million; and

WHEREAS, the proposed Spring Street Lease extension will exceed \$5 million; and

WHEREAS, on September 7, 2023, the Committee on Finance and Facilities reviewed and discussed the proposed Spring Street Lease extension and recommended it for approval by the Board of Governors of Rutgers, The State University of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Committee on Finance and Facilities, the Board of Governors of Rutgers, The State University of New Jersey, approves the Spring Street Lease extension as described herein and in more detail in the attached Project Summary; and

BE IT FURTHER RESOLVED that the University Administration, acting through the Executive Vice President–Chief Financial Officer and University Treasurer, on behalf of Rutgers, with advice from the Executive Vice President and Chief Operating Officer, and the Senior Vice President and General Counsel, or their designees, is hereby authorized and directed to execute the Spring Street Lease extension and other necessary forms on behalf of Rutgers to carry out the intent of this Resolution; and

BE IT FINALLY RESOLVED that this Resolution shall take effect immediately.

Attachment: Project Summary

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